

General information about company

Scrip code	522183
Name of the entity	ITL INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	RAJENDRA SINGH JAIN	ABFPJ3780J	00256515	Executive Director	Not Applicable	MD	01-02-2016			1	0	0	
2	Mr	MAHENDRA SINGH JAIN	ABHPJ9591R	00256047	Executive Director	Not Applicable	MD	01-02-2016			1	0	0	
3	Mr	MANOHAR SINGH JAIN	ABVPJ0836F	00256131	Non-Executive - Non Independent Director	Not Applicable		25-01-1989			1	0	0	
4	Mr	N CHAKRABORTY	AAAPC2628J	00443524	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	1	2	2	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	SK KAPOOR	AEBPK7093Q	00443807	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	1	2	0	
6	Mrs	PRATIMA JAIN	AICPJ6425A	06955665	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	1	2	0	

Text Block

Textual Information(1)

MR. MAHENDRA SINGH JAIN IS JOINT MANAGING DIRECTOR OF THE COMPANY.

Annexure 1

II. Composition of Committees

		Disclosure of notes on composition of committees explanatory			Textual Information(1)
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. N Chakraborty	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dr. S K Kapoor	Non-Executive - Independent Director	Member	
3	Audit Committee	Dr. Pratima Jain	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. N Chakraborty	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Dr. S K Kapoor	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Dr. Pratima Jain	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. N Chakraborty	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Dr. S K Kapoor	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Dr. Pratima Jain	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Mr. Mahendra Singh Jain	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Mr. N Chakraborty	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Dr. S K Kapoor	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

The Company has consituted Risk Management Committee although it is not applicable to the Company.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2016		
2		30-05-2016	106

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	All Members Present	13-02-2016	106

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

The Company has consituted Risk Management Committee although it is not applicable to the Company.

Signatory Details	
Name of signatory	MAHENDRA SINGH JAIN
Designation of person	Director
Place	INDORE
Date	07-07-2016

