

General information about company	
Scrip code	501298
Name of the entity	Industrial & Prudential Investment Co Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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														
Is there any change in information of board of directors compare to previous quarter													Yes	
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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Debanjan Mandal	AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		07-11-2017		60	2	3	0	
2	Mr	Probir Roy	ADIPR3014L	00033045	Non-Executive - Independent Director	Not Applicable		07-11-2017		60	2	4	1	
3	Ms	Devina Swarup	AXCPS9833L	06831620	Non-Executive - Non Independent Director	Not Applicable		07-11-2017			0	2	0	
4	Mr	Varun Swarup	AXCPS9834P	02435858	Non-Executive - Non Independent Director	Not Applicable		07-11-2017			0	0	0	

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5	Mr	A V Setalvad	AAEPS1788B	00056124	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	20-06-1977	07-11-2017		0	0	0	
6	Mr	A R Broacha	AAGPB8997F	00056291	Non-Executive - Independent Director	Not Applicable		05-03-1971	07-11-2017	560	2	2	0	
7	Mrs	Binaisha Sundaram	AABPD6465F	06637130	Non-Executive - Independent Director	Not Applicable		31-08-2015	07-11-2017	31	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Probir Roy	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	A K Modi	Non-Executive - Independent Director	Member	
3	Audit Committee	Devina Swarup	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Debanjan Mandal	Non-Executive - Independent Director	Member	
5	Other Committee	Debanjan Mandal	Non-Executive - Independent Director	Member	Share Transfer and Investment Committee
6	Other Committee	Devina Swarup	Non-Executive - Non Independent Director	Chairperson	Share Transfer and Investment Committee
7	Stakeholders Relationship Committee	Devina Swarup	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Debanjan Mandal	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Probir Roy	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Devina Swarup	Non-Executive - Non Independent Director	Member	

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	Nomination and remuneration committee	A K Modi	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	The name of one Independent Director has been added in Audit Committee which was missed out inadvertently in the Last report submitted on 15th January 2018. We regret the inordinate mistake.

Annexure 1			
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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	01-08-2017		
2		07-11-2017	97

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)	Name of other committee
1	Audit Committee	07-11-2017	Yes	Out of Four, two independent members were present	01-08-2017	97	

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	NA	
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	NA	

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

Signatory Details	
Name of signatory	Ayan Datta
Designation of person	Company Secretary
Place	Kolkata
Date	19-01-2018

