

General information about company	
Scrip code	501298
NSE Symbol	
MSEI Symbol	
ISIN	INE620D01011
Name of the entity	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AKTPS6727K	00374298	Executive Director	Chairperson	MD	21-11-1956	17-04-1990	30-03-2015		51	6	3	4	2
AAZPM7200M	00031232	Non-Executive - Independent Director	Not Applicable		21-03-1966	11-09-2013			57	1	1	1	0
AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		26-08-1973	07-11-2017			19	3	3	0	0
ADIPR3014L	00033045	Non-Executive - Independent Director	Not Applicable		19-04-1944	07-11-2017			19	3	3	1	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No pro I
5	Ms	Devina Swarup	AXCPS9833L	06831620	Non-Executive - Non Independent Director	Not Applicable		17-03-1985	07-11-2017			19	1	0	1	1	
6	Mr	Varun Swarup	AXCPS9834P	02435858	Non-Executive - Non Independent Director	Not Applicable		13-10-1983	07-11-2017			19	1	0	0	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00033045	Probir Roy	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	00031232	Anish K Modi	Non-Executive - Independent Director	Member	24-09-2014		
3	00469622	Debanjan Mandal	Non-Executive - Independent Director	Member	07-11-2017		
4	06831620	Devina Swarup	Non-Executive - Non Independent Director	Member	07-11-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00033045	Probir Roy	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	06831620	Devina Swarup	Non-Executive - Non Independent Director	Member	07-11-2017		
3	00031232	Anish K Modi	Non-Executive - Independent Director	Member	24-09-2014		
4	00469622	Debanjan Mandal	Non-Executive - Independent Director	Member	03-05-2019		Textual Information(1)

Sr Text Block	
Textual Information(1)	For operational convenience of the Nomination & Remuneration Committee, Mr. Debanjan Mandal has been appointed as a member of the Committee by the Board of Directors at its meeting held on 03/05/2019.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06831620	Devina Swarup	Non-Executive - Non Independent Director	Chairperson	07-11-2017		
2	00469622	Debanjan Mandal	Non-Executive - Independent Director	Member	07-11-2017		
3	00033045	Probir Roy	Non-Executive - Independent Director	Member	03-05-2019		Textual Information(1)

Sr Text Block	
Textual Information(1)	As per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, w.e.f. 1.4.2019, at least three directors, with at least one being an independent director, shall be members of Stakeholders' Relationship Committee. To comply with this amendment, on recommendation of Nomination & Remuneration Committee, the Board has appointed Mr. Probir Roy as a member of the Committee w.e.f. 3rd May, 2019.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00374298	Gaurav Swarup	Executive Director	Chairperson	11-02-2015		
2	00033045	Probir Roy	Non-Executive - Independent Director	Member	07-11-2017		
3	06831620	Devina Swarup	Non-Executive - Non Independent Director	Member	07-11-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-02-2019				Yes		
2		03-05-2019	84		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	07-02-2019				Yes		
2	Audit Committee	03-05-2019	84			Yes	6	3
3	Other Committee	02-02-2019		SHARE TRANSFER & INVESTMENT COMMITTEE	No meeting was held in the last quarter. Last meeting of the Committee was held on 28th May 2018.	Yes		
4	Other Committee	06-04-2019		SHARE TRANSFER & INVESTMENT COMMITTEE		Yes	2	1
5	Nomination and remuneration committee	02-02-2019				Yes		
6	Nomination and remuneration committee	03-05-2019	89			Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	07-02-2019				Yes		
8	Stakeholders Relationship Committee	03-05-2019	84			Yes	2	1

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ayan Datta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ayan Datta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	09-07-2019

