

<b>General information about company</b>	
Scrip code	501298
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	INDUSTRIAL & PRUDENTIAL INVESTMENT COMPANY LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
AV UP	AKTPS6727K	00374298	Executive Director	Chairperson	MD	21-11-1956	NA		17-04-1990	30-03-2015		75	6	3	4	2
IK	AAZPM7200M	00031232	Non-Executive - Independent Director	Not Applicable		21-03-1966	NA		11-09-2013	02-08-2019		22	1	1	1	0
NJAN DAL	AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		26-08-1973	NA		07-11-2017			42	3	3	4	1
IR	ADIPR3014L	00033045	Non-Executive - Independent Director	Not Applicable		19-04-1944	Yes	22-03-2019	07-11-2017			42	3	3	3	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 member in Auc Stakeho Committ including listed et (Refer Regulation 26(1) of Listing Regulations)
5	Mr	VARUN SWARUP	AXCPS9834P	02435858	Non-Executive - Non Independent Director	Not Applicable		13-10-1983	NA		07-11-2017			42	1	0	0
6	Ms	DEVINA SWARUP	AXCPS9833L	06831620	Non-Executive - Non Independent Director	Not Applicable		17-03-1985	NA		07-11-2017			42	1	0	2

<b>Text Block</b>	
Textual Information(1)	Mr. Gaurav Swarup is the Chairperson and MD of the Company.

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	24-09-2017		
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	00031232	ANISH K MODI	Non-Executive - Independent Director	Member	07-11-2017		
3	00469622	DEBANJAN MANDAL	Non-Executive - Independent Director	Member	03-05-2019		
4	06831620	DEVINA SWARUP	Non-Executive - Non Independent Director	Member	07-11-2017		

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	07-11-2017		

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
1	06831620	DEVINA SWARUP	SHARE TRANSFER AND INVESTMENT COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00469622	DEBANJAN MANDAL	SHARE TRANSFER AND INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	00469622	DEBANJAN MANDAL	COMMITTEE OF INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	
4	00033045	PROBIR ROY	COMMITTEE OF INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Chairperson	
5	00031232	ANISH K MODI	COMMITTEE OF INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	
6	00374298	GAURAV SWARUP	BUYBACK COMMITTEE	Executive Director	Chairperson	
7	06831620	DEVINA SWARUP	BUYBACK COMMITTEE	Non-Executive - Non Independent Director	Member	
8	02435858	VARUN SWARUP	BUYBACK COMMITTEE	Non-Executive - Non Independent Director	Member	

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	12-02-2021				Yes	6	3
2		16-06-2021	123		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	12-02-2021				Yes	4	3
2	Audit Committee	16-06-2021	123			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The related party transactions are receipt of dividends, Commissions and sitting fees. The transactions are approved by the Board and Members, if required, and disclosed as required under regulation 23(9) of LODR.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	AYAN DATTA
2	Designation	Company Secretary and Compliance Officer



**Text Block**

<b>Signatory Details</b>	
Name of signatory	AYAN DATTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	12-07-2021

