

General information about company	
Scrip code	501298
NSE Symbol	
MSEI Symbol	
ISIN	INE620D01011
Name of the entity	INDUSTRIAL & PRUDENTIAL INVESTMENT COMPANY LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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	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)
AKTPS6727K	00374298	Executive Director	Chairperson	MD	21-11-1956	NA		17-04-1990	30-03-2015		66	6	3	4	2
AAZPM7200M	00031232	Non-Executive - Independent Director	Not Applicable		21-03-1966	NA		11-09-2013	02-08-2019		11	1	1	1	0
AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		26-08-1973	NA		07-11-2017			34	3	3	2	0
ADIPR3014L	00033045	Non-Executive - Independent Director	Not Applicable		19-04-1944	Yes	22-03-2019	07-11-2017			34	3	3	2	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 of members in Stakeholder Committee (Refer Regulation 26 of Listing Regulations)
5	Ms	DEVINA SWARUP	AXCPS9833L	06831620	Non-Executive - Non Independent Director	Not Applicable		17-03-1985	No		07-11-2017			34	1	0	2
6	Mr	VARUN SWARUP	AXCPS9834P	02435858	Non-Executive - Non Independent Director	Not Applicable		13-10-1983	No		07-11-2017			34	1	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	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	03-05-2019		

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
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	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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	12-02-2020				Yes	5	2
2		26-06-2020	134		Yes	5	2

Text Block	
Textual Information(1)	<p>SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities. This relaxation was provided for the meetings held/proposed to be held between the period December 1, 2019 and June 30, 2020.</p> <p>The relaxation was further extended till July 31, 2020 vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020.</p>

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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	12-02-2020				Yes	3	2
2	Audit Committee	26-06-2020	134			Yes	3	2

Text Block	
Textual Information(1)	<p>SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities. This relaxation was provided for the meetings held/proposed to be held between the period December 1, 2019 and June 30, 2020.</p> <p>The relaxation was further extended till July 31, 2020 vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020.</p>

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 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

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	14-07-2020

