

ANNEXURE I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity : **INDIA GELATINE & CHEMICALS LTD.**

2. Quarter Ending : **31.12.2015**

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr./Ms)	Name of the Director	PAN[§] & DIN	Category (Chairperson / Executive/ Non-Executive/ Independent / Nominee)[¶]	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Viren Chandrasinh Mirani	AAEPM3516D 44901	Chairman & Managing Director	01.04.2014-31.03.2017		1	1	0
Mr.	Shridhar Nandlal Pittie	AADPP6323Q 562400	Non executive-Independent Director	01.04.2014-31.03.2019	5 years	2	2	0
Mr.	Pradip Pranjivan Madhavji	AACPM0551G 549826	Non executive-Independent Director	01.04.2014-31.03.2019	5 years	2	3	3
Mr.	Jayprakash Mishrilal Tiwari	AABPT5949G 6906943	Non executive - Independent Director	28.06.2014-31.03.2019	4 years 9 months and 2 days	1	1	0
Mrs	Shefali Viren Mirani	AAOPM7989A 3107547	Non executive - Director	07.07.2014		1	0	0

[§] PAN number of any director would not be displayed on the website of Stock Exchange

[¶] Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

^{*} to be filled only for Independent Director.

Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/ Nominee)[§]
1. Audit Committee	Mr. Pradip P. Madhavji	Chairperson of the Committee –Non Executive- Independent Director
	Mr. Shridhar N. Pittie	Non Executive- Independent Director
	Mr. Jayprakash M. Tiwari	Non Executive -Independent Director
2. Nomination & Remuneration Committee	Mr. Pradip P. Madhavji	Non Executive- Independent Director
	Mr. Shridhar N. Pittie	Chairperson of the Committee – Non Executive- Independent Director
	Mr. Jayprakash M. Tiwari	Non Executive Independent Director

3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Pradip P. Madhavji	Chairperson of the Committee- Non Executive - Independent Director
	Mr. Shridhar N. Pittie	Non Executive- Independent Director
	Mr. Viren C. Mirani	Chairman & Managing Director
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.		

III. MEETING OF BOARD OF DIRECTORS

Date(s) of Meeting (if any) in the previous quarter:	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days) meeting
01.08.2015	05.11.2015	95 days

IV. MEETING OF COMMITTEES

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) – (Audit Committee)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
05.11.2015	Mr. Pradip P. Madhavji - Non Executive- Independent Director Mr. Shridhar N. Pittie - Non Executive- Independent Director Mr. Jayprakash M. Tiwari - Non Executive- Independent Director	01.08.2015	95 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. RELATED PARTY TRANSACTIONS

Subject	Compliance status (Yes/No/NA) <small>refer note below.</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

- Note:
- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 - If status is "No" details of non-compliance may be given here.

VI. AFFIRMATIONS

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/ advice of Board of Directors may be mentioned here:

For INDIA GELATINE & CHEMICALS LTD.

Name & Designation **PREETAL P. MEPANI**
 COMPANY SECRETARY
 Company Secretary / Compliance Officer / Managing Director / CEO

P.P. Mevani
 Company Secretary

Note:
 Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given