

General information about company

Scrip code	531253
Name of the entity	INDIA GELATINE & CHEMICALS LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Viren Chandrasinh Mirani	AAEPM3516D	00044901	Executive Director	Chairperson	MD	01-04-2014	31-03-2017		1	1	0	
2	Mr	Shridhar Nandlal Pittie	AADPP6323Q	00562400	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	60	2	2	0	
3	Mr	Pradip Pranjivan Madhavji	AACPM0551G	00549826	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	60	2	3	3	
4	Mr	Jayprakash Mishrilal Tiwari	AABPT5949G	06906943	Non-Executive - Independent Director	Not Applicable		28-06-2014	31-03-2019	57	1	1	0	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Shefali Viren Mirani	AAOPM 7989A	03107547	Non-Executive - Non Independent Director	Not Applicable		07-07-2014			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Pradip Pranjivan Madhavji	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shridhar Nandlal Pittie	Non-Executive - Independent Director	Member	
3	Audit Committee	Jayprakash Mishrilal Tiwari	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shridhar Nandlal Pittie	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Pradip Pranjivan Madhavji	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Jayprakash Mishrilal Tiwari	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Pradip Pranjivan Madhavji	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Shridhar Nandlal Pittie	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Viren Chandrasinh Mirani	Executive Director	Member	
10	Corporate Social Responsibility Committee	Viren Chandrasinh Mirani	Executive Director	Chairperson	

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	Corporate Social Responsibility Committee	Jayprakash Mishrilal Tiwari	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Shefali Viren Mirani	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)
1	10-02-2016		
2		23-05-2016	102

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)
1	Audit Committee	23-05-2016	Yes	3 Non Executive Independent Directors were present	10-02-2016	102
2	Nomination and remuneration committee	23-05-2016	Yes	3 Non Executive Independent Directors were present	10-02-2016	102
3	Stakeholders Relationship Committee	23-05-2016	Yes	Total 3 directors were presnet out of which 2 were non executive Independent Directors	10-02-2016	102

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	Yes	
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	Yes	

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	Preetal Mepani
Designation of person	Company Secretary
Place	Mumbai
Date	13-07-2016

