



INDIA GELATINE & CHEMICALS LTD.

7778/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
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Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

Date: January 08, 2024

To,
BSE Limited,
Department of Corporate Services – CRD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 531253/ Scrip ID: INDGELA

Sub : Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 3rd quarter ended 31st December, 2023

Dear Sir,

Please find enclosed herewith a copy of the Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 3rd quarter ended 31st December, 2023.

We request you to kindly take the above information on record.

Kindly acknowledge the receipt.

Yours faithfully,
For **INDIA GELATINE & CHEMICALS LIMITED**

Tanaya T. Daryanani
COMPANY SECRETARY
A37181
Encl.: as above.

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Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0801202402044127	Date & Time	: 08/01/2024 02:05:02 PM
Scrip Code	: 531253		
Entity Name	: India Gelatine & Chemicals Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2023		
Mode	: XBRL E-Filing		

General information about company

Scrip code	531253
NSE Symbol	
MSEI Symbol	
ISIN	INE342D01012
Name of the entity	India Gelatine & Chemicals Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 Yes

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
1	Mr	Viren Chandrasinh Mirani	AAEPM3516D	00044901	Executive Director	Chairperson	MD	21-08-1965
2	Mrs	Shefali Viren Mirani	AAOPM7989A	03107547	Executive Director	Not Applicable		05-12-1971
3	Mr	Shridhar Nandlal Pittie	AADPP6323Q	00562400	Non-Executive - Independent Director	Not Applicable		18-09-1952
4	Mr	Jayprakash Mishrilal Tiwari	AABPT5949G	06906943	Non-Executive - Independent Director	Not Applicable		24-09-1966
5	Mr	Malay Mahendra Khimji	AADPK1717D	00402675	Non-Executive - Independent Director	Not Applicable		12-08-1965
6	Mrs	Bharati Aashim Mongia	ADUPM0360N	01858267	Non-Executive - Independent Director	Not Applicable		14-05-1971

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-07-2000	01-04-2023			1	0	1	0		
2	NA		07-07-2014	01-04-2023			1	0	0	0		
3	NA		01-04-2014	01-04-2019		117	2	1	4	2		
4	NA		07-07-2014	01-04-2019		113.23	1	1	1	0		
5	NA		13-03-2020			45.17	1	1	1	0		
6	NA		28-06-2021			30.02	1	1	1	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	00562400	Shridhar Nandlal Pittie	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	06906943	Jayprakash Mishrilal Tiwari	Non-Executive - Independent Director	Member	07-07-2014		
3	00402675	Malay Mahendra Khimji	Non-Executive - Independent Director	Member	13-03-2020		

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	00562400	Shridhar Nandlal Pittie	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	06906943	Jayprakash Mishrilal Tiwari	Non-Executive - Independent Director	Member	07-07-2014		
3	01858267	Bharati Aashim Mongia	Non-Executive - Independent Director	Member	28-06-2021		

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	00562400	Shridhar Nandlal Pittie	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	01858267	Bharati Aashim Mongia	Non-Executive - Independent Director	Member	28-06-2021		
3	00044901	Viren Chandrasinh Mirani	Executive Director	Member	21-07-2000		

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	00044901	Viren Chandrasinh Mirani	Executive Director	Chairperson	21-07-2000		
2	03107547	Shefali Viren Mirani	Executive Director	Member	07-07-2014		
3	06906943	Jayprakash Mishrilal Tiwari	Non-Executive - Independent Director	Member	07-07-2014		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-08-2023				Yes	6	6	4
2		09-11-2023	97		Yes	6	5	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2023				Yes	3	3	3	0
2	Audit Committee	09-11-2023	97			Yes	3	2	2	0
3	Corporate Social Responsibility Committee	09-11-2023				Yes	3	3	1	0

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 1000 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	Tanaya T. Daryanani
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Tanaya T. Daryanani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-01-2024