

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Indigo Paints Limited**  
 2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sat ion	T e n ur e	D at e of Bir th	Wh eth er spe cial res ol ut ion pas sed ?	D at e of p as s in g s p e ci al res ol ut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	RA VI NI GA M	0 0 0 2 4 5 7	A B Y P N	ID		28- Ma r- 201 9	28- Mar- 2019		2 7	0 6- Ja n- 1 9 6	NA		1	1	1	0	AC,N RC	

		7	8 5 B						0								
M r.	HE M AN T KA M AL A JA LA N	0 0 8 0 9 4 2	A C P J 5 0 2 4 Q	C & ED	M D	28- Ma r- 200 0			2 3- A u g- 1 9 5 7	NA		1	0	2	0	AC,SC ,RC	
M rs .	AN IT A HE M AN T JA LA N	0 0 0 8 5 4 1 1	A EI PJ 0 6 9 7 Q	ED		28- Ma r- 200 0			0 3- S ep - 1 9 6 0	NA		1	0	0	0		
M r.	NA RA YA NA NK UT TY KO TTI ED AT H VE NU GO PA L	0 0 2 9 6 4 6 5	A B Q P N 8 8 0 0 Q	ED		24- Feb - 201 6			1 3- S ep - 1 9 4 8	NA		1	0	1	0	SC,RC	
M r.	SU NI L BA DR IPR AS AD GO	0 0 5 0 3 5 7 0	A A D P G 7 7 8 0	ID		13- No v- 201 4	01- Jun- 2020	1 3	0 4- O ct - 1 9 6 7	NA		3	2	5	1	AC,N RC	

	Y A L		L														
M r.	R A V I S H A N K A R V E N K A T A R A M A N G A N A P A T H Y A G R A H A R A M	0 2 6 0 4 0 0 7	A D K P R I I 3 8 F	NED ,ND	10- Oct - 201 8				0 4- A pr - 1 9 7 8	NA		2 0		2 0			
M r.	P R A V E E N K U M A R R A M N I R A N J A N T R I P A T H I	0 3 1 5 4 3 8 1	A B F P T 6 2 6 M	ID	13- No v- 201 4	01- Jun- 2020		1 3	0 4- Ju n- 1 9 5 7	NA		1 1		1 0		AC	
M r s	N U P U R G A R G	0 3 4 1 4 0 7 4	A G V P G 6 6 4 8	ID	01- Jun - 202 0	01- Jun- 2020		1 3	0 9- A u g- 1 9 7 4	NA		1 1		3 1		AC,SC ,NRC	

			R														
M rs .	SA KS HI VIJ AY CH OP RA	0 7 1 2 9 6 3 3	A G B P C 0 5 3 3 H	NED ,ND		10- Oct - 201 8				2 4- S ep - 1 9 7 8	NA		1	0	1	0	AC

Company Remarks	Pls note that Mr. Ravi Shankar Ganapathy Agraharam Venkataraman has been appointed as an Alternate Director to Ms. Sakshi Chopra, Non-Executive Nominee Director of the Company.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAVI NIGAM	ID	Member	11-Mar-2020	
2	SUNIL BADRIPRASAD GOYAL	ID	Chairperson	11-Mar-2020	
3	PRAVEEN KUMAR RAMNIRANJAN TRIPATHI	ID	Member	05-Nov-2020	
4	NUPUR GARG	ID	Member	03-Jul-2020	
5	HEMANT KAMALA JALAN	C & ED	Member	03-Jul-2020	
6	SAKSHI VIJAY CHOPRA	NED,ND	Member	11-Mar-2020	

Company Remarks	.Pls note that Mr. Ravi Shankar Ganapathy Agraharam Venkataraman has been appointed as an Alternate Director to Ms. Sakshi Chopra, Non-Executive Nominee Director of the Company.
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NUPUR GARG	ID	Chairperson	20-Oct-2020	
2	HEMANT KAMALA JALAN	C & ED	Member	20-Oct-2020	
3	NARAYANANKUTTY KOTTIEDATH VENUGOPAL	ED	Member	20-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARAYANANKUTTY KOTTIEDATH VENUGOPAL	ED	Chairperson	20-Oct-2020	
2	HEMANT KAMALA JALAN	C & ED	Member	20-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAVINIGAM	ID	Chairperson	29-Sep-2020	
2	SUNIL BADRIPRASAD GOYAL	ID	Member	29-Sep-2020	
3	NUPUR GARG	ID	Member	29-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Jan-2021	14-May-2021	Yes	8	4
25-Jan-2021		Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	108

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Risk Management Committee		13-May-2021	Yes	2	0
Audit Committee		14-May-2021	Yes	6	4
Nomination & Remuneration Committee		14-May-2021	Yes	3	3
Stakeholders		18-May-2021	Yes	3	1

Relationship Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **SUJOY SUDIPTA BOSE**  
**Designation** : **Company Secretary & Compliance Officer**