

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Indigo Paints Limited**
 2. Quarter ending - **March 31, 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/ Inde pend ent/ Nomi nee) | S u b C at eg ory | Ini tia l D ate of A pp oi nt me nt | Dat e of App oi nt me nt | Dat e of ces sati on | T e n ur e | D at e of Bir th | Wh eth er spe cial res olut ion pas sed ? | D at e of p ass ing spe cial res olut ion | N o. of Di rec tor sh ip in lis ted ent itie s in clu ding this lis ted ent ity | No of Inde pend ent Dire ctor sh ip in lis ted ent itie s in clu ding this lis ted ent ity | No of me m bers hips in Au dit/ Sta keh older Com mit tee(s) in clu ding this lis ted ent ity | No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s in clu ding 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 5 4 | ID | | 28- Ma r- 201 9 | 28- Mar- 2019 | | 2 4 | 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 0 | 0 4- O ct - 1 9 6 7 | NA | | 3 | 2 | 5 | 1 | AC,N RC | | |

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|-------------|---|--------------------------------------|--|------------|-----------------------------|---------------------|--|--------|---|----|--|---|---|---|---|---------------|--|
| | 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 0 | 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 0 | 0 9- A u g- 1 9 7 4 | NA | | 1 | 1 | 2 | 1 | AC,SC ,NRC | |

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| | | | 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 |

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| Company Remarks | Please 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 |
| 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 | |

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| Company Remarks | |
| 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 | |

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|---|-----|
| 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 | |

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|---|-----|
| 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 | RAVI NIGAM | ID | Chairperson | 29-Sep-2020 | |
| 2 | SUNIL BADRIPRASAD GOYAL | ID | Member | 29-Sep-2020 | |
| 3 | NUPUR GARG | ID | Member | 29-Sep-2020 | |

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| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 20-Oct-2020 | 11-Jan-2021 | Yes | 8 | 4 |
| 05-Nov-2020 | 25-Jan-2021 | Yes | 7 | 4 |
| 19-Dec-2020 | | Yes | 8 | 4 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 22 |

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 |
|-------------------------------------|--|---|--|-----------------------------|---|
| Nomination & Remuneration Committee | 16-Oct-2020 | | Yes | 3 | 3 |
| Audit Committee | 05-Nov-2020 | | Yes | 5 | 3 |

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|---|---|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit | 0 |

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|------------|--|
| Committee] | |
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v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--|---------------|
| 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 | |

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| 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. - **No**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Sujoy Sudipta Bose**
Designation : **Company Secretary and Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

| I. Disclosure on website in terms of Listing Regulations | | | |
|--|--------------------------|--------------------------|-----------------------|
| Item | Compliance status | Company Remark | Website |
| As per regulation 46(2) of the LODR: | | | |
| Details of business | Yes | | www.indigopaints.com |
| Terms and conditions of appointment of | Yes | | www.indigopaints.com |
| Composition of various committees of | Yes | | www.indigopaints.com |
| Code of conduct of board of directors and | Yes | | www.indigopaints.com |
| Details of establishment of vigil mechanism/ | Yes | | www.indigopaints.com |
| Criteria of making payments to non- | Yes | | www.indigopaints.com |
| Policy on dealing with related party | Yes | | www.indigopaints.com |
| Policy for determining 'material' subsidiaries | Not | | |
| Details of familiarization programs imparted | Yes | | www.indigopaints.com |
| Email address for grievance redressal and other relevant details entity who are | Yes | | www.indigopaints.com |
| Contact information of the designated | Yes | | www.indigopaints.com |
| Financial results | Yes | | www.indigopaints.com |
| Shareholding pattern | Yes | | www.indigopaints.com |
| Details of agreements entered into with the media companies and/or their associates | Not Applicable | | |
| Schedule of analyst or institutional investor meet and presentations made by the listed | Yes | | www.indigopaints.com |
| New name and the old name of the listed | Yes | | www.indigopaints.com |
| Advertisements as per regulation 47 (1) | Not | | |
| Credit rating or revision in credit rating | Yes | | www.indigopaints.com |
| Separate audited financial statements of | Not | | |
| As per other regulations of the LODR: | | | |
| Whether company has provided information under separate section on its website as per Regulation 46(2) | Yes | | www.indigopaints.com |
| Materiality Policy as per Regulation 30 | Yes | | www.indigopaints.com |
| Dividend Distribution policy as per | Yes | | www.indigopaints.com |
| It is certified that these contents on the | Yes | | www.indigopaints.com |
| II Annual Affirmations | | | |
| Particulars | Regulation Number | Compliance status | Company Remark |
| <i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i> | 16(1)(b) & 25(6) | Yes | |
| <i>Board composition</i> | 17(1), 17(1A) & 17(1B) | Yes | |
| <i>Meeting of Board of directors</i> | 17(2) | Yes | |
| <i>Quorum of Board meeting</i> | 17(2A) | Yes | |
| <i>Review of Compliance Reports</i> | 17(3) | Not Applicable | |
| <i>Plans for orderly succession for appointments</i> | 17(4) | Not Applicable | |
| <i>Code of Conduct</i> | 17(5) | Yes | |

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|--|-------------------------|----------------|--|
| <i>Fees/compensation</i> | 17(6) | Yes | |
| <i>Minimum Information</i> | 17(7) | Not Applicable | |
| <i>Compliance Certificate</i> | 17(8) | Not Applicable | |
| <i>Risk Assessment & Management</i> | 17(9) | Yes | |
| <i>Performance Evaluation of Independent Directors</i> | 17(10) | Not Applicable | |
| <i>Recommendation of Board</i> | 17(11) | Yes | |
| <i>Maximum number of directorship</i> | 17A | Yes | |
| <i>Composition of Audit Committee</i> | 18(1) | Yes | |
| <i>Meeting of Audit Committee</i> | 18(2) | Yes | |
| <i>Composition of nomination & remuneration committee</i> | 19(1) & (2) | Yes | |
| <i>Quorum of Nomination and Remuneration Committee meeting</i> | 19(2A) | Yes | |
| <i>Meeting of nomination & remuneration committee</i> | 19(3A) | Yes | |
| <i>Composition of Stakeholder Relationship Committee</i> | 20(1), 20(2) and 20(2A) | Yes | |
| <i>Meeting of stakeholder relationship committee</i> | 20(3A) | Yes | |
| <i>Composition and role of risk management committee</i> | 21(1),(2),(3),(4) | Yes | |
| <i>Meeting of Risk Management Committee</i> | 22 | Yes | |
| <i>Vigil Mechanism</i> | 22 | Yes | |
| <i>Policy for related party Transaction</i> | 23(1),(1A),(5),(6) | Yes | |
| <i>Prior or Omnibus approval of Audit Committee for all related party</i> | 23(2), (3) | Not Applicable | |
| <i>Approval for material related party transactions</i> | 23(4) | Not Applicable | |
| <i>Disclosure of related party transactions on consolidated basis</i> | 23(9) | Not Applicable | |
| <i>Composition of Board of Directors of unlisted material Subsidiary</i> | 24(1) | Not Applicable | |
| <i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i> | 24(2),(3),(4),(5) & (6) | Not Applicable | |
| <i>Alternate Director to Independent Director</i> | 24(A) 25(1) | Not Applicable | |
| <i>Maximum Tenure</i> | 25(2) | Yes | |
| <i>Meeting of independent directors</i> | 25(3) & (4) | Not Applicable | |
| <i>Familiarization of independent directors</i> | 25(7) | Yes | |
| <i>Declaration from Independent Director</i> | 25(8) & (9) | Yes | |
| <i>D & O Insurance for Independent</i> | 25(10) | Yes | |
| <i>Memberships in Committees</i> | 26(1) | Yes | |
| <i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i> | 26(3) | Yes | |
| <i>Disclosure of Shareholding by Non-Executive Directors</i> | 26(4) | Yes | |

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| <i>Policy with respect to Obligations of directors and senior management</i> | 26(2) & 26(5) | Yes | |
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| Other Information | |
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

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