

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Indigo Paints Limited**
 2. Quarter ending - **31-Dec-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 a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut 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 entitie s includ ing this lis ted ent ity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh older Com mitte e held in lis ted ent itie s includ ing this lis ted ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	HE M AN T KA M AL	0 0 0 8 0 9 4	A C P PJ 5 0 2	C & ED	M D	28- Ma r- 200 0				2 3- A u g- 1 9	NA		1 0	0	2 0	0	AC,SC ,RC	

	A J A L A N	2	4 Q						5 7									
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.	RA VI NI GA M	0 0 2 4 5 7 7	A B Y P N 5 4 8 5 B	ID		28- Ma r- 201 9	28- Mar- 2019		3 0	0 6- Ja n- 1 9 6 0	NA		1	1	1	0	AC,N RC	
M r.	SU NI L BA DR IPR AS AD GO YA L	0 0 5 0 3 5 7 0	A A D P G 7 7 8 0 L	ID		13- No v- 201 4	01- Jun- 2020		1 6	0 4- O ct - 1 9 6 7	NA		3	2	5	1	AC,N RC	
M r.	PR AV EE N KU M AR RA	0 3 1 5 4 3 8 1	A B F P T 6 2 6	ID		13- No v- 201 4	01- Jun- 2020		1 6	0 4- Ju n- 1 9 5 7	NA		1	1	1	0	AC,R C,NR C	

	M N I R A N J A N T R I P A T H I		6 M														
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	AD	N D - N E D	11- Ma r- 202 0				0 4- A pr - 1 9 7 8	NA		3	0	2	0	Mr Ravi Shan kar Gana pathy Agra hara m Venk atara man has been appoi nted as an Alter nate Direc tor to Ms Saks hi Chop ra.M r Ravi Shan kar Gana pathy Agra hara m Venk atara man has been appoi nted

																		as an Alternate Director to Ms Saks hi Chopra
Mrs .	ANITAHEMANTJALAN	00085411	A EIPJ0679	ED		28-Mar-2000				03-Sep-1960	NA		1	0	0	0		
Mrs .	NUPURGARAG	03414074	A GVPG6648R	ID		01-Jun-2020	01-Jun-2020		16	09-Aug-1974	NA		1	1	3	1	AC,SC,NRC	
Mrs .	SAKSHI VIJAYACHOPRA	07129633	A GBPC0533H	NED,ND		10-Oct-2018				24-Sep-1978	NA		1	0	1	0	AC	

Company Remarks	
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	HEMANT KAMALA JALAN	C & ED	Member	03-Jul-2020	
2	RAVI NIGAM	ID	Member	11-Mar-2020	
3	SUNIL BADRIPRASAD GOYAL	ID	Chairperson	11-Mar-2020	
4	PRAVEEN KUMAR RAMNIRANJAN TRIPATHI	ID	Member	05-Nov-2020	
5	NUPUR GARG	ID	Member	03-Jul-2020	
6	SAKSHI VIJAY CHOPRA	NED,ND	Member	11-Mar-2020	

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	HEMANT KAMALA JALAN	C & ED	Member	20-Oct-2020	
2	NARAYANANKUTTY KOTTIEDATH VENUGOPAL	ED	Member	20-Oct-2020	
3	NUPUR GARG	ID	Chairperson	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	Chetan Bhalchandra Humane	8	Member	20-Oct-2020	
2	HEMANT KAMALA JALAN	C & ED	Member	20-Oct-2020	
3	NARAYANANKUTTY KOTTIEDATH VENUGOPAL	ED	Chairperson	20-Oct-2020	
4	PRAVEEN KUMAR RAMNIRANJAN TRIPATHI	ID	Member	06-Aug-2021	

Company Remarks	Chetan Bhalchandra Humane CFO having PAN ABGPH4376K is also a member of Risk Management Committee.Chetan Bhalchandra Humane CFO having PAN ABGPH4376K is also a member of Risk Management Committee.Chetan Bhalchandra Humane CFO having PAN ABGPH4376K is also a member of Risk Management Committee.Chetan Bhalchandra Humane CFO having PAN ABGPH4376K is also a member of Risk Management Committee.
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	ID	Member	29-Sep-2020	

	GOYAL				
3	PRAVEEN KUMAR RAMNIRANJAN TRIPATHI	ID	Member	06-Aug-2021	
4	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
06-Aug-2021	29-Oct-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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		28-Oct-2021	Yes	3	1
Audit Committee	06-Aug-2021	29-Oct-2021	Yes	6	4
Nomination & Remuneration Committee	06-Aug-2021	28-Oct-2021	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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. - **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**