ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
Quarter ending - Indigo Paints Limited - 30-Jun-2022

i. Composition Of Board Of Director

T i t l e (M r / M s)	Na me of the Dir ect or			Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	Sub Category M	Ini tia I D at e of A p p oi nt m e nt 28-	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a s s p e ci al re s ol ut io n	N o. of Di re ct or s hi p in lis te d e nt iti e s in cl u di n g th is lis te d e nt ity 1	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of po st of Ch air pe rs on Au dit/ St ak en d er C m it e e hel d in list e ent is st of h air pe s o in Au dit/ St ak e ho e s o in Au dit/ St ak e o in Au dit/ St ak e o in Au dit/ St ak e o in Au dit/ St ak e o in Au dit/ St ak e o in Au dit/ St ak e o in Au dit/ St ak e o in Au dit/ St ak e o in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak e in Au dit in St ak o in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak in Au dit/ St ak e in Au dit/ St ak e in Au dit/ St ak e in Au dit in Au dit a in Au dit a in Au dit/ St ak in Au dit/ St ak a in Au dit/ St a i i Au dit a a i Au dit a i Au dit a i Au dit a i Au dit a au in Au dita i Au a i Au a i Au a a i Au a i Au a a Au a au a a	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
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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 Regular chairperson	Yes
appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

Name of the Director				
	Category	Chairperson/Membership	Appointment	Cessation Date
			Dale	Dale
HEMANT KAMALA JALAN	C & ED	Member	03-Jul-2020	
RAVI NIGAM	ID	Member	11-Mar-2020	
SUNIL BADRIPRASAD	ID	Chairperson	11-Mar-2020	
GOYAL				
PRAVEEN KUMAR	ID	Member	05-Nov-2020	
RAMNIRANJAN TRIPATHI				
NUPUR GARG	ID	Member	03-Jul-2020	
SAKSHI VIJAY CHOPRA	NED,ND	Member	11-Mar-2020	
	RAVI NIGAM SUNIL BADRIPRASAD GOYAL PRAVEEN KUMAR RAMNIRANJAN TRIPATHI NUPUR GARG	RAVI NIGAMIDSUNIL BADRIPRASADIDGOYALIDPRAVEEN KUMARIDRAMNIRANJAN TRIPATHIIDNUPUR GARGID	RAVI NIGAMIDMemberSUNIL BADRIPRASADIDChairpersonGOYALIDPRAVEEN KUMARMemberPRAVEEN KUMARIDMemberNUPUR GARGIDMember	RAVI NIGAMIDMember11-Mar-2020SUNIL BADRIPRASADIDChairperson11-Mar-2020GOYALIDMember05-Nov-2020PRAVEEN KUMARIDMember05-Nov-2020RAMNIRANJAN TRIPATHIIDMember03-Jul-2020

a. Audit Committee

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.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.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.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.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.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.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.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 CompanyPlease 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

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	Chetan Bhalchandra Humane	8	Member	20-Oct-2020	
2	HEMANT KAMALA JALAN	C & ED	Member	20-Oct-2020	
3	NARAYANANKUTTY	ED	Chairperson	20-Oct-2020	

4 PRAVEEN KUMAR ID Member 06-Aug-2021			KOTTIEDATH VENUGOPAL	
	Member 06-Aug-2021	ID	PRAVEEN KUMAR	4
RAMNIRANJAN TRIPATHI			RAMNIRANJAN TRIPATHI	

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 GOYAL	ID	Member	29-Sep-2020	
3	PRAVEEN KUMAR RAMNIRANJAN TRIPATHI	ID	Member	06-Aug-2021	
4	NUPUR GARG	ID	Member	29-Sep-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

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-Feb-2022	20-May-2022	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

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		16-May-2022	Yes	4	1
Committee					
Audit Committee	11-Feb-2022	20-May-2022	Yes	6	4

Nomination &	19-May-2022	Yes	4	4
Remuneration				
Committee				
Stakeholders	16-May-2022	Yes	3	1
Relationship				
Committee				

Company Remarks	
Maximum gap between any	97
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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	

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
- 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:

Name : SUJOY SUDIPTA BOSE

Designation :