

Corporate Governance

General information about company	
Scrip Code	543258
NSE Symbol	INDIGOPNTS
MSEI Symbol	NOTLISTED
ISIN	INE09VQ01012
Name of the entity	Indigo Paints Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Half Yearly
Date of Report	30-Sep-2024
Risk management committee	Applicable

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
Mr.	Hemant Kamala Jalan	00080942	C & ED	MD	28-Mar-2000				23-Aug-1957	No		
Mr.	Narayanan kutty Kottiedath Venugopal	00296465	ED		24-Feb-2016				13-Sep-1948	No		
Mr.	Ravi Nigam	00024577	ID		28-Mar-2019	28-Mar-2019		66.04	06-Jan-1960	No		
Mr.	Sunil Badriprasad Goyal	00503570	ID		13-Nov-2014	01-Jun-2020		52.00	04-Oct-1967	No		
Mr.	Praveen Kumar Ramniranjan Tripathi	03154381	ID		13-Nov-2014	01-Jun-2020		52.00	04-Jun-1957	No		
Ms.	Anita Hemant Jalan	00085411	ED		28-Mar-2000				03-Sep-1960	No		

Ms.	Sakshi Vijay Chopra	07129633	NED,ND		10-Oct-2018				24-Sep-1978	No		
Ms.	Ashwini Deshpande	00240443	ID		26-May-2023	26-May-2023		16.05	28-Oct-1966	No		
Mr.	Parag Hemant Jalan	10638804	NED		22-May-2024				24-Jul-1987	No		

Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No. of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No. of members in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
	Active	NA		2	1	3	0	AC,SC,RC	
	Active	NA		1	0	1	0	SC,RC	
	Active	NA		1	1	1	0	AC,NRC	
	Active	NA		3	2	5	3	AC,NRC	
	Active	NA		1	1	1	0	AC,RC,NRC	
	Active	NA		1	0	0	0		
	Active	NA		1	0	1	0	AC	
	Active	NA		1	1	2	1	AC,SC,NRC	
	Active	NA		1	0	0	0		

ii. **Composition of Committees**

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	00503570	Sunil Badriprasad Goyal	Non-Executive - Independent Director	Chairperson	11-Mar-2020		
2	00080942	Hemant Kamala Jalan	Executive Director	Member	03-Jul-2020		
3	07129633	Sakshi Vijay Chopra	Non-Executive - Nominee Director	Member	11-Mar-2020		
4	00024577	Ravi Nigam	Non-Executive - Independent Director	Member	11-Mar-2020		
5	03154381	Praveen Kumar Ramniranjan Tripathi	Non-Executive - Independent Director	Member	05-Nov-2020		
6	00240443	Ashwini Deshpande	Non-Executive - Independent Director	Member	29-Jun-2023		

Nomination and remuneration committee							
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	00024577	Ravi Nigam	Non-Executive - Independent Director	Chairperson	29-Sep-2020		
2	00503570	Sunil Badriprasad Goyal	Non-Executive - Independent Director	Member	29-Sep-2020		
3	03154381	Praveen Kumar Ramniranjan Tripathi	Non-Executive - Independent Director	Member	06-Aug-2021		
4	00240443	Ashwini Deshpande	Non-Executive - Independent Director	Member	29-Jun-2023		

Stakeholders Relationship Committee							
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	00240443	Ashwini Deshpande	Non-Executive - Independent Director	Chairperson	29-Jun-2023		
2	00080942	Hemant Kamala Jalan	Executive Director	Member	20-Oct-2020		
3	00296465	Narayanankutty Kottiedath Venugopal	Executive Director	Member	20-Oct-2020		

Risk Management Committee							
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	00296465	Narayanankutty Kottiedath Venugopal	Executive Director	Chairperson	20-Oct-2020		
2	00080942	Hemant Kamala Jalan	Executive Director	Member	20-Oct-2020		
3	03154381	Praveen Kumar Ramniranjan Tripathi	Non-Executive - Independent Director	Member	06-Aug-2021		
4	99999999	Chetan Bhalchandra Humane	Chief Financial officer	Member	20-Oct-2020		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	22-May-2024			true	8	7	4
2	13-Jul-2024	51		true	8	8	4
3	06-Aug-2024	23		true	8	8	4

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	21-May-2024				true	6	6	4	0
2	Audit Committee	06-Aug-2024	76			true	6	6	4	0
3	Nomination and remuneration committee	21-May-2024				true	4	4	4	0
4	Nomination and remuneration committee	13-Jul-2024	52			true	4	4	4	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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dayeeta Gokhale
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	0	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	0	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	0	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	0	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	0	
6	Submission of Annual Secretarial Compliance Report	24A(2)	0	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	0	
Any other information to be provided				

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Not applicable.		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name			
Designation			
Place			
Date			