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### General information about company

Scrip code	532100
NSE Symbol	
MSEI Symbol	
ISIN	INE456B01014
Name of the entity	INDO-CITY INFOTECH LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																
1	Mr	ANEEL JAIN	AACP18639E	00030742	Executive Director	Chairperson		16-11-1962	07-01-2017			36	1	0	0	0		
2	Mrs	SHASHI ANEEL JAIN	ADRP17812M	00103505	Non-Executive - Non Independent Director	Not Applicable		18-02-1971	28-09-2018				1	0	3	0		
3	Mr	BRU KISHOR GUPTA	ABTPG6730D	00225078	Non-Executive - Independent Director	Not Applicable		05-07-1963	29-09-2014			60	2	2	3	2		
4	Mr	ASHWANI MAHESHWARI	ALNPM1090N	05128283	Non-Executive - Independent Director	Not Applicable		29-07-1984	29-09-2014		01-04-2019	60	1	2	3	0		
5	Mr	ARUN HARRIGAM BURNA	AACP86132A	08406885	Non-Executive - Independent Director	Not Applicable		24-09-1957	01-04-2019			60	1	1	3	0		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

## 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	00225078	Brij Kishor Gupta	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00103505	SHASH ANEEL JAIN	Non-Executive - Non Independent Director	Member	28-09-2018		
3	08406885	ARUN HARIRAM BUBNA	Non-Executive - Independent Director	Member	01-04-2019		
4	05128283	ASHWANI MAHESHWARI	Non-Executive - Independent Director	Member	29-09-2014	01-04-2019	
5							
6							
7							
8							
9							
10							

## Nomination and remuneration committee

Whether the Nomination and remuneration 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	05128283	ASHWANI MAHESHWARI	Non-Executive - Independent Director	Chairperson	29-09-2014	01-04-2019	
2	00103505	SHASHI ANEEL JAIN	Non-Executive - Non Independent Director	Member	28-09-2018		
3	00225078	BRUJ KISHOR GUPTA	Non-Executive - Independent Director	Member	29-09-2014		
4	08406885	ARUN HARIRAM BUBNA	Non-Executive - Independent Director	Chairperson	01-04-2019		
5							
6							
7							
8							
9							
10							

## Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson			Yes		
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225078	BRJU KISHOR GUPTA	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00103505	SHASHI ANEEL JAIN	Non-Executive - Non Independent Director	Member	28-09-2018		
3	05128283	ASHWANI MAHESHWARI	Non-Executive - Independent Director	Member	29-09-2014	01-04-2019	
4	08406885	ARUN HARIRAM BUBNA	Non-Executive - Independent Director	Member	01-04-2019		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							

9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	30-01-2019			Yes		
2	01-04-2019	60		Yes	4	2
3	29-05-2019	57		Yes	4	2

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	30-01-2019				Yes	3	2
2	Audit Committee	29-05-2019	118			Yes	3	2
3	Stakeholders Relationship Committee	30-03-2019				Yes	3	2
4	Stakeholders Relationship Committee	30-04-2019	30			Yes	3	2
5	Stakeholders Relationship Committee	31-05-2019	30			Yes	3	2
6	Stakeholders Relationship Committee	29-06-2019	28			Yes	3	2
7	Nomination and remuneration committee	03-12-2018				Yes	3	3
8	Nomination and remuneration committee	01-04-2019				Yes	3	3

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\* to be filled in only for the current quarter meetings

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 100 listed entities)	NA
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:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KRITI GOYAL
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	KRITI GOYAL
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-07-2019

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