

## ANNEXURE - I

1. **Name of Listd Entity** : **INDO RAMA SYNTHETICS (INDIA) LIMITED** (CIN: L17124MH1986PLC166615)  
 2. **Quarter ending** : **31 DECEMBER 2015**

### I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>&amp;</sup>	Date of Appointment in the Current Term / Cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Mohan Lal Lohia	PAN: AHWPL9486C DIN: 00918397	Non-Executive	-	-	1	0	0
Mr.	Om Prakash Lohia	PAN: AACPL0089N DIN: 00206807	Chairperson-Executive	-	-	2	1	0
Mr.	Vishal Lohia	PAN: AABPL5213F DIN: 00206458	Executive	-	-	1	4	0
Mr.	Anant Kishore	PAN: AACPA5468J DIN: 05262142	Executive	-	-	1	0	0
Mr.	Ashok Kumar Ladha	PAN: ABAPL7754K DIN: 00089360	Independent	A: 20/05/2014 C: 20/05/2019	5 Years	1	2	2
Mr.	Arvind Pandalai	PAN: AAAPP2986Q DIN: 00352809	Independent	A: 20/05/2014 C: 20/05/2019	5 Years	2	1	2
Mr.	Suman Jyoti Khaitan	PAN: AERPK7259Q DIN: 00023370	Independent	A: 20/05/2014 C: 20/05/2019	5 Years	4	3	2
Ms.	Ranjana Agarwal	PAN: AAFPA1896D DIN: 03340032	Independent	A: 18/05/2015 C: 18/05/2020	5 Years	3	1	2

<sup>§</sup>PAN Number of any Director would not be displayed on the website of Stock Exchange.

<sup>&</sup>Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>&amp;</sup>
1. Audit Committee	i) Mr. Ashok Kumar Ladha ii) Dr. Arvind Pandalai iii) Mr. Suman Jyoti Khaitan iv) Mr. Vishal Lohia	Chairperson-Independent Independent Independent Executive
2. Nomination & Remuneration Committee	i) Mr. Ashok Kumar Ladha ii) Dr. Arvind Pandalai iii) Mr. Suman Jyoti Khaitan	Chairperson-Independent Independent Independent
3. Risk Management Committee (if applicable)	i) Mr. Om Prakash Lohia ii) Mr. Vishal Lohia iii) Dr. Arvind Pandalai	Chairperson-Executive Executive Independent
4. Stakeholders Relationship Committee	i) Mr. Ashok Kumar Ladha ii) Mr. Om Prakash Lohia iii) Mr. Vishal Lohia	Chairperson-Independent Executive Executive

<sup>&</sup>Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

## 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	Maximum gap between any two consecutive (in number of days)
14 August 2015	14 November 2015	92

## IV. Meeting of Committees

Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>a. Audit Committee:</b>			
14 November 2015	Yes	14 August 2015	92
<b>b. Nomination &amp; Remuneration Committee:</b>			
14 November 2015	Yes	Nil	NA
<b>c. Stakeholders Relationship Committee:</b>			
31 December 2015	Yes	30 September 2015	NA
<b>d. Risk Management Committee:</b>			
NA	NA	NA	NA

\* This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional.

<b>V. Related Party Transactions</b>	
Subject	Compliance Status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p><b>Note:</b></p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words, "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<p><b>VI. Affirmations</b></p> <p>1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Yes</p> <p>2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Yes</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities): Risk Management Committee constituted on 14 November 2014.</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/ advice of Board of Directors may be mentioned here: Since first time, will be placed in the next Board Meeting.</p>	
<p style="text-align: center;">Sd/-</p> <p>Name: <b>Jayantk Sood</b></p> <p>Designation: <b>Head-Corporate &amp; Company Secretary &amp; Compliance Officer</b></p>	

**Note:**

Information at Table I and II above need to be necessarily given in first quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed Entity and instead a statement "same as previous quarter" may be given.