

Corporate Governance Report as on 30th June 2019

General information about Company	
Scrip code	500207
NSE Symbol	INDORAMA
MSEI Symbol	
ISIN	INE156A01020
Name of the entity	INDO RAMA SYNTHETICS (INDIA) LTD.
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

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

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
1	Mr	Om Prakash Lohia	AACPL0089N	00206807	Executive Director	Chairperson	MD	26-05-1949	28-04-1986				2	1	1	0		
2	Mr	Vishal Lohia	AABPL5213F	00206458	Executive Director	Not Applicable		28-09-1977	16-04-2002				1	0	2	0		
3	Mr	Ashok Kumar Ladha	ABAPL7754K	00089360	Non-Executive - Independent Director	Not Applicable		15-04-1949	14-06-1995	15-05-2019		60	2	2	1	2		
4	Mr	Suman Jyoti Khaitan	AERP7259Q	00023370	Non-Executive - Independent Director	Not Applicable		09-02-1959	30-01-2013	15-05-2019		60	3	3	3	2		

I. Composition of Board of Directors (contd..)

5	Mrs	Ranjana Agarwal	AAFPA1896D	03340032	Non-Executive - Independent Director	Not Applicable		25-11-1956	18-05-2015	18-05-2015	60	4	4	5	1		
6	Mr	Arvind Pandalai	AAAPP2986Q	00352809	Non-Executive - Independent Director	Not Applicable		10-05-1949	31-08-2016	31-08-2016	60	1	1	1	0		
7	Mr	Maganti Narayana Sudhindra Rao	AEPPR6444C	01820347	Executive Director	Not Applicable	CEO	22-05-1957	03-04-2019			3	1	2	0		
8	Mr	Udey Paul Singh Gill	AAEPG3145J	00004340	Non-Executive - Non Independent Director	Not Applicable		16-10-1953	03-04-2019			1	0	0	0		

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	00206458	Mr. Vishal Lohia	Executive Director	Member	01-04-2019			
2	00089360	Mr. Ashok Kumar Ladha	Non-Executive - Independent Director	Chairperson	15-05-2019			
3	00023370	Mr. Suman Jyoti Khaitan	Non-Executive - Independent Director	Member	15-05-2019			
4	03340032	Mrs. Ranjana Agarwal	Non-Executive - Independent Director	Member	18-05-2015			
5	00352809	Dr. Arvind Pandalai	Non-Executive - Independent Director	Member	31-08-2016			

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	00089360	Mr. Ashok Kumar Ladha	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00023370	Mr. Suman Jyoti Khaitan	Non-Executive - Independent Director	Member	15-05-2019		
3	03340032	Mrs. Ranjana Agarwal	Non-Executive - Independent Director	Member	18-05-2015		
4	00352809	Dr. Arvind Pandalai	Non-Executive - Independent Director	Member	31-08-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00206458	Mr. Vishal Lohia	Executive Director	Member	01-04-2019		
2	00089360	Mr. Ashok Kumar Ladha	Non-Executive - Independent Director	Chairperson	15-05-2019		
3	00206807	Mr. Om Prakash Lohia	Executive Director	Member	26-12-2017		

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	00206807	Mr. Om Prakash Lohia	Executive Director	Chairperson	26-12-2017		
2	00206458	Mr. Vishal Lohia	Executive Director	Member	01-04-2019		
3	00352809	Dr. Arvind Pandalai	Non-Executive - Independent Director	Member	31-08-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00206807	Mr. Om Prakash Lohia	Executive Director	Chairperson	26-12-2017		
2	00206458	Mr. Vishal Lohia	Executive Director	Member	01-04-2019		
3	03340032	Mrs. Ranjana Agarwal	Non-Executive - Independent Director	Member	18-05-2015		
4	00352809	Dr. Arvind Pandalai	Non-Executive - Independent Director	Member	31-08-2016		

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	14-02-2019				Yes		
2		15-05-2019	89		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019 15-05-2019				Yes	5	4
2	Nomination and remuneration committee	14-02-2019 15-05-2019				Yes	4	4
3	Stakeholders Relationship Committee	28-03-2019 29-06-2019				Yes	2	1
4	Corporate Social Responsibility Committee	28-05-2018 15-05-2019				Yes	4	2

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jayantk Sood
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Jayantk Sood
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-07-2019