

General information about company

Scrip code	526887
NSE Symbol	
MSEI Symbol	
ISIN	INE147D01015
Name of the entity	INDO CREDIT CAPITAL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	RAMKARAN MANGACHAND SAINI	BMBPS1248G	00439446	Executive Director	Chairperson		26-02-2018			1	0	0		
2	Mr	UTTARESHWAR DAMODAR DAS VYAS	ABKPV6429R	01905833	Non-Executive - Non Independent Director	Not Applicable		14-08-2016	09-06-2018		1	0	0		
3	Mrs	BHANWAR KANVAR	DWLPK4169L	07192414	Non-Executive - Independent Director	Not Applicable		28-05-2016		60	1	0	2		
4	Mr	PRAVINKUMAR NATVARSINH CHAVADA	BHBPC9913K	07570166	Non-Executive - Independent Director	Not Applicable		05-08-2017		60	1	2	0		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Narayan Tiwari	BEMPT2046E	08147366	Non-Executive - Independent Director	Not Applicable		09-06-2018			1	0	2		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07570166	PRAVINKUMAR NATVARSIKH CHAVADA	Non-Executive - Independent Director	Chairperson	
2	07192414	BHANWAR KANVAR	Non-Executive - Independent Director	Member	
3	08147366	NARAYAN ICHCHHARAM TIWARI	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07570166	PRAVINKUMAR NATVARSINH CHAVADA	Non-Executive - Independent Director	Chairperson	
2	07192414	BHANWAR KANVAR	Non-Executive - Independent Director	Member	
3	08147366	NARAYAN ICHCHHARAM TIWARI	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07570166	PRAVINKUMAR NATVARSINH CHAVADA	Non-Executive - Independent Director	Chairperson	
2	07192414	BHANWAR KANVAR	Non-Executive - Independent Director	Member	
3	08147366	NARAYAN ICHCHHARAM TIWARI	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	12-02-2018		
2	26-02-2018		13
3		22-05-2018	84
4		09-06-2018	17

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	22-05-2018	Yes		12-02-2018	98	
2	Nomination and remuneration committee	09-06-2018	Yes		13-01-2018	146	
3	Stakeholders Relationship Committee	13-04-2018	Yes		26-02-2018	45	

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	NA	
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	NA	

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	RAMKARAN MANGACHAND SAINI
2	Designation	Director

Signatory Details

Name of signatory	RAMKARAN MANGACHAND SAINI
Designation of person	Director
Place	AHMEDABAD
Date	13-07-2018

