Risk management committee	Date of Report	Reporting Quarter	Date of end of financial year	Date of start of financial year	Name of the entity		MSEI Symbol	NSE Symbol	Scrip code	General information about company
Not Applicable	31-12-2018			01-04-2018	Integrated capital Services Limited	INE682B01023	A THE RESERVE OF THE PROPERTY AND ADDRESS OF THE PROPERTY OF T		539149	out company
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		वर भाग्यम् स्		Yama aftög Bisetor		Ann Seon		23/6/6 2/2023	and the same of th		Survey Chander Kapus	Sandery Change	:	1962 5363
	Disclosure of p	y chaose in informa		2240		AAGPD7537E		X60800468X			245PX9034G	ABOPCIESA		A4497478C
	notes on camposite	tion of board of the	Worther the list	Nico		QQC03367		SOZEDOO		Contract of the	20742765	200		03180218
	on of beard of directors explanator	is there any change in information of board of directors compare to previous quarter	Wother the listed entity has a Regular Chiliperson	Category 1 of directors		Non-Executive - Non Independent Director	Non-Executive - Non Independent	Director	Non-Executive - Non-independent (Chairperson related to	Non-Executive - independent	Director	Non-executive - Independent	Nam-Executive - Independent	Director
	N.	a Yes		Category 2 of dilectors		Not Applicable		Not Applicable	Chairperson related to	Promoter	Not Applicable			(Not Applicable
Annexure I Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors				Снадогу 3 об бічестога										
Annexure I be submitted by listed entity on qu Composition of Board of Directors				Data of appointment in the current term		35 03 000	(CO)-10-C7	11-04-2008		25-07-2007	01-12-2016		05-01-1009	17-03-2015
uarterly basis				Date of corsultion			8102-01-51							
				Tenura of director (to months)			135				ş		321	
				No of Directorship in fisted entities including this listed entity (Refer Regulation 12(1) of Listing Regulations)			0			2			1	•
				Number of memberships in Audit/ Stake?colder Committee(s) including this listed entity (Sofier Segulation 26(1) of Listing Regulations)			0	J	,	2			2	<u> </u>
				No of post of Chairperson in Audit/ Stakeholder Committee beld in listed entities including this fisted entity (farter Regulations of the United Regulations)			a	2	c	Ď		1	1	2
				Notes for set providing States for set providing PAR DN										
				Kates for nes providing										

Stakeholders Relationship Committee 4 C W A O O P W O P Nomination and remuneration committee 00004942 000742765 00889462 00003305 03180218 00742765 00889462 DIN Number DIN Number Name of Committee members Suresh Chander Kapur Brijinder Bhushan Deora Sandeep Chandra Sandeep Chandra Sajeve Deora Alka Jain Sandeep Chandra Brijinder Bhushan Deora Name of Committee members Suresh Chander Kapur Category 1 of directors

Non-Executive - Independent Director

Non-Executive - Non-Independent Director

Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Yon-Executive - Independent Director Non-Executive - Independent Director Category 1 of directors
Non-Executive - Independent Director
Non-Executive - Non Independent Director Category 1 of directors Whether the Nomination and remuneration committee has a Regular Chairperson Whether the Stakeholders Relationship Committee has a Regular Chairperson 200y 1 of directors

Category 2 of directors Chairperson Member Member Chairperson Member Member Member Chairperson Category 2 of directors Date of Appointment 01-12-2010 25-07-2007 Yes

Date of Appointment
01-12-2010
25-07-2007
09-01-2009 Date of Appointment 89-01-2209 11-04-2008 17-03-2015 29-01-2009 řes Date of Cessation Date of Cessation Remarks Remarks

Annexure 1
II. Composition of Committees

Disclosure of notes on composition of committees explanatory is there any change in information of committees compare to previous quarter

Whether the Audit Committee has a Regular Chairperson
Category 2 of directors

Yes

Date of Cessation

Remarks

ie) must be 2018

es	1	
2. Date of Appointment can be any day upto December 31	mandatorily filled for every Committee.	Todas of Appointment and pate of Cessation (if applicable

Audit Committee Details

DIN Number

Name of Committee members

*			
	mandatorily filled for every Committee.	1. Date of Appointment and Date of Cessation (if applicable)	For this quarter kindly note the following points:

Other Committee					
5r DIN Number	Name of Committee members	Name of other committee			
I 00004942			Category 1 of directors	Category 2 of directors	
,		INVESTMENT COMMITTEE	Non-Everyone Mon tadapandone Dist		
2 00889462	:	INVESTMENT COLL STREET	- cycconse - son midebendent Director	Chairperson	
* 1	1	TAN COLUMNIA COMME	Non-Executive - Independent Director	Member	
	CONTRACTOR OF THE PROPERTY OF	INVESTMENT COMMITTEE	1-Executive - Independent Director	Member	
The second secon		-	~~		

Corporate Social Responsibility Committee

DIN Number

Name of Committee members

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of directors

Category 2 of directors

No Date of Appointment

Date of Cessation

Remarks

		Whether the Risk Mark	Whether the Risk Management Committee has a Regular Chairperson			
SF DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cascation	-
					Core of the Station	nersar)
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																			Name of Committee members
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	17-07-2018	j
Maximum gap between any two consecutive (in number of days)	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Š
	Disclosure of notes on meeting of board of directors	Die
	Meeting of Board of Directors	Appendix Inches Produce In
	Annexure 1	

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Audit Committee	Name of Committee				
12-10-2018	Date(s) of meeting of the committee in the relevant quarter	Disch			
Yes	Whether requirement of Quorum met (Yes/No)	osure of notes on n	IV. N		
	Requirement of Quorum met	Disclosure of notes on meeting of committees explanatory	Meeting of Committees	Annexure 1	
17-07-2018	Date(s) of meeting of the committee in the previous quarter				
86	Maximum gap between any two consecutive meetings (in number of days)				

	Name of other committee		Translation of the state of the		
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	Disclosure of notes of material transaction with related party		ĺ
	Disclosure of notes on related party transactions		П
		whether details of KP1 entered into pursuant to omnibus approval have been reviewed by Audit Committee	Τ
The state of the s	₹ 05	G. C.	
	NA	Whether shareholder approval obtained for material ROT	····
	Yes	Whether prior approval of audit committee obtained	
Western Control of the Control of th		A THE PARTY OF THE	
If status is "No" details of non-compliance may be given here.	Compliance status (Yes/No/NA)	Subject	Γ
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		v. keiated Party Iransactions	Ţ
	Annexure 1		T

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Any comments/observations/advice of Board of Directors may be marked before Board of Directors.	This report and/or the report submitted in the previous quarter has been placed before Board of Diagram.	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.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	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)	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Subject	Affirmations Annexure 1	
Yes		Yes	Yes	NA	Yes	Yes	Yes	Yes	Compliance status (Yes/No)		

ſ	2	,		Š	
	Designation	Shivani Arora	Name of signatory	Sihiort	Annexure 1
Compliance Officer	Company Secretary and	Shivani Arora	Compliance status		

Name of signatory	Signatory Details Shivani Arora
Place	New Delhi
Date	24-01-2019