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General information abo	out company
Scrip code	539149
NSE Symbol	
MSEI Symbol	
ISIN	INE682B01023
Name of the entity	Integrated Capital Services Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

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	Aika Jain		leanest changes		Con Con Control of Date	S	S COLOR TRICASSENIO COLOR C	DO THE STREET	Saleye Medeu	j				Name of the Director							
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	Director	Non-Executive - independent	Director	Non-Executive - independent	Spector	Non-Executive - Independent	Suector	Non-Executive - Non-independent Chargerson relative to	Desctor	Non-Executive - Non-Independent			Cond to the second				Wether the listed early has a Regular Chairperson	Disciosure of notes on composition of board of directors explanates.			これのでは、日本の人をいるのでは、これにいるのでは、これの
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-	# tours	-							, and				Category 3 of directors						1. Composition of	Annexure I to be submitted by listed entity on quarterly backs	
0.03-3015		10003-1-000	60.00		01 12 2010		25-07-2007		11.02.7008				in the current term	Date of appointment					1 Composition of Board of Directors	listed entity on qu	The state of the s
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		12			•	-			·	,		Regulation 25(1) of { Listing Regulations}	entity (Rafer	and the supplemental and the s	No of Directorship	000000000000000000000000000000000000000					
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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 March 31, 2019.

3. Date of Cessation must be for the current quarter only, i.e. January 1 2019 to March 31 2019.

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	.,.						:	03120218	00003305	00889462	DIN Number	
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	The second second section of the second seco				and the state of t		to the state of th	Alka Jain	Sajeve Deora	Sandeep Chandra	Name of Committee members	
								Non-Executiv	Non-Executiv	Non-Executiv		
					de altra de la composition della composition del			Non-Executive - Independent Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	Category 1 of directors	Whether t
								Member	Member	Chairperson	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson
										09-01-200\$	Date of Appointment	Yes
											Date of Cessation	
											8emarks	
1			1		2	3					ni kasin	(4) (3)

T			Whether the Nomination and remo	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes
ž,	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	13	bate of Appointment
,	00742765	Suresh Chander Kapur	Non-Executive - Independent Director	Chairperson	- [
1.7	00004942	Srijinder Bhushan Deora	Non-Executive - Non Independent Director	:		
ω	00889462	Sandeop Chandra	Non-Executive - Independent Director			
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Stakeholds	Sr	1 00742765		2 000004942	2 00000912 3 00039457	2 00000494	2 00000494	2 00000494 3 0023945 4	2 0000094 3 0000945 4	2 00000494 3 00025945 5	2 00000494 3 00000945 4 7
Stakeholders Relationship Committee	DIN Number	U1	ř.		2	2	~	2	2	; ;	
Committee	Name of Committee members	Suresh Chander Kapur	Strander Bhushan Deora	The second secon	Sandeep Chandra						
Whather the Stakeholders R	Category 1 of directors	Non-Executive - Independent Director	The second secon	son-caethere - Non independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Category 2 of directors	Chairperson	Member		Member						
Yes	Date of Appointment	61-12-2010			09-01-2009		4	09-01-2009	09-01-0037	09-01-2009	09-01-2009
	Date of Cessation			_							
	Remarks										

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							00004942	Other Committee					Ten 1 Lan 1				And the second of the second o		DIN Number	Corporate Social Responsibility Committee					The state of the s					DIN Number	
***************************************				Area Jam	Description Changes	Sandern Chandra	Brijinder Bhushan Deorg	Name of Committee members				The second secon	The state of the s	A CAST CONTRACTOR OF THE PARTY		100	The second section of the second section of the second section of the second section s		Name of Committee members	dity Committee								-		Name of Committee members	
				investment Committee	investment Committee	In contrast of	investment Committee	Name of other committee				The second secon	COMPANY OF THE PARTY OF THE PAR	And the second s	With the second section of the second section of the second section of the second section is section.				Category 1 of directors	Whether the Corporate Social Resp			2							Category 1 of directors	Whether the Risk Ma
			100	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Non Independent Director		Gramma di Aliana				9000			The second secon	**************************************				Whether the Corporate Social Responsibility Committee has a Regular Chairperson			The second secon	and the state of t	a construction of the cons	The second state of the se		0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	rainguty 4 of directors		Whether the Risk Management Committee has a Regular Chairperson
				Member	Member	Chairperson	Larcegory 2 of directors				And the second of the second s	And the same of the community of the same	A CONTRACTOR OF THE PROPERTY O	The same and the s		AND THE RELEASE OF THE PARTY OF	The second section of the second seco	Date of Appointment	No						:	- :	-		Date of Appointment		
							Remarks				white administration county of the far county of the same of the s	And the same of th				1	White country are for some particles of the country	Date of Cosstion											Date of Cessation		
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	Annexure	1	
111.	Meeting of Board of Directors		
D	isclosure of notes on meeting of board of directors explanatory	Add Notes	
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
	Add Delete		•
1	12-10-2018		
2	15-10-2018	2	
3	02-11-2018	17	
4	05-11-2018	2	
5	11-01-2019	66	
6	12-01-2019	0	
7	04-02-2019	22	
8	27-03-2019	50	
9	28-03-2019	0	

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	A	ω	2	js		Şr	T		
	4 Other Committee	Nomination and remuneration committee	Stakeholders Relationship Committee	Audit Committee	od pelete	Name of committee			
** ** *** ******	11-01-2010	11-01-2019	11-01-2019	11-01-2019		Date(s) of meeting requirement of the committee in the relevant quarter (Yes/No)	Disc		
	Yes) Yes	Yes	9 Yes		Whether requirement of Quorum met (Yes/No)	dosure of notes on n		
						Requirement of Quorum met	Disclosure of notes on meeting of committees explanatory	IV. Meeting of Committees	Termen
	12-10-2018	12-10-2018	12-10-2018	12-10-2018		Date(s) of meeting between any two of the committee in consecutive the previous meetings (in quarter number of days).			
•	90	90	90	90		Maximum gap between any two consecutive meetings (in	Add Notes		
THE COMMENT COMMENTS	90 Investment Committee					Name of other committee			
_					3	Reson for not providing date			

Add Notes	ansaction with related party	Disclosure of notes of material transaction	
Add Notes	n related party transactions	Disclosure of notes on related	
	Yes	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	ω
	NA	Whether shareholder approval obtained for material RPT	2
	Yes	Whether prior approval of audit committee obtained	هسؤ
If status is "No" details of non-compliance may be given here.	Compliance status (Yes/No/NA)	Subject	Sr
		V. Related Party Transactions	
		Annexure 1	

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	Annexure II	e II	
Annexure II to be submitted	y listed entity at the end of	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)	ancial year)
	1. Disclosure on website in terms of Listing Regulations	ms of Listing Regulations	
Sr ttem	Compliance	If status is "No" details of non-compliance may be	Web address
1 Details of business	Yes	C	www.raas.co.in
2 Terms and conditions of appointment of independent directors	Ýes		
3 Composition of various committees of board of directors	Yes		Www.iadas.CCIB
4 Code of conduct of board of directors and senior management personnel	Yes		WANTE COSC CO IN
5 Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.rass.co.in
6 Criteria of making payments to non-executive directors	Yes		www raas co in
Policy on dealing with related party transactions	Yes		www.raas.co.in
8 Policy for determining 'material' subsidiaries	Yes		wayar raas co in
9 Details of familiarization programmes imparted to independent directors	Yes :		MANAY COOK OF THE CONTRACT OF
Contact information of the designated officials of the listed entity who are responsible for assisting and	onsible for assisting and Yes		**************************************
Handing investor grievances			www.raas.co.in
11 email address for grievance redressal and other relevant details	Yes		www.raas.co.in
	Yes		William Space Co.
13 Shareholding pattern	Yes		www.iaas.co.iii
14 Details of agreements entered into with the media companies and/or their associates			www.iads.co.in
15 New name and the old name of the listed entity	:		
16 Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]	Block]	Add Notes	

obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed hef	requirements) Regulations, 2015.	requirements) Regulations, 2015. The previous difference been conducted in the manual requirements in the previous difference been conducted in the manual requirements.	irtees lidve been conque
•	בריהי א שיוח חוב שממאב רמוווווווווונובב? נוסאם peeu conducted in t	strois and the above committees have been conducted in the mani	remains and the approximation of the manner as si
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The committee members have been made aware of their powers, role and responsibilities of their powers.	have been made aware of their powers, role and responsibilities a Regulations, 2015.	have been made aware of their powers, role and responsibilities as specifications, 2015.	aware of
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The composition of the following committees is in terms of SEBI(Listing obligations a b. Nomination & remuneration committee	ng committees is in terms of SEBI(Listing obligations and discind committee	ng committees is in terms of SEBI(Listing obligations and disclosure rendered)	es is in terms of SEBI(Listing obligations an
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New

Sr Subject 1 Name of signatory
Subject



Yes t	26(2) & 26(5)		计选择记录 医压
		Policy with respect to Obligations of directors and senior management	29 Policy with re
	26(4)	Disclosure of Shareholding by Non-Executive Directors	
	26(3)	Allithration with compliance to code of conduct from members of Board of Directors and Senior management personnel.	27 management personnel
Voc	26(1)	n Committees	26 Memberships in Committees
Yes	25(7)	Familiarization of independent directors	
Yes	25(3) & (4)	Meeting of independent directors	
Yes	25(1) & (2)	Maximum Directorship & Tenure	
Yes	24(2),(3),(4),(5) & (6)	Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2)	
Yes	24(1)	Composition of Board of Directors of unlissed material Subsidiary	
Yes	23(4)	Approval for material related party transactions	
Yes	29(2), (9)	Prior or Omnibus approval of Audit Committee for all related party transactions	
Yes	23(1),(5),(6),(7) & (8)		
Yes	22	3	17 Vigil Mechanism
NA	21(1),(2),(3),(4)	Composition and role of risk management committee	
Yes	20(1) & (2)	Composition of Stakeholder Relationship Committee	
Yes	19(1) & (2)		
Yes	18(2)	Meeting of Audit Committee	
Yes	18(1)	Composition of Audit Committee	12 Composition
Yes	17(10)	Performance Evaluation of Independent Directors	11 Performance
Yes	17(9)	Risk Assessment & Management	10 Risk Assessm
Yes	17(8)	rtificate	9 Compliance Certificate
Yes	17(7)	-	8 Minimum Information
Yes	17(6)		7 Fees/compensation
Yes	17(5)		6 Code of Conduct
Yes	17(4)	Plans for orderly succession for appointments	5 Plans for ordi
Yes	17(3)	Review of Compliance Reports	4 Review of Co
Yes	17(2)	Meeting of Board of directors	3 Meeting of 8
Yes	17(1)		2 Board composition
Yes	16(1)(b) & 25(6)	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or eligibility'	eligibility
Compliance status If status is "No" details of non-compliance may be given here. (Yes/No/NA)	Regulation Number Compl	100	\$

Name of signatory
 Designation

Annexure II

Compliance Officer Lakshay Prakash

(0) 8 g (C)

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Annexure II III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided	Add Note:		

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	Annexure II			
1	Name of signatory	Lakshay Prakash		
2	Designation	Compliance Officer		

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Signatory Details		
Name of signatory	Lakshay Prakash	
Designation of person	Compliance Officer	
Place	New Delhi	
Date	09-04-2019	

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