

General information about company	
Scrip code	539149
Name of the entity	Integrated Capital Services Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Brijinder Bhushan Deora	AAAPD1551D	00004942	Non-Executive - Non Independent Director	Chairperson		25-07-2007			2	5	0	
2	Mr	Sajeve Deora	ABBPD0803C	00003305	Non-Executive - Non Independent Director	Not Applicable		11-04-2008			2	1	1	
3	Mr	Arun Deora	AAGPD7837E	00003367	Non-Executive - Non Independent Director	Not Applicable		25-07-2007			1	0	0	
4	Mr	Suresh Chander Kapur	AAEPK9034G	00742765	Non-Executive - Independent Director	Not Applicable		01-12-2010		68	1	0	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Sandeep Chandra	ABOPC2832K	00889462	Non-Executive - Independent Director	Not Applicable		09-01-2009		91	1	0	0	
6	Mrs	Alka Jain	AAHPJ7478C	03180218	Non-Execcutive - Independent Director	Not Applicable		17-03-2015		17	1	0	0	
7	Mr	Ram Lubhaya Kaura	AAIPK4481C	01089893	Executive Director	Not Applicable		08-04-2016	31-03-2017		1	0	0	Textual Information(1)

Text Block	
Textual Information(1)	Mr. Ram Lubhaya Kaura has been appointed in April 08,2016

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sandeep Chandra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sajeve Deora	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Alka Jain	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Suresh Chander Kapur	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Brijinder Bhushan Deora	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	Sandeep Chandra	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Suresh Chander Kapur	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Brijinder Bhushan Deora	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Sandeep Chandra	Non-Executive - Independent Director	Member	
10	Other Committee	Brijinder Bhushan Deora	Non-Executive - Non Independent Director	Chairperson	Investment Committee

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Sandeep Chandra	Non-Executive - Independent Director	Member	Investment Committee
12	Other Committee	Alka Jain	Non-Executive - Independent Director	Member	Investment Committee

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	08-01-2016		
2	21-03-2016		72
3		08-04-2016	17
4	90		

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	08-04-2016	Yes	All the members were present	08-01-2016	90
2	Stakeholders Relationship Committee	08-04-2016	Yes	All the members were present	20-01-2016	78
3	Nomination and remuneration committee	08-04-2016	Yes	All the members were present	08-01-2016	90
4	Other Committee	08-04-2016	Yes	All the members were present	08-01-2016	90



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	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

Signatory Details	
Name of signatory	Monisha Meghna
Designation of person	Company Secretary
Place	New Delhi
Date	15-07-2016

