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General informa	tion about 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	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Enter the quarter ended date only

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Add Belete	Tritle Sr (Mr / Name of the Director Ms)	Is there any chan				
	PAN DIN Category 1 of directors	Is there any change in information of board of directors compare to previous quarter	Disclosure of notes on composition of board of directors explanatory			
	Category 2 of directors		Add Notes		Annex	
	Category 3 of directors			l. Composition of Bo	Annexure I to be submitted by li	

Date of appointment in the current term		ard of Directors	sted entity on	
ent Date of cessation		75	sted entity on quarterly basis	
Tenure of director (in months)				
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)				
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) No of post of Chair Audit/ Stakeholder Audit/ Stakeholder Committee (s) including this entities including the entity (Refer Regulation 26(1) of Listing Regulations) No of post of Chair Audit/ Stakeholder Committee held in entities including the entity (Refer Regulations) No of post of Chair Audit/ Stakeholder Committee held in entities including the entity (Refer 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				
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			The state of the state and a state of the st							DIN Number	Audit Committee Details					
The second control of										Name of Committee members				English Services		
	THE STATE OF THE S									Category 1 of directors		is there any change in informatio	Disclosure of not	II. Composition of Committees	Annexure 1	
			Ver in the sit to administration and the site of the s				V DEPOSIT AND REPORT LESS AND ALL AND		The state of the s	Category 2 of directors		is there any change in information of committees compare to previous quarter	Disclosure of notes on composition of committees explanatory	es:		
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Name of Committee members Category 1 of directors	Name of Committee members Category 2 of directo
Category 1 of directors.	Category 2 of directo
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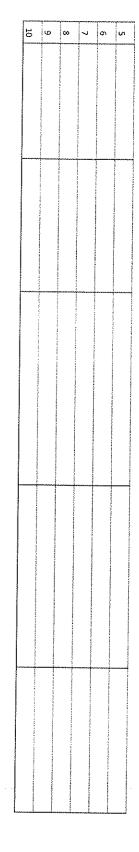
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Category 2 of directors		ender encoupermente of Arthritish information company of the Arthritish communication property of the Arthritish Communication					The state of the s		Party of the citizens have a manager profession to be a comment on the special right of the		Remarks	



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	Annexure 1	
ın.	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)
	Add Delete	
1	12-01-2018	
2	13-04-2018	90
3	16-04-2018	2

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	3 Other Committee	Stakeholders Relationship Committee	Audit Committee	add Dejete	Name of Committee			
	13-04-2018	13-04-2018	13-04-2018		Date(s) of meeting of the committee in the relevant quarter	Disch		
	Yes	Yes	Yes		Whether requirement of Quorum met (Yes/No)	osure of notes on m	IV. N	
		THE THE THE THE THE THE THE THE THE THE			Requirement of Quorum met	Disclosure of notes on meeting of committees explanatory	IV. Meeting of Committees	Annexure I
	12-01-2018	12-01-2018	12-01-2018	Proposition of the state of the	Date(s) of meeting of the committee in consecutive meetings (in quarter number of dare)			
	90	90	90	(clan)	Maximum gap between any two consecutive meetings (in	Add Notes		
Contract of the section of the secti	90 Investment & Market Committee				Name of other committee			

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BOW		Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	2 Whether shareholder approval obtained for material RPT	Whether prior approval of audit committee obtained	Subject	V. Related Party Transactions	
Disclosure of notes of material transaction with	Disclosure of notes on related part	oproval have been reviewed by Audit Committee	THE THE TAX IN THE ABOVE AND A CONTROL OF THE TAX IN TH	The state of the s			Annexure 1
n with related party	party transactions	NA	NA	NA	ompliance status (Yes/No/NA)		
Add Notes	Add Notes				Compliance status If status is "No" details of non-compliance may be [Yes/No/NA] given here.		

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	2 Designation	Name of signatory		
		The second secon	Subject	Annexure 1
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Compliance Office	Shiyani Arora Company Secretary and	The state of the s	Compliance status	

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	Signatory Details		
Name of signatory	Shivani Arora		
Designation of person	Company Secretary and Compliance Office		
Place	New Delhi		
Date	13-07-2018		

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