

General information 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	31-12-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Sl. No.	This (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	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/Statutory/other Committees (including this listed entity (refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Statutory/other Committees 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	Kam Sharma	AABD02337E	00003357	Non-Executive - (Not Independent)	Not Applicable		25-07-2007	15-10-2018	335	0	0	0		
2	Mr	Sujeet Datta	ABPF03082X	00023225	Non-Executive - Non Independent	Not Applicable		11-04-2008			2	2	0		
3	Mr	Shobhit Gushan Datta	GAAP01551D	00005412	Non-Executive - Non Independent	Chairperson retired to Promoter		25-07-2007			2	2	0		
4	Mr	Suresh Chander Aggar	AABF05004G	00122785	Non-Executive - Independent	Not Applicable		01-12-2016		37	1	2	1		
5	Mr	Suresh Chander	ABPF03232X	00055262	Non-Executive - Independent	Not Applicable		09-01-2006		120	1	2	1		
6	Ms	Saba Sam	IAAB07179C	001002718	Non-Executive - Independent	Not Applicable		17-09-2015		45	1	1	1		

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Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00004942	Brijinder Bhushan Datta	INVESTMENT COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00889462	Sandeep Chandra	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	03180218	Atul Jain	INVESTMENT COMMITTEE	Executive - Independent Director	Member	
4						

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors		
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)
1	17-07-2018	
2	12-10-2018	86
3	15-10-2018	2
4	02-11-2018	17
5	05-11-2018	2

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)	
1	Audit Committee	12-10-2018	Yes		17-07-2018		86

Annexure 1

V. Related Party Transactions			
Slr	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	Yes	
		Disclosure of notes on related party transactions	
		Disclosure of notes of material transaction with related party	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shivani Arora
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Shivani Arora
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	24-01-2019