

[Home](#)[Validate](#)[Import XML](#)

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	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

[Prev](#)[Next](#)

Annexure 1

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

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		No.		Date of appointment in the current term		Date of cessation		Tenure of director (in months)		No. of Directorship held by the listed entity (Refer Regulation 25(1) of Listing Regulations)		Number of memberships in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 25(1) of Listing Regulations)		No. of part of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)		Notes for not providing PAN		Notes for not providing DIN	
1	Mr. Shree Datta	188707601C	1200033005	Non-Executive, Non-Independent Director	Not Applicable	11.04.2028						2	2	0							
2	Mr. Girish Chandra Dey	18A701551D	10000962	Non-Executive, Non-Independent Director	Chairperson (effective till September)	26.07.2007						2	2	0							
3	Mr. Suresh Chandra Kumar	14180804E	10212795	Non-Executive, Independent Director	Not Applicable	01.11.2010				100		1	1	1							
4	Mr. S. Indraj Chandra	10807C421X	10388463	Non-Executive, Independent Director	Not Applicable	09.01.2020				121		1	1	1							
5	Mr. A. V. Jan	141407273C	12180228	Non-Executive, Independent Director	Not Applicable	12.04.2013				28		1	1	0							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0001942	Bigjinder Bhushan Deora	Investment Committee	Non-Executive - Non Independent Director	Chairperson			
2	00089462	Sandeep Chandra	Investment Committee	Non-Executive - Independent Director	Member			
3	03180228	Alta Jain	Investment Committee	Non-Executive - Independent Director	Member			
4								
5								
6								
7								
8								
9								
10								

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**Disclosure 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	

[Prev](#)[Next](#)

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)	Name of other committee	Reason for not providing date
1	Audit Committee	11-01-2019	Yes		12-10-2018	90		
2	Stakeholders Relationship Committee	11-01-2019	Yes		12-10-2018	90		
3	Nomination and remuneration committee	11-01-2019	Yes		12-10-2018	90		
4	Other Committee	11-01-2019	Yes		12-10-2018	90	Investment Committee	

None

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	Add Notes
2	Whether shareholder approval obtained for material RPT	NA	Add Notes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	Add Notes

[Prev](#)[Next](#)

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Annexure II

1. Disclosure on website in terms of Listing Regulations

Sr.	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.raas.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.raas.co.in
3	Composition of various committees of board of directors	Yes		www.raas.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.raas.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.raas.co.in
6	Criteria of making payments to non-executive directors	Yes		www.raas.co.in
7	Policy on dealing with related party transactions	Yes		www.raas.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.raas.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.raas.co.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.raas.co.in
11	email address for grievance redressal and other relevant details	Yes		www.raas.co.in
12	Financial results	Yes		www.raas.co.in
13	Shareholding pattern	Yes		www.raas.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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)	N/A
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:	Add Notes




Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Lakshay Prakash
2	Designation	Compliance Officer

Annual Affirmations

Annexure II

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or eligibility/	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Any other information to be provided

And/Or

NOT

Annexure II

1	Name of signatory	Lakshay Prakash
2	Designation	Compliance Officer

Home

Validate

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 Notes

Prev

Next

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

[Home](#)[Validate](#)

Signatory Details

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

[Prev](#)