

General information about company

Scrip code	539149
Name of the entity	Integrated Capital Services Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-07-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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)
----	-------------------------------------------------------------------------------------------------	-------------------------------------------------------------

Add

Delete

1	14-04-2017	
2	26-05-2017	41
3	27-05-2017	0
4	14-07-2017	47
5	15-07-2017	0
6	20-07-2017	4
7	28-07-2017	7

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)	Add Notes	Name of other committee
							Add Delete	
1	Audit Committee	14-07-2017	Yes	All the members were present	14-04-2017	90		
2	Audit Committee	20-07-2017	Yes	All the members were present	27-05-2017	53		
3	Audit Committee	28-07-2017	Yes	All the members were present				
4	Stakeholders Relationship Committee	14-07-2017	Yes	All the members were present	14-04-2017			
5	Nomination and remuneration committee	20-07-2017	Yes	All the members were present	26-05-2017			
6	Other Committee	14-07-2017	Yes	All the members were present	14-04-2017			Investment Committee
7	Other Committee	17-07-2017	Yes	All the members were present				Investment and Market Committee

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			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)	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:	Add Notes

Signatory Details

Name of signatory	Shivani Arora
Designation of person	Company Secretary
Place	New Delhi
Date	14-10-2017