

**General information about company**

Scrip code	511609
Name of the entity	ISL CONSULTING LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing 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
1	Mr	HITESH C. KOTHARI	01217705	Executive Director	Not Applicable	MD	01-10-2014			1	2	0	Textual Information(1)
2	Mr	ANKIT J. SHAH	02695987	Non-Executive - Non Independent Director	Not Applicable		10-11-2015			1	0	0	
3	Mr	HASMUKH M. THAKKAR	03560743	Non-Executive - Independent Director	Not Applicable		23-09-2014		24	1	1	1	Textual Information(2)
4	Mr	BHAVESH P. MAMNIA	02208146	Non-Executive - Independent Director	Not Applicable		23-09-2014		24	3	1	3	

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5	Mr	SANDEEP K. THACKER	07484448	Non-Executive - Independent Director	Not Applicable		27-09-2016		0	1	0	0	
6	Ms	REEMA A. SHAH	02698529	Non-Executive - Non Independent Director	Not Applicable		28-07-2014			1	0	0	

**Text Block**

Textual Information(1)	Mr. Hitesh C. Kothari is member in Audit Committee and Stakeholder relationship committee in ISL Consulting Limited.
Textual Information(2)	Mr. Hasmukh Thakkar is Chairman in Audit Committee and member in Stakeholder Relationship Committee in ISL Consulting Limited.

**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	27-05-2016		
2		12-08-2016	76

## 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)	Name of other committee
1	Audit Committee		Yes	TWO MEMBERS WERE PRESENT-BOTH INDEPENDENT DIRECTORS	06-04-2016	50	
2	Audit Committee	12-08-2016	Yes	TWO MEMBERS WERE PRESENT-BOTH INDEPENDENT DIRECTORS	27-05-2016	76	
3	Nomination and remuneration committee	12-08-2016	Yes	TWO MEMBERS WERE PRESENT-BOTH INDEPENDENT DIRECTORS			
4	Stakeholders Relationship Committee	12-08-2016	Yes	TWO MEMBERS WERE PRESENT-BOTH INDEPENDENT DIRECTORS	23-05-2016	80	

**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	NA	
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



### Annexure III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

#### **I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

<b>Signatory Details</b>	
Name of signatory	BHANUPRIYA KATTA
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	07-10-2016

