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	Quarterly				
Date of Report	31-12-2016				
Risk management committee	Not Applicable				

	Annexure I													
	Annexure I to be submitted by listed entity on quarterly basis													
	I. Composition of Board of Directors													
				Ι	Disclosure o	f notes on	compos	ition of boa	ard of dir	rectors e	xplanatory			
			Is there	any chai	nge in infor	mation of	board of	directors c	ompare	to previo	ous 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 entitites 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		01-10-2016			1	2	0	Textual Information(2)
2	Mr	ANKIT J. SHAH		02695987	Executive Director	Not Applicable	MD	01-10-2016			1	0	0	
3	Mr	HASMUKH M. THAKKAR		03560743	Non- Executive - Independent Director	Not Applicable		23-09-2014		27	1	1	1	Textual Information(3)
4	Mr	BHAVESH P. MAMNIA		02208146	Non- Executive - Independent Director	Not Applicable		23-09-2014		27	3	1	3	

	Annexure I													
				Ann	exure I to			sted entity oard of Dir		terly ba	sis			
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
5	Mr	SANDEEP K. THACKER		07484448	Non- Executive - Independent Director	Not Applicable		27-09-2016		3	1	0	0	
6	Mrs	REEMA A. SHAH		02698529	Executive Director	Not Applicable		23-09-2014			1	0	0	

Text Block				
Textual Information(1)	Mr. Hitesh C. Kothari is member of Audit Committee and Stakeholder relationship Committee in ISL Consulting Limited.			
Textual Information(2)	Mr. Hamukh M. Thakkar is Chairman in Audit Committee and member in Stakeholder Relationship Committee.			

		A	annexure 1						
	II. Composition of Committees								
	Disclo	sure of notes on composi	tion of committees explanatory						
	Is there any change in	n information of committee	es compare to previous quarter	Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee				
1	Audit Committee	HASMUKH M. THAKKAR	Non-Executive - Independent Director	Chairperson					
2	Audit Committee	BHAVESH P. MAMNIA	Non-Executive - Independent Director	Member					
3	Audit Committee	HITESH C. KOTHARI	Executive Director	Member					
4	Stakeholders Relationship Committee	BHAVESH P. MAMNIA	Non-Executive - Independent Director	Chairperson					
5	Stakeholders Relationship Committee	HASMUKH M. THAKKAR	Non-Executive - Independent Director	Member					
6	Stakeholders Relationship Committee	HITESH C. KOTHARI	Executive Director	Member					
7	Nomination and remuneration committee	HASMUKH M. THAKKAR	Non-Executive - Independent Director	Chairperson					
8	Nomination and remuneration committee	BHAVESH P. MAMNIA	Non-Executive - Independent Director	Member					
9	Nomination and remuneration committee	SANDEEP K. THACKER	Non-Executive - Independent Director	Member					

	Annexure 1						
An	Annexure 1						
III	. Meeting of Board of Directors						
	Disclosure of notes on me						
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	12-08-2016						
2		24-10-2016	72				
3		08-11-2016	14				
4		19-12-2016	40				

	Annexure 1								
IV.	. Meeting of C	ommittees							
				Disclosu	re 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	24-10-2016	Yes	ALL THE MEMBERS WERE PRESENT	12-08-2016	72			
2	Stakeholders Relationship Committee	24-10-2016	Yes	ALL THE MEMBERS WERE PRESENT	12-08-2016	72			

	Annexure 1						
V.	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	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						

Signatory Details				
Name of signatory	BHANUPRIYA KATTA			
Designation of person	Company Secretary			
Place	AHMEDABAD			
Date	06-01-2017			