

General information about company	
Scrip code	511609
NSE Symbol	
MSEI Symbol	
ISIN	INE569B01022
Name of the entity	ISL Consulting Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	Category 1	DIN	of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	HITESH C. KOTHARI		01217705	Non-Executive - Non Independent Director	Not Applicable		27-07-1980	NA		01-06-2002	29-10-2021			1	0	0	0		
2	Mrs	REEMA	A. SHAH	02698529	Executive Director	Not Applicable		07-07-1984	NA		28-07-2014	29-10-2021			1	0	1	0		
3	Mr	ANKIT J.	SHAH	02695987	Executive Director	Not Applicable	MD	22-02-1980	NA		10-11-2015	01-10-2021			1	0	1	0		
4	Mr	BHAVESH P. MAMNIA	02208146		Non-Executive - Independent Director	Chairperson		12-12-1986	NA		23-06-2012	23-09-2014		87	1	1	1	1		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	Category 1	DIN	of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	SAVAJIBHAI	D. GALIYA	08289016	Non-Executive - Independent Director	Not Applicable		01-06-1972	NA		29-11-2018	27-09-2019		37	1	1	1	1
6	Mr	JAYANTILAL	K. KOTHARI	07875693	Non-Executive - Non Independent Director	Not Applicable		15-08-1960	NA		29-06-2020				1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08289016	SAVAJIBHAI D. GALIYA	Non-Executive - Independent Director	Chairperson	29-11-2018		
2	02208146	BHAVESH P. MAMNIA	Non-Executive - Independent Director	Member	01-10-2014		
3	02695987	ANKIT J. SHAH	Executive Director	Member	29-10-2021		
4	01217705	HITESH C. KOTHARI	Non-Executive - Non Independent Director	Member	01-10-2014	29-10-2021	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08289016	SAVAJIBHAI D. GALIYA	Non-Executive - Independent Director	Chairperson	29-11-2018		
2	02208146	BHAVESH P. MAMNIA	Non-Executive - Independent Director	Member	01-10-2014		
3	07875693	JAYANTILAL K. KOTHARI	Non-Executive - Non Independent Director	Member	29-10-2021		
4	02698529	REEMA A. SHAH	Executive Director	Member	31-03-2018	29-10-2021	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02208146	BHAVESH P. MAMNIA	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	08289016	SAVAJIBHAI D. GALIYA	Non-Executive - Independent Director	Member	29-11-2018		
3	02698529	REEMA A. SHAH	Executive Director	Member	29-10-2021		
4	01217705	HITESH C. KOTHARI	Non-Executive - Non Independent Director	Member	28-07-2014	29-10-2021	

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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	5	2
2	13-08-2021		2		Yes	5	2
3		29-10-2021	76		Yes	5	2
4		23-12-2021	54		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	2	2
2	Audit Committee	29-10-2021	76			Yes	2	2
3	Stakeholders Relationship Committee	13-08-2021				Yes	2	2
4	Stakeholders Relationship Committee	29-10-2021				Yes	2	2
5	Nomination and remuneration committee	13-08-2021				Yes	3	2
6	Nomination and remuneration committee	29-10-2021				Yes	3	2

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 500 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Disha Shah
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Disha Shah
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	18-01-2022

