

General information about company

Scrip code	533676
Name of the entity	INDO THAI SECURITIES 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

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	PAN	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	Dhanpal Doshi	ABZPD4781D	00700492	Executive Director	Not Applicable	CEO-MD	19-01-1995			1	0	0	
2	Mr	Parasmal Doshi	AERPD3255P	00051460	Executive Director	Chairperson		01-10-2010			1	2	0	
3	Mr	Rajendra Bandi	ACIPB4006F	00051441	Executive Director	Not Applicable		19-01-1995			1	0	0	
4	Mr	Sunil Kumar Soni	AFEPS1652K	00508423	Non-Executive - Independent Director	Not Applicable		20-09-2014		27	1	2	0	

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5	Mr	Om Prakash Gauba	ABTPG7066N	00059231	Non-Executive - Independent Director	Not Applicable		20-09-2014		27	1	2	1	
6	Mr	Sukrati Ranjan Solanki	AXDPS0227M	05230304	Non-Executive - Independent Director	Not Applicable		20-09-2014		27	1	2	1	
7	Mrs	Shobha Santosh Choudhary	AAZPC0060H	06934418	Non-Executive - Independent Director	Not Applicable		20-09-2014		27	1	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory		Textual Information(1)			
Is there any change in information of committees 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	Mr. Om Prakash Gauba	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sunil Kumar Soni	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Sukrati Ranjan Solanki	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Shobha Santosh Choudhary	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. Parasmal Doshi	Executive Director	Member	
6	Nomination and remuneration committee	Mr. Sunil Kumar Soni	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Om Prakash Gauba	Executive Director	Member	
8	Nomination and remuneration committee	Mr. Sukrati Ranjan Solanki	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Shobha Santosh Choudhary	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Sukrati Ranjan Solanki	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Om Prakash Gauba	Non-Executive - Independent Director	Member	

12	Stakeholders Relationship Committee	Mr. Sunil Kumar Soni	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Mr. Shobha Santosh Choudhary	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	Mr. Parasmal Doshi	Executive Director	Member	
15	Corporate Social Responsibility Committee	Mr. Parasmal Doshi	Executive Director	Chairperson	
16	Corporate Social Responsibility Committee	Mr. Dhanpal Doshi	Executive Director	Member	
17	Corporate Social Responsibility Committee	Mr. Rajendra Bandi	Executive Director	Member	
18	Corporate Social Responsibility Committee	Mr. Sukrati Ranjan Solanki	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

There were no changes in Composition of any Committee during the quarter ended on 31.12.2016. Company does not falls under Top 100 Listed Entities but also having Risk Management Committee with the following Members: Mr. Parasmal Doshi (Chairperson & Executive Director), Mr. Dhanpal Doshi (Executive Director), Mr. Om Prakash Gauba (Non-Executive - Independent Director) and Mr. Deepak Sharma (Chief Financial Officer).

Annexure 1

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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	08-08-2016		
2	31-08-2016		22
3		11-11-2016	71
4		21-12-2016	39

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	11-11-2016	Yes	4	31-08-2016	71	
2	Nomination and remuneration committee	11-11-2016	Yes	3	31-08-2016	71	
3	Stakeholders Relationship Committee	11-11-2016	Yes	4	08-08-2016	94	

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)	Contracts/arrangements/transaction for acquiring office space on lease basis from two related firms were executed during the F.Y. 2014-15 and approved by members on 27/09/2014 through postal ballot process was also obtained for the same. Except this no material Related Party Transaction executed where Shareholder approval are required.
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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:	Textual Information(1)

Text Block

Textual Information(1)	although the Risk Management Committee is not applicable on our company, but the same has been formed keeping in view the good corporate governance practices.
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Signatory Details

Name of signatory	Parasmal Doshi
Designation of person	Director

Place

Indore

Date

05-01-2017