

## General information about company

Scrip code	533676
Name of the entity	Indo Thai Securities Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	Parasmal Doshi	AERPD3255P	00051460	Executive Director	Chairperson		01-10-2010			1	2	0	
2	Mr	Dhanpal Doshi	ABZPD4781D	00700492	Executive Director	Not Applicable	CEO- MD	19-01-1995			1	0	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		36	1	2	0	

## Annexure I

**Annexure I to be submitted by listed entity on quarterly basis**

### I. Composition of Board of Directors

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
5	Mr	Om Prakash Gauba	ABTPG7066N	00059231	Non-Executive - Independent Director	Not Applicable		20-09-2014		36	1	2	1	
6	Mr	Sukrati Ranjan Solanki	AXDPS0227M	05230304	Non-Executive - Independent Director	Not Applicable		20-09-2014		36	1	2	1	
7	Mrs	Shobha Santosh Choudhary	AAZPC0060H	06934418	Non-Executive - Independent Director	Not Applicable		20-09-2014		36	1	2	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

No

## 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	06-05-2017		
2		03-08-2017	88
3		14-09-2017	41

## Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	03-08-2017	Yes	4	06-05-2017	88	
2	Nomination and remuneration committee	03-08-2017	Yes	3	05-05-2017	89	

3	Stakeholders Relationship Committee	03-08-2017	Yes	4	05-05-2017	89
4	Corporate Social Responsibility Committee	03-08-2017	Yes	4	05-05-2017	89
5	Audit Committee	14-09-2017	Yes	4		

### Text Block

#### Textual Information(1)

We are submitting Revised Corporate Governance Report to rectify a discrepancy in previously filed CGR i.e. the details of Meeting of Audit Committee held on 14.09.2017 were not entered previously, the same has been rectified in this CGR.

### 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 on related party transactions

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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### 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

### Signatory Details

Name of signatory	Udayan Abhilash Shukla
Designation of person	Company Secretary
Place	Indore
Date	06-10-2017