



Mr.	MA HE ND RA MO HA N GUP TA	00 02 04 51	AC ZP G8 338 G	C,ED	M D	18- Jul- 197 5	01- Oct- 2016			1 0 - N o v - 1 9 4 0	N A		1	0	0	0	y RM C
Mr.	SAN JAY GUP TA	00 02 87 34	AC ZP G8 332 N	ED	C E O	30- Jun - 199 3	01- Oct- 2016			2 0 - D e c - 1 9 6 2	N A		1	0	2	1	SC, RC
Mr.	SHA ILE SH GUP TA	00 19 24 66	AC ZP G8 334 L	ED		28- No v- 199 4	01- Oct- 2016			0 7 - A p r - 1 9 6 9	N A		2	0	0	0	RM C
Mr.	DHI REN	01 05	AC ZP	ED		18- Jul-	01- Oct-			1 2	N A		1	0	0	0	

	DR A MO HA N GUP TA	78 27	G8 337 K			197 5	2016			- M a r - 1 9 4 4								
Mr.	SUN IL GUP TA	00 31 72 28	AC ZP G8 339 H	ED		01- Oct - 199 3	01- Oct- 2016			2 7 - M a y - 1 9 6 2	N A		1	0	1		0	SC
Mr.	SAT ISH CH AN DR A MIS HR A	06 64 32 45	AI XP M5 487 E	ED		30- Oct - 201 3	01- Jan- 2019			0 3 - J u l - 1 9 6 3	N A		1	0	0		0	
Mr.	AMI T DIX IT	01 79 89 42	AH XP D7 229 A	NED		22- Oct - 201 1	28- Sep- 2012			2 6 - J a	N A		3	0	2		0	AC

									n - 1 9 7 3									
Mr.	AN UJ PUR I	00 04 83 86	AD TP P62 48 B	ID		31- Jan - 201 3	27- Sep- 2019		6 6	1 9 - J u n - 1 9 6 6	N A		2	2	1	0		
Mr.	DE VE ND RA MO HA N GUP TA	00 22 68 37	AC ZP G8 336 J	NED		04- Sep - 200 8	04- Sep- 2008			0 7 - J a n - 1 9 5 0	N A		1	0	0	0		
Mr.	DILI P CHE RIA N	00 32 27 63	AA GP C9 788 H	ID		31- Jan - 201 3	27- Sep- 2019		6 6	1 0 - A p r - 1	N A		2	2	2	0		NR C

									9 5 6									
Mr.	JAY AN T DA VA R	00 10 08 01	AA AP D3 207 A	ID		30- Sep - 201 4	27- Sep- 2019		6 6	1 8 - O c t - 1 9 6 1	N A		3	2	1		0	AC
Mr.	RA VI SAR DA NA	06 93 87 73	AA KP S49 84P	ID		30- Sep - 201 4	27- Sep- 2019		6 6	1 0 - D e c - 1 9 6 5	N A		1	1	1		1	SC, NR C
Mr.	SHA ILE ND RA MO HA N GUP TA	00 32 72 49	AC ZP G8 335 M	NED		04- Sep - 200 8	04- Sep- 2008			1 7 - F e b - 1 9 5 1	N A		1	0	0		0	NR C

Mr.	SHA SHI DH AR SIN HA	00 95 37 96	AM HP S62 78 B	ID		04- Sep - 200 8	27- Sep- 2019		6 6	1 1 - M a r - 1 9 5 8	N A		2	2	2		0		
Mr.	VIJ AY TA ND ON	00 15 63 05	AA DP T73 10 B	ID		18- No v- 200 5	27- Sep- 2019		6 6	0 2 - J u l - 1 9 4 4	Y e s	10 - M a r - 20 19	2	2	2		2		AC ,R C, NR C
Mr.	VIK RA M SAK HUJ A	00 39 84 20	AA KP S83 19 Q	ID		15- Ap r- 201 6	15- Apr- 2016		4 8	3 0 - O c t - 1 9 6 1	N A		1	1	0		0		
Mr.	SHA ILE ND	00 16 77	AA AP S71	ID		27- Sep -	27- Sep- 2019		6	2 0 -	N o		7	7	5		0		AC

	RA SW AR UP	99	27 G			201 9				N o v - 1 9 4 4							
Ms.	DIV YA KA RA NI	01 82 97 47	AA BP G0 114 C	ID		13- No v- 201 9	13- Nov- 2019		5	0 9 - O c t - 1 9 6 5	N A		1	1	0		0

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY TANDON	ID	Chairperson	18-Nov-2005	
2	AMIT DIXIT	NED	Member	29-Oct-2014	
3	JAYANT DAVAR	ID	Member	27-Sep-2019	
4	SHAILENDRA	ID	Member	13-Nov-2019	

	SWARUP				
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAVI SARDANA	ID	Chairperson	27-Sep-2019	
2	SANJAY GUPTA	ED	Member	24-Mar-2006	
3	SUNIL GUPTA	ED	Member	18-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MAHENDRA MOHAN GUPTA	C,ED	Chairperson	01-Feb-2019	
2	SANJAY GUPTA	ED	Member	01-Feb-2019	
3	VIJAY TANDON	ID	Member	01-Feb-2019	
4	SHAILESH GUPTA	ED	Member	01-Feb-2019	
5	RAJENDRA KUMAR AGARWAL	Member	Member	01-Feb-2019	
6	SARBANI BHATIA	Member	Member	01-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DILIP CHERIAN	ID	Chairperson	30-Oct-2013	
2	VIJAY TANDON	ID	Member	18-Nov-2005	

3	RAVI SARDANA	ID	Member	29-Oct-2014	
4	SHAILENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Nov-2019	30-Jan-2020	Yes	18	9
09-Dec-2019		Yes	14	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Nov-2019		Yes	3	3
Audit Committee		30-Jan-2020	Yes	4	4
Stakeholders Relationship Committee	13-Nov-2019		Yes	2	1
Stakeholders Relationship Committee		30-Jan-2020	Yes	3	1
Nomination & Remuneration	13-Nov-2019		Yes	3	3

Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
  - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>%affirmComments%</b>
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Name : %affirmName%  
 Designation : %affirmDesignation%

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No)</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.iplcorp.in
Terms and conditions of appointment	Yes		www.iplcorp.in
Composition of various committees of	Yes		www.iplcorp.in
Code of conduct of board of	Yes		www.iplcorp.in
Details of establishment of vigil mechanism/	Yes		www.iplcorp.in
Criteria of making payments to non-	Yes		www.iplcorp.in
Policy on dealing with related party	Yes		www.iplcorp.in
Policy for determining 'material' subsidiaries	Yes		www.iplcorp.in
Details of familiarization programs imparted	Yes		www.iplcorp.in
Email address for grievance redressal and other relevant details entity who are	Yes		www.jplcorp.in
Contact information of the designated	Yes		www.iplcorp.in
Financial results	Yes		www.iplcorp.in
Shareholding pattern	Yes		www.iplcorp.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.jplcorp.in
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.iplcorp.in
Credit rating or revision in credit rating	Yes		www.iplcorp.in
Separate audited financial statements of	Yes		www.iplcorp.in
<b>As per other regulations of the LODR:</b>			

Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.jplcorp.in
Materiality Policy as per Regulation 30	Yes		www.iplcorp.in
Dividend Distribution policy as per	Yes		www.iplcorp.in
It is certified that these contents on the	Yes		www.iplcorp.in
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliances status</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and Board composition</i>	16(1)(b) & 25(6)	Yes	
<i>Meeting of Board of directors</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Quorum of Board meeting</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(2A)	Yes	
<i>Plans for orderly succession for appointments</i>	17(3)	Yes	
<i>Code of Conduct</i>	17(4)	Yes	
<i>Fees/compensation</i>	17(5)	Yes	
<i>Minimum Information</i>	17(6)	Yes	
<i>Compliance Certificate</i>	17(7)	Yes	
<i>Risk Assessment &amp; Management</i>	17(8)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(9)	Yes	
<i>Recommendation of Board</i>	17(10)	Yes	
<i>Maximum number of directorship</i>	17(11)	Yes	
<i>Composition of Audit Committee</i>	17A	Yes	
<i>Meeting of Audit Committee</i>	18(1)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	18(2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(1) & (2)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(2A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	19(3A)	Yes	
	20(1), 20(2) and 20(2A)	Yes	

<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **AMIT JAISWAL**  
**Designation** : **Company Secretary & Compliance Officer**