

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **INCREDIBLE INDUSTRIES LIMITED**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t iti e s in clu ding this lis ted e n t ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s incl uding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) incl uding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s incl uding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	RA M A SH AN KA R	0 7 8 4 3 7 1	A G S P G O 7	C & ED	M D	15- Jul- 201 9	15- Nov- 2019			1 1- Mar - 1 9	NA		1	0	3	0	AC,SC	

	GU PT A	6 4 B						7 0									
M r.	NI KE T AG AR W AL	0 7 2 3 3 8 8 8 8	A Q T P A 6 8 8 2 8 R	NED		14- Nov- 201 9	14- Nov- 2019			2 9- A u g- 1 9 8 7	NA		1 0		0 0		
M r.	AS IT BA RA N DA SG UP TA	0 2 4 7 6 5 9 4 0 M	A C X P D 6 1 9 0 M	ID		26- Jun - 201 3	16- Sep- 2019		1 0 8	0 1- Ja n- 1 9 4 1	Yes	1 6- S ep - 2 0 1 9	1 1		1 1		AC
M rs .	SO NA M AG AR W AL	0 8 0 5 4 2 0 2 2	A N IP B 7 7 5 9 E	ID		12- Feb - 201 8	12- Feb- 2018		5 3	2 7- A pr - 1 9 8 7	NA		1 1		3 1		AC,SC ,NRC
M rs .	SH ILP I M OD I	0 2 7 0 6 8 8 1	A O X P A 9 3 5 9 K	ID		06- De c- 201 8	06- Dec- 2018		4 3	0 1- Ja n- 1 9 8 9	NA		1 1		2 0		AC,N RC
M r.	SA NJ AY KA LO YA	0 7 9 7 0 6 4 0	A Y E P K 3 5 6	NED		24- Ma r- 202 1	24- Mar- 2021			2 2- A u g- 1 9 7	NA		1 0		1 1		SC,NR C

		4							1										
		F																	

Company Remarks	For disclosing number of post of Chairmanship in Audit / Stakeholder Committee held in listed entities including this listed entity as per Regulation 26(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we relied on FAQ No.10 issued by NSE for Corporate Governance filing. Thus, we had included the number of post of chairmanship held in all Public Limited Companies whether listed or not.
Whether Regular 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	ASIT BARAN DASGUPTA	ID	Chairperson	26-Jun-2013	
2	SONAM AGARWAL	ID	Member	12-Feb-2018	
3	SHILPI MODI	ID	Member	06-Dec-2018	
4	RAMA SHANKAR GUPTA	C & ED	Member	16-Jul-2019	

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	SANJAY KALOYA	NED	Chairperson	25-Mar-2021	
2	SONAM AGARWAL	ID	Member	12-Feb-2018	
3	RAMA SHANKAR GUPTA	C & ED	Member	16-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
-----	----------------------	----------	------------------------	-------------	----------------

No.				Date	
1	SONAM AGARWAL	ID	Chairperson	12-Feb-2018	
2	SHILPI MODI	ID	Member	06-Dec-2018	
3	SANJAY KALOYA	NED	Member	25-Mar-2021	

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
10-Feb-2022	20-Apr-2022	Yes	6	3
	26-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

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	10-Feb-2022		Yes	4	3
Audit Committee		20-Apr-2022	Yes	4	3
Audit Committee		26-May-2022	Yes	4	3
Stakeholders Relationship Committee	10-Feb-2022		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	

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	<p>S. No. Name of Related party Nature of Relationship Nature, particulars and material terms of the Contract Amount (Rs. in Crores)</p> <p>1 Adhunik Corporation Ltd Enterprises over which Key Management Personnel/ Shareholders/ Relatives have significant influence Sale of Finished Goods/By Products(Ex-Factory / FOR) 5.81</p> <p>2 Adhunik Corporation Ltd Enterprises over which Key Management Personnel/ Shareholders/ Relatives have significant influence Purchase of Raw Materials (Ex-Factory / FOR) 128.26</p> <p>Note-The above Related Party transactions were entered into by the Company during the period 01/04/2022 to 30/06/2022 and executed at arm's length price basis only.</p>
--	---

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) - **Not applicable**
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**
5.
 - a. This report and/or the report 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:

--

Name : RAMA SHANKAR GUPTA
Designation : Managing Director