

## Corporate Governance

INDIA SOLOMON HOLDINGS LIMITED (ISIN : IN

Symbol : ISHL

Period Ended Dc

## Annexure 1 - Composition of Board of Di

| Title | Name of the Director | PAN        | DIN      | Category  | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] |
|-------|----------------------|------------|----------|---|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|
| Mrs   | Moni                 | AZHPM8164H | 07827689 | Non-Executive - Non Independent Director - Not Applicable | 16-May-1982   | No                                    |                                |                              |                             | Active         | NA  |
| Mr    | Pankaj Saxena        | BUDPS4123G | 08162590 | Executive Director - Chairperson - MD                     | 15-Jul-1972   | No                                    |                                |                              |                             | Active         | NA  |
| Mr    | Bhupendra kaushik    | BCYPB1279F | 07016552 | Non-Executive - Independent Director - Not Applicable     | 04-Sep-1991   | No                                    |                                |                              |                             | Active         | NA  |
| Mr    | Tushar Rai Sharma    | GBPPS4350R | 09211414 | Non-Executive - Independent Director - Not Applicable     | 11-Dec-1991   | No                                    |                                |                              |                             | Active         | NA  |
| Mr    | Luv Sharma           | DRIPS4943E | 09480544 | Non-Executive - Independent Director - Not Applicable     | 16-Sep-1986   | No                                    |                                |                              |                             | Active         | NA  |

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[Click here Meeting of Committees](#)  
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**Annexure 2 - Website Affirmations****Item**

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| Whether prior approval of audit committee obtained  |
| Whether shareholder approval obtained for material RPT  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee  |
| The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   |
| The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  |
| The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                        |
| The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                          |
| The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                    |
| The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulation: |
| The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Reg   |
| This report and/or the report submitted in the previous quarter has been placed before board of directors   |

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**Annexure 3****No Data Available****Signatory Details**

| <b>Name of signatory</b> |
|--------------------------|
| SHIV SHANKAR SHARMA      |

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