

Corporate Governance

INDIA SOLOMON HOLDINGS LIMITED (ISIN : II

Symbol : ISHL

Period Ended [

Annexure 1 - Composition of Board of I

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 Re 17(1A) o Listing Regulator
Mr	PANKAJ SAXENA	BUDPS4123G	08162590	Executive Director - Chairperson - MD	15-Jul-1972	No				Active	
Ms	MONI	AZHPM8164H	07827689	Non-Executive - Non Independent Director - Not Applicable	16-May-1982	No				Active	
Mr	BHUPENDRA KAUSHIK	BCYPB1279F	07016552	Non-Executive - Independent Director - Not Applicable	04-Sep-1991	No				Active	
Mr	TUSHAR RAI SHARMA	GBPPS4350R	09211414	Non-Executive - Independent Director - Not Applicable	11-Dec-1991	No				Active	
Mr	LUV SHARMA	DRIPS4943E	09480544	Non-Executive - Independent Director - Not Applicable	16-Sep-1986	No				Active	

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Annexure 2 - Website Affirmation**Item**

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

[Click here Annual Affirmation](#)[Click here Affirmation](#)**Annexure 3****No Data Available****Signatory Details****Name of signatory**

SHIV SHANKAR SHARMA

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