

## 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	Luv Sharma	DRIPS4943E	09480544	Non-Executive - Independent Director - Not Applicable	16-Sep-1986	No				Active	NA
Mr	PREM KESHRI	DPZPK1884R	08955927	Non-Executive - Independent Director - Not Applicable	21-Jul-1993	No				Active	NA
Mr	Tushar Rai Sharma	GBPPS4350R	09211414	Non-Executive - Independent Director - Not Applicable	11-Dec-1991	No				Active	NA

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[Click here Meeting of Board of Directors](#)  
[Click here Meeting of Committees](#)  
[Click here Related Party Transactions](#)  
[Click here Affirmations](#)  
[Click here Cyber Security Incidence](#)

## 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
Details of business
Terms and conditions of appointment of independent directors
Composition of various committees of board of directors
Code of conduct of board of directors and senior management personnel
Details of establishment of vigil mechanism or whistle blower policy
Criteria of making payments to non-executive directors
Policy on dealing with related party transactions
Policy for determining material subsidiaries
Details of familiarization programmes imparted to independent directors
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances
Email address for grievance redressal and other relevant details
Financial results
Shareholding pattern
Details of agreements entered into with the media companies and/or their associates
New name and the old name of the listed entity
Credit rating or revision in credit rating obtained
Independent directors have been appointed in terms of specified criteria of independence and or eligibility
Board composition
Meeting of board of directors
Review of compliance reports
Plans for orderly succession for appointments
Code of conduct
Fees or compensation
Minimum information
Compliance certificate
Risk assessment and management
Performance evaluation of independent directors
Composition of audit committee
Meeting of audit committee
Composition of nomination and remuneration committee
Composition of stakeholder relationship committee
Composition and role of risk management committee
Vigil mechanism

Policy for related party transaction
Prior or omnibus approval of audit committee for all related party transactions
Approval for material related party transactions
Composition of board of directors of unlisted material subsidiary
Other corporate governance requirements with respect to subsidiary of listed entity
Maximum Tenure
Meeting of independent directors
Familiarization of independent directors
Memberships in committees
Affirmation with compliance to code of conduct from members of board of directors and senior management personnel
Disclosure of shareholding by non-executive directors
Policy with respect to obligations of directors and senior management
Quorum of Board meeting
Recommendation of Board
Maximum number of Directorships
Quorum of Nomination and Remuneration Committee meeting
Meeting of Nomination and Remuneration Committee
Meeting of Stakeholders Relationship Committee
Meeting of Risk Management Committee
Disclosure of related party transactions on consolidated basis
Alternate Director to Independent Director
Declaration from Independent Director
The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied

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**Annexure 3**

**No Data Available**

**Signatory Details**

Name of signatory	
SHIV SHANKAR SHARMA	

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