

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

[Click here Composition of Committee](#)
[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](#)

Annexure 2 - Website Affirmations**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
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website
Presence of chairperson of audit committee at the annual general meeting
Presence of chairperson of the nomination and remuneration committee at the annual general meeting
Whether corporate governance report disclosed in annual report
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting

[Click here Annual Affirmation](#)[Click here Affirmation](#)**Annexure 3****Broad heading**

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website
Presence of chairperson of audit committee at the annual general meeting
Presence of chairperson of the nomination and remuneration committee at the annual general meeting
Whether corporate governance report disclosed in annual report
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting

Signatory Details**Name of signatory**

SHIV SHANKAR SHARMA

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