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### General information about company

Scrip code	544046
NSE Symbol	INOXINDIA
MSEI Symbol	NOTLISTED
ISIN	INE616N01034
Name of the entity	INOX INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter  
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																									
Whether the listed entity has a Regular Chairperson		Yes																									
Whether Chairperson is related to MD or CEO		No																									
		Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	PAVAN KUMAR JAIN	AAAP15851D	00030098	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-05-1951	No				Active	NA		16-04-1979					3	0	3	1			
2	Mr	SIDDHARTH JAIN	ACY717083L	00030202	Non-Executive - Non Independent Director	Not Applicable		21-09-1978	No				Active	NA		17-03-2004					3	0	5	2			
3	Mrs	ISHITA JAIN	ACFPM2851A	09276232	Non-Executive - Non Independent Director	Not Applicable		07-10-1979	No				Active	NA		12-08-2021					1	0	1	0			
4	Mr	PARAG PADMAKAR KULKARNI	ACGPK8894E	00209184	Executive Director	Not Applicable		07-09-1950	No				Active	NA		25-09-1999	01-07-2022				1	0	0	0			
5	Mr	AMIT MOHAN ADVANI	AAAP47663H	01898244	Non-Executive - Independent Director	Not Applicable		01-01-1976	No				Active	NA		16-07-2022	16-07-2022		23.16		1	1	1	0			
6	Mr	SHRIKANT SOMANI	AAMP59281Q	00085039	Non-Executive - Independent Director	Not Applicable		27-10-1968	No				Active	NA		16-07-2022	16-07-2022		23.16		2	2	3	0			
7	Mr	RICHARD JOHN BOOCOCK	ZZZZ29999Z	07404093	Non-Executive - Independent Director	Not Applicable		27-04-1961	No				Active	NA		16-07-2022	16-07-2022		23.16		1	1	1	0	1		
8	Mrs	GIRIJA BALAKRISHNAN	AEXPB01698	06841071	Non-Executive - Independent Director	Not Applicable		30-03-1969	No				Active	NA		16-07-2022	16-07-2022		23.16		3	3	4	2			

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Disclosure of note

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled auto****Audit Committee Details**

Whether t

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director
2	01898244	AMIT MOHAN ADVANI	Non-Executive - Independent Director
3	00085039	SHRIKANT SOMANI	Non-Executive - Independent Director
4	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director
5	07404093	RICHARD JOHN BOOCOCK	Non-Executive - Independent Director
6			
7			
8			
9			
10			

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled auto**

## Nomination and remuneration committee

Whether the Nomination and remuneration committee is constituted

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director
2	00085039	SHRIKANT SOMANI	Non-Executive - Independent Director
3	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically.**

## Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee is constituted

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director
2	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director
3	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director
4	09276232	ISHITA JAIN	Non-Executive - Non Independent Director

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<b>Risk Management Committee</b>			
			Whether the Risk Man:
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>
1	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director
2	99999999	DEEPAK ACHARYA	Chief Executive Officer
3	01898244	AMIT MOHAN ADVANI	Non-Executive - Independent Director
4	00209184	PARAG PADMAKAR KULKARNI	Executive Director
5	07404093	RICHARD JOHN BOOCOCK	Non-Executive - Independent Director
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8			
9			
10			

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled aut

### Corporate Social Responsibility Committee

Whether the Corporate Social Respo

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	09276232	ISHITA JAIN	Non-Executive - Non Independent Director
2	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director
3	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director
4	00209184	PARAG PADMAKAR KULKARNI	Executive Director
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### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee
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S	
Reasons on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatory
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to S

Automatically

Does the Audit Committee has a Regular Chairperson	Yes		
Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Chairperson	16-07-2022		
Member	16-07-2022		
Member	16-07-2022		
Member	16-07-2022		
Member	16-07-2022		

Automatically



eration committee has a Regular Chairperson	Yes		
Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Chairperson	16-07-2022		
Member	16-07-2022		
Member	16-07-2022		

omatically

ationship Committee has a Regular Chairperson	Yes		
Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Chairperson	16-07-2022		
Member	16-07-2022		
Member	16-07-2022		
Member	16-07-2022		




agement Committee has a Regular Chairperson	Yes		
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Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Chairperson	16-07-2022		11
Member	16-07-2022		10
Member	16-07-2022		
Member	16-07-2022		
Member	16-07-2022		

omatically

onsibility Committee has a Regular Chairperson	Yes		
Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Chairperson	16-07-2022		
Member	16-07-2022		
Member	16-07-2022		
Member	16-07-2022		

Category 1 of directors	Category 2 of directors	Remarks

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	13-02-2024			Yes	8	7	4
2	27-04-2024	73		Yes	8	7	4
3	13-05-2024	15		Yes	8	7	4

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	13-02-2024				Yes	5	4	3	0	
2	Audit Committee	13-05-2024	89			Yes	5	5	4	0	
3	Nomination and remuneration committee	13-05-2024				Yes	3	3	2	0	
4	Corporate Social Responsibility Committee	13-02-2024				Yes	4	4	1	0	
5	Corporate Social Responsibility Committee	13-05-2024	89			Yes	4	4	1	0	
6	Stakeholders Relationship Committee	13-02-2024				Yes	4	4	1	0	

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\* to be filled in only for the current quarter meetings

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kamlesh Shinde
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	Kamlesh Shinde
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	17-07-2024

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