

General information about company	
Scrp code	505100
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE461Y01016
Name of the entity	INDIA RADIATORS LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter											Yes				
Whether the listed entity has a Regular Chairperson											No				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	B Narendran	AAPPN0488E	01159394	Non-Executive - Independent Director	Chairperson		29-05-2015		60	5	10	4		
2	Mr	T Govindarajan	AACPG8402E	02603986	Non-Executive - Independent Director	Not Applicable		29-05-2015		60	1	2	0		
3	Mr	E N Rangaswami	AAJPR6852N	06463753	Non-Executive - Non Independent Director	Not Applicable		28-05-2014			2	3	1		
4	Ms	Rita Chandrasekar	AAAPRS361F	03013549	Non-Executive - Independent Director	Not Applicable		29-05-2015		60	3	2	1		

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															
Is there any change in information of board of directors compare to previous quarter											Yes				
Whether the listed entity has a Regular Chairperson											No				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	K Nadasundaram	AADPN591L	02135505	Executive Director	Not Applicable		13-11-2018			1	1	0		

Annexure I												
II. Composition of Committees												
Disclosure of notes on composition of committees explanatory												
Is there any change in information of committees compare to previous quarter											Yes	

Audit Committee Details									
Whether the Audit Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	03013549	Ms.Rita Chandrasekar	Non-Executive - Independent Director	Chairperson	23-07-2015				
2	02603986	Mr. T Govindarajan	Non-Executive - Independent Director	Member	23-07-2015				
3	01159394	Mr. B Narendran	Non-Executive - Independent Director	Member	23-07-2015				
4	06463753	Mr. E N Rangaswami	Non-Executive - Non Independent Director	Member	23-07-2015				

Nomination and remuneration committee									
Whether the Nomination and remuneration committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01159394	Mr. B Narendran	Non-Executive - Independent Director	Chairperson	23-07-2015				
2	02603986	Mr. T Govindarajan	Non-Executive - Independent Director	Member	23-07-2015				
3	06463753	Mr. E N Rangaswami	Non-Executive - Non Independent Director	Member	23-07-2015				
4	03013549	Ms. Rita Chandrasekar	Non-Executive - Independent Director	Member	23-07-2015				

Stakeholders Relationship Committee									
Whether the Stakeholders Relationship Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	06463753	Mr. E N Rangaswami	Non-Executive - Non Independent Director	Chairperson	23-07-2015				
2	02135505	Mr. K Nadasundaram	Executive Director	Member	23-07-2015				
3	03013549	Ms. Rita Chandrasekar	Non-Executive - Independent Director	Member	23-07-2015				

Risk Management Committee									
Whether the Risk Management Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Corporate Social Responsibility Committee									
Whether the Corporate Social Responsibility Committee has a Regular Chairperson								No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Other Committee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		

Annexure I												
Annexure I												
III. Meeting of Board of Directors												
Disclosure of notes on meeting of board of directors explanatory												
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)									
1	07-08-2018											
2		22-10-2018	75									
3		20-11-2018	28									

Annexure I												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory												
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee					
1	Audit Committee	22-10-2018	Yes		07-08-2018	75						

Annexure I												
V. Related Party Transactions												
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	NA										
2	Whether shareholder approval obtained for material RPT	NA										
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA										

Annexure I												
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 a. Audit Committee	Yes										
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes										
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes										
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA										
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										

Annexure I												
Sr	Subject	Compliance status										
1	Name of signatory	K NADANASUNDARAM										
2	Designation	Authorized Signatory										

Signatory Details												
Name of signatory	K NADANASUNDARAM											
Designation of person	Authorized Signatory											
Place	CHENNAI											
Date	12-01-2019											