MSEI Sy	mbol
Scrip code	505100
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE461Y01016
Name of the entity	INDIA RADIATORS LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

							An	nexure I							
				An	nexure I	to be sub	mitted	by listed	entity (	on qua	rterly bas	sis			
						I. Con	nposition	of Board o	f Director	rs					
					Disclosure	of notes or	n compos	sition of bo	ard of dir	rectors e	xplanatory				
			Is the	re any cha	ange in info	rmation of	board of	f directors of	ompare	to previo	ous quarter	Yes			
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	5		
2 ]	Mr	T Govindarajan	AACPG8402E	02603986	Non- Executive - Independent Director	Not Applicable		29-05-2015		60	1	2	0		
3 1	Mr	E N Rangaswami	AAJPR6852N	06463753	Non- Executive - Non Independent Director	Not Applicable		28-05-2014			2	3	1		
4 ]	Ms	Rita Chandrasekar	AAAPR5361F	03013549	Non- Executive - Independent	Not Applicable		29-05-2015		60	3	2	1		

Annexure I

providing DIN

(Mr Name of the Name of the DAN DIN 1 of 2 of 3 of appointment Date of director this listed including this held in listed not																
Title (Mr Name of the (Mr Director)								I. Com	position	of Board o	f Direct	ors				
Mr   Nadanasundaram   AADPNSS91L   02135505   Director   Applicable   13-11-2017   1	r	(Mr			PAN	DIN	1 of	2 of	3 of	appointment in the		of director (in	Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing	providing
II. Composition of Committees  Disclosure of notes on composition of committees explanatory	_															1
Disclosure of notes on composition of committees explanatory		Mr		sundaram	AADPN5591L	02135505				13-11-2017			1	1	0	
		Mr		sundaram	AADPN5591L	02135505			An				1	1	0	
Is there any change in information of committees compare to previous quarter No		Mr		sundaram	AADPN5591L	02135505		Applicable		nexure 1	nmittees		1	1	0	
		Mr		sundaram	AADPN5591L	02135505		Applicable	Composit	nexure 1			position of o			,
		Mr		sundaram	AADPN5591L	02135505		Applicable  II. (	Composit	nexure 1 ion of Con	of notes	on comp	•	committees	explanatory	
Audit Committee Details		Mr	Nadanas			02135505		Applicable  II. (	Composit	nexure 1 ion of Con	of notes	on comp	•	committees	explanatory	

1 = 4	ıdit Committee	Details							
Sr	DIN Numbe	er Name of Commit	tee members	Category 1	of direc	ctors C	ategory 2 of	directors	Remarks
No	mination and r	emuneration committee							
Sr	DIN Numbe	er Name of Commit	tee members	Category 1	of direc	ctors C	ategory 2 of	directors	Remark
Sta	akeholders Rela	ntionship Committee							
Sr	DIN Numbe	er Name of Commit	tee members	Category 1	of direc	ctors C	ategory 2 of	directors	Remarks
Ri	sk Managemen	t Committee							
Sr	DIN Numbe	er Name of Commit	tee members	Category 1	of direc	etors C	ategory 2 of	directors	Remarks
		Responsibility Committeer Name of Commit		Category 1	of direc	ctors C	ategory 2 of	directors	Remark
Sr	DIN Number	Name of Committee  Name of Committee	tee members	e of other	Ca	ategory 1 of	Cate	gory 2 of	
Sr	DIN Numbe	Name of Commit	tee members		Ca		Cate		Remark
Sr	DIN Number	Name of Committee  Name of Committee	Name con	e of other	Ca	ategory 1 of	Cate	gory 2 of	
Sr Ot	DIN Number	Name of Committee  Name of Committee	Name con	e of other nmittee	Ca	ategory 1 of	Cate	gory 2 of	
Sr Ot Sr	DIN Number  her Committee  DIN  Number	Name of Committee  Name of Committee	Name con	e of other nmittee	Ca	ategory 1 of	Cate	gory 2 of	
Sr Ot Sr	DIN Number  DIN Number  DIN Number	Name of Committee  Name of Committee  members	Name con	e of other mmittee  Annexure 1	Ca	ategory 1 of	Cate	gory 2 of	
Sr Ot Sr An	DIN Number  DIN Number  DIN Number  DIN Number  Date(s) of n	Name of Committee members  pard of Directors	Name con	e of other mmittee  Annexure 1	Ca	ategory 1 of directors	Cate	egory 2 of frectors	Remar
Sr Ot Sr An	DIN Number  DIN Number  DIN Number  DIN Number  Date(s) of n	Name of Committee members  pard of Directors visclosure of notes on mee meeting (if any) in the	Name con	e of other mmittee  Annexure 1  directors expla eting (if any) in	Ca	ategory 1 of directors	Cate di	egory 2 of frectors	Remar
Sr Ot Sr	DIN Number  DIN Number  DIN Number  Anexure 1  Date(s) of number	Name of Committee members  pard of Directors visclosure of notes on mee meeting (if any) in the	Name con	e of other mmittee  Annexure 1  directors expla eting (if any) in	natory the	ategory 1 of directors	Cate di	egory 2 of frectors	Remar
Sr An III Sr	DIN Number  DIN Number  DIN Number  Date(s) of n pre  07-11-2017	Name of Committee members  Pard of Directors Pisclosure of notes on mee meeting (if any) in the vious quarter	Name con	e of other mmittee  Annexure 1  directors expla eting (if any) in	natory the	ntegory 1 of directors	Cate di	egory 2 of frectors	Remar

1	Audit Committee	02-02-2018	Yes		13-12-2017	50	
				Annexure	1		
V.	Related Par	ty Transactions					
Sr	Subject				Compliance status (Yes/No/NA)	If status is "No" details of no compliance may be given he	
1	Whether pri	ior approval of audit co	mmittee obtained		NA		
2	Whether sh	areholder approval obta	ined for material R	LPT	NA		
3		tails of RPT entered into		bus approval	NA		

Annexure 1

Requirement

of Quorum

met

Whether

requirement of

Quorum met (Yes/No)

Disclosure of notes on meeting of committees explanatory

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

IV. Meeting of Committees

VI. Affirmations

Name of signatory

Designation

Name of Committee Date(s) of meeting of the committee in the relevant quarter

Sr	Subject	st	Compliance tatus Yes/No)
1	The composition of Board of Directors is in term Regulations, 2015	as of SEBI (Listing obligations and disclosure requirements)	/es
2	The composition of the following committees is Regulations, 2015 a. Audit Committee	in terms of SEBI(Listing obligations and disclosure requirements)	/es
3	The composition of the following committees is Regulations, 2015. b. Nomination & remuneration	in terms of SEBI(Listing obligations and disclosure requirements) on committee	/es
4	The composition of the following committees is Regulations, 2015. c. Stakeholders relationship of	in terms of SEBI(Listing obligations and disclosure requirements) committee	/es
5	The composition of the following committees is Regulations, 2015. d. Risk management commit	in terms of SEBI(Listing obligations and disclosure requirements) tee (applicable to the top 100 listed entities)	NA .
6	The committee members have been made aware (Listing obligations and disclosure requirements)	of their powers, role and responsibilities as specified in SEBI Y Regulations, 2015.	⁄es
7	The meetings of the board of directors and the all in SEBI (Listing obligations and disclosure requi	bove committees have been conducted in the manner as specified rements) Regulations, 2015.	⁄es
8	This report and/or the report submitted in the pre-	evious quarter has been placed before Board of Directors.	/es
		Annexure 1	
Sr	Subject	Compliance status	

P SUBRAMANYAM

Company Secretary

I. I	Disclosure on website in terms of Listing Re	egulations		
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.indiaradiators.com
2	Terms and conditions of appointment of independent directors	Yes		www.indiaradiators.com
3	Composition of various committees of board of directors	Yes		www.indiaradiators.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.indiaradiators.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	NA		
6	Criteria of making payments to non- executive directors	Yes		www.indiaradiators.com
7	Policy on dealing with related party transactions	NA		
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	NA		

Annexure II

	Annexure II to be submitted by listed entity at th	e end of the fina	ncial year (for the who	ole of financial year)
I. I	Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" detai non-compliance may given here.	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.indiaradiators.com
11	email address for grievance redressal and other relevant details	Yes		www.indiaradiators.com
12	Financial results	Yes		www.indiaradiators.com
13	Shareholding pattern	Yes		www.indiaradiators.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
	A	nnexure II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Letatue	status is "No" details of non- ompliance may be given here.

status (Yes/No/NA)

Annexure II

1	Independent director(s) have been appointed in terr specified criteria of 'independence' and/or 'eligibili		16(1)(b) & 25(6)	Yes		
2	Board composition		17(1)	Yes		
3	Meeting of Board of directors		17(2)	Yes		
4	Review of Compliance Reports		17(3)	Yes		
5	Plans for orderly succession for appointments		17(4)	Yes		
6	Code of Conduct		17(5)	Yes		
7	Fees/compensation		17(6)	Yes		
8	Minimum Information		17(7)	Yes		
9	Compliance Certificate		17(8)	Yes		
10	Risk Assessment & Management		17(9)	NA		
		Annex	ure II			
II.	Annual Affirmations	1				
Sr	Particulars	Regulation Number	Compli (Yes/No	ance status o/NA)	If status is "No" det compliance may be	
11	Performance Evaluation of Independent Directors	17(10)	Yes			
12	Composition of Audit Committee	18(1)	Yes			
13	Meeting of Audit Committee	18(2)	Yes			

14	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes		
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA		
17	Vigil Mechanism	22	NA		
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	NA		
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA		
	Approval for material related party transactions	23(4)	NA		
20					
		Annexur	e II		
	Annual Affirmations	Annexur	e II		
			e II  Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non compliance may be given here
II.	Annual Affirmations	rial	Regulation	status	
II.	Annual Affirmations  Particulars  Composition of Board of Directors of unlisted mate	rial pect to	Regulation Number	status (Yes/No/NA)	
II. Sr 21	Annual Affirmations  Particulars  Composition of Board of Directors of unlisted mate Subsidiary  Other Corporate Governance requirements with res	rial pect to	Regulation Number 24(1) 24(2),(3), (4),(5) &	status (Yes/No/NA) NA	

29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			
	Annex	ure II		
1	Annex Name of signatory	ure II		

**Annexure II** 

NA

Yes

Yes

Yes

25(7)

26(1)

26(3)

26(4)

25 Familiarization of independent directors

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel

28 Disclosure of Shareholding by Non-Executive Directors

26 Memberships in Committees

III. Affirmations

Name of signatory

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	
	Any other information to be provided	

P SUBRAMANYAM

2	Designation	Company Secretary
Signatory Details		
Name	e of signatory	P SUBRAMANYAM
Desig	gnation of person	Company Secretary
Place		CHENNAI
Date		09-04-2018