

General information about company	
Scrip code	505100
NSE Symbol	INRADIA
MSEI Symbol	
ISIN	INE461Y01016
Name of the entity	INDIA RADIATORS LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

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 Birth	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 (Refer Regulation 17A(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	T Govindarajan	AACPG8402E	02603986	Non-Executive - Independent Director	Not Applicable		23-01-1952	31-12-2002	29-05-2015		60	1	1	1	0		
2	Mr	B Narendran	AAPPN0488E	01159394	Non-Executive - Independent Director	Not Applicable		22-06-1945	28-05-2014	29-05-2015		60	5	5	9	2		
3	Mr	E N Rangaswami	AAJPR6852N	06463753	Non-Executive - Non Independent Director	Not Applicable		28-10-1955	28-05-2014				2	0	3	1		
4	Mrs	Rita Chandrasekar	AAAPR5361F	03013549	Non-Executive - Independent Director	Not Applicable		19-07-1956	29-05-2015			60	3	3	3	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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	AADPN5591L	02135505	Executive Director	Not Applicable		02-09-1937	17-03-1999	13-11-2018			1	0	1	0		

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	Rita Chandrasekar	Non-Executive - Independent Director	Chairperson	23-07-2015		
2	02603986	T Govindarajan	Non-Executive - Independent Director	Member	23-07-2015		
3	01159394	B Narendran	Non-Executive - Independent Director	Member	23-07-2015		
4	06463753	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	B Narendran	Non-Executive - Independent Director	Chairperson	23-07-2015		
2	02603986	T Govindarajan	Non-Executive - Independent Director	Member	23-07-2015		
3	06463753	E N Rangaswami	Non-Executive - Non Independent Director	Member	23-07-2015		
4	03013549	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	E N Rangaswami	Non-Executive - Non Independent Director	Chairperson	23-07-2015		
2	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	23-07-2015		
3	02135505	K Nadasundaram	Executive Director	Member	23-07-2015		

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

Annexure 1**Annexure 1****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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes		
2	25-03-2019		40		Yes		
3		24-05-2019	59		Yes	4	2
4		11-06-2019	17		Yes	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	25-03-2019	40			Yes		
3	Audit Committee	24-05-2019	59			Yes	4	2

Annexure 1

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 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 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 1

Sr	Subject	Compliance status
1	Name of signatory	VIMAL SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	VIMAL SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-07-2019

