

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

Yes

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
1	Mr	PAVAN KUMAR JAIN	AAJPJ5851D	00030098	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-05-1951
2	Mr	SIDDHARTH JAIN	ACYPJ7083L	00030202	Non-Executive - Non Independent Director	Not Applicable		21-09-1978
3	Mrs	ISHITA JAIN	ACFPM2851A	09276232	Non-Executive - Non Independent Director	Not Applicable		07-10-1979
4	Mr	PARAG PADMAKAR KULKARNI	ACGPK8894E	00209184	Executive Director	Not Applicable		07-09-1950
5	Mr	AMIT MOHAN ADVANI	AAAPA7663H	01898244	Non-Executive - Independent Director	Not Applicable		01-01-1976
6	Mr	SHRIKANT SOMANI	AABPS9281Q	00085039	Non-Executive - Independent Director	Not Applicable		27-10-1968
7	Mr	RICHARD JOHN BOOCOCK	ZZZZZ9999Z	07404093	Non-Executive - Independent Director	Not Applicable		27-04-1961
8	Mrs	GIRIJA BALAKRISHNAN	AEKPB0169B	06841071	Non-Executive - Independent Director	Not Applicable		30-03-1969

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-04-1979				3	0	3	1		
2	NA		17-03-2004				3	0	5	2		
3	NA		12-08-2021				1	0	1	0		
4	NA		25-09-1999				1	0	0	0		
5	NA		16-07-2022	16-07-2022		17.16	1	1	1	0		
6	NA		16-07-2022	16-07-2022		17.16	2	2	3	0		
7	NA		16-07-2022	16-07-2022		17.16	1	1	1	0	Textual Information(1)	
8	NA		16-07-2022	16-07-2022		17.16	1	1	2	1		

Text Block

Textual Information(1)

Mr. Richard John Boocock is a British Citizen and hence does not have PAN NO.

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	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	16-07-2022		
2	01898244	AMIT MOHAN ADVANI	Non-Executive - Independent Director	Member	16-07-2022		
3	00085039	SHRIKANT SOMANI	Non-Executive - Independent Director	Member	16-07-2022		
4	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		
5	07404093	RICHARD JOHN BOOCOCK	Non-Executive - Independent Director	Member	16-07-2022		

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	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	16-07-2022		
2	00085039	SHRIKANT SOMANI	Non-Executive - Independent Director	Member	16-07-2022		
3	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		

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	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson	16-07-2022		
2	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		
3	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Member	16-07-2022		
4	09276232	ISHITA JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		

Risk Management Committee							
Whether the Risk Management 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	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Chairperson	16-07-2022		Textual Information(1)
2	99999999	DEEPAK ACHARYA	CHIEF EXECUTIVE OFFICER	Member	16-07-2022		Textual Information(2)
3	01898244	AMIT MOHAN ADVANI	Non-Executive - Independent Director	Member	16-07-2022		
4	00209184	PARAG PADMAKAR KULKARNI	Executive Director	Member	16-07-2022		
5	07404093	RICHARD JOHN BOOCOCK	Non-Executive - Independent Director	Member	16-07-2022		

Sr Text Block

Textual Information(1)	The risk management committee was reconstituted on 09.11.2023 and Mr. Siddharth Jain was recategorized as chairperson of the committee and Mr. Deepak Acharya was recategorized as member of Risk Management Committee.
Textual Information(2)	The risk management committee was reconstituted on 09.11.2023 and Mr. Siddharth Jain was recategorized as chairperson of the committee and Mr. Deepak Acharya was recategorized as member of Risk Management Committee. Mr. Deepak Acharya is Chief Executive Officer of the Company.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	09276232	ISHITA JAIN	Non-Executive - Non Independent Director	Chairperson	16-07-2022		
2	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		
3	06841071	GIRJA BALAKRISHNAN	Non-Executive - Independent Director	Member	16-07-2022		
4	00209184	PARAG PADMAKAR KULKARNI	Executive Director	Member	16-07-2022		

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)	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*
1	08-08-2023				Yes	8	7	4
2	29-08-2023		20		Yes	8	7	4
3		09-11-2023	71		Yes	8	6	4
4		29-11-2023	19		Yes	8	4	2
5		01-12-2023	1		Yes	8	5	3
6		08-12-2023	6		Yes	8	5	2
7		18-12-2023	9		Yes	8	6	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)	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	08-08-2023				Yes	5	5	4	0
2	Audit Committee	29-08-2023	20			Yes	5	5	4	0
3	Audit Committee	09-11-2023	71			Yes	5	5	4	0
4	Audit Committee	01-12-2023	21			Yes	5	4	3	0
5	Nomination and remuneration committee	08-08-2023				Yes	3	3	2	0

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	Yes	
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	Yes	

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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KAMLESH SHINDE
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Note:

At serial no. 8 we have mentioned compliance status as Yes, however the same was not applicable to the Company but as there is no option to select NA under the given dropdown, we have mentioned Yes. The reason being "The company got listed on December 21, 2023. Being 1st quarter of reporting there was no previous CG Report which was required to be placed before the board during the quarter ended on December 31, 2023. The Corporate Governance Report for the quarter ended December 31, 2023 will be placed before the Board in the next Board Meeting."

You are requested to kindly take note of the same.

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	KAMLESH SHINDE
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	11-01-2024

