

General information about company	
Scrip code	517380
NSE Symbol	IGARASHI
MSEI Symbol	
ISIN	INE188B01013
Name of the entity	IGARASHI MOTORS INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																		
No																		
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	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	KEWAL KRISHAN NOBHIA	AACP8148J	0006015	Non-Executive - Non Independent Director	Chairperson		16-01-1952	23-07-2015	23-07-2018			2	0	4	0		
2	Mr	HEMANT NERURKAR MADHUSUDAN	AAGPN076M	0626509	Non-Executive - Independent Director	Not Applicable		26-10-1948	23-06-2014	30-07-2017		26	4	4	3	3		
3	Mr	RAJHAKRISHNAN SINGARAM	ACLPR844JF	0124603	Non-Executive - Independent Director	Not Applicable		18-07-1962	23-06-2014	30-07-2017		26	1	1	1	1		
4	Mr	KEECHI IGARASHI	ZZZZ9999Z	0015679	Non-Executive - Non Independent Director	Not Applicable		24-06-1966	17-07-2003				1	0	0	0		Textual Information (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	DEN	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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of membership in Audit/Shareholder Committee (including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Shareholder 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	PAIDMANABAN MERKIND	A.AIPM6590R	00007738	Executive Director	Not Applicable		24-05-1959	12-07-1999	01-04-2019	30-09-2019		1	0	1	0		
6	Ms	EVA MARIA ROSA SCHRÖCK GEB ZOELLER	ZZZZZ999Z	0719550	Non-Executive - Non Independent Director	Not Applicable		01-05-1964	28-01-2016				1	0	0	0		Textual Information (3)

Text Block	
Textual Information(1)	Foreign Director-PAN not applicable
Textual Information(2)	Foreign Director-PAN not applicable

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	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Independent Director	Chairperson	23-06-2014		
2	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Member	23-06-2014		
3	00060015	KEWAL KRISHAN NOHRIA	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	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Chairperson	23-06-2014		
2	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Independent Director	Member	23-06-2014		
3	00060015	KEWAL KRISHAN NOHRIA	Non-Executive - Non 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	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Chairperson	23-06-2014		
2	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Independent Director	Member	23-06-2014		
3	00060015	KEWAL KRISHAN NOHRIA	Non-Executive - Non Independent Director	Member	23-07-2015		
4	00007788	PADMANABAN MUKUND	Executive Director	Member	26-05-2014		

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	00060015	KEWAL KRISHAN NOHRIA	Non-Executive - Non Independent Director	Chairperson	23-07-2015		
2	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Member	23-06-2014		
3	00007788	PADMANABAN MUKUND	Executive Director	Member	26-05-2014		
4	00356779	KEIICHI IGARASHI	Non-Executive - Non Independent Director	Member	26-05-2014		

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	00060015	KEWAL KRISHAN NOHRIA	Non-Executive - Non Independent Director	Chairperson	23-07-2015		
2	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Member	23-06-2014		
3	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Independent Director	Member	23-06-2014		
4	00007788	PADMANABAN MUKUND	Executive Director	Member	26-05-2014		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	16-05-2019				Yes	6	2
2		08-08-2019	83		Yes	5	2
3		10-09-2019	32		Yes	4	2
4		27-09-2019	16		Yes	6	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	16-05-2019				Yes	3	2
2	Audit Committee	08-08-2019	83			Yes	3	2
3	Audit Committee	10-09-2019	32			Yes	3	2
4	Audit Committee	27-09-2019	16			Yes	3	2
5	Nomination and remuneration committee	16-05-2019				Yes	3	2
6	Nomination and remuneration committee	10-09-2019	116			Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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*
7	Nomination and remuneration committee	27-09-2019	16			Yes	3	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	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	

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 500 listed entities)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	P DINAKARA BABU
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Hemant M Nerurkar, Independent Director, Audit Committee Chairman was sick due to which he could not attend the meeting but Mr. S Radhakirshnan, Independent Director, Co-Chairman of Audit Committee and Mr. KK Nohria, Member of Audit Committee were present to address Audit Committee related queries if any, in the meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	P DINAKARA BABU
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	P DINAKARA BABU
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-10-2019

