

General information about company

Scrip code	517380
NSE Symbol	IGARASHI
MSEI Symbol	NOTLISTED
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	Quarterly
Date of Report	31-12-2019
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

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	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 (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 NOHRIA	AACP8340G	00060015	Non-Executive - Non Independent Director	Chairperson		10-01-1932	Yes	14-09-2018	23-07-2015	23-07-2018			3	0	4	0		
2	Mr	HEMANT NERURKAR MADHUSUDAN	AAGPN0776M	00265887	Non-Executive - Independent Director	Not Applicable		20-10-1948	NA		23-06-2014	30-07-2017		29	4	4	3	3		
3	Mr	RADHAKRISHNAN SINGARAM	ACLPR9443F	01246033	Non-Executive - Independent Director	Not Applicable		18-07-1962	NA		23-06-2014	30-07-2017		29	1	1	1	1		
4	Mr	KEIICHI IGARASHI	ZZZZZ9999Z	00356779	Non-Executive - Non Independent Director	Not Applicable		24-06-1966	NA		17-07-2003	14-09-2018			1	0	0	0	Textual Information(1)	

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	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 (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	RAJAGOPAL CHANDRASEKARAN	AAEPR7522A	00012643	Executive Director	Not Applicable		22-09-1964	NA		01-10-2019				1	0	1	0		
6	Ms	EVA MARIA ROSA SCHORK GEB ZOELLER	ZZZZZ9999Z	07159550	Non-Executive - Non Independent Director	Not Applicable		01-05-1964	NA		28-01-2016	27-09-2019			1	0	0	0	Textual Information(2)	

Text Block	
Textual Information(1)	Foreign Director - PAN Number not applicable
Textual Information(2)	Foreign Director - PAN Number 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	00012643	RAJAGOPAL CHANDRASEKARAN	Executive Director	Member	01-10-2019		

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	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Independent Director	Member	23-06-2014		
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	00012643	RAJAGOPAL CHANDRASEKARAN	Executive Director	Member	01-10-2019		

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	27-09-2019				Yes	6	2
2		14-11-2019	47		Yes	5	2

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	27-09-2019				Yes	3	2
2	Audit Committee	14-11-2019	47			Yes	3	2
3	Stakeholders Relationship Committee	08-08-2019			Meeting Relating to Previous Quarter	Yes	4	2
4	Stakeholders Relationship Committee	14-11-2019	97			Yes	4	2
5	Risk Management Committee	14-11-2019			Meeting Relating to Previous Year	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	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)	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	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	10-01-2020

