

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	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
1	Mr	HEMANT NERURKAR MADHUSUDAN	ABGPN0776M	00265887	Non-Executive - Non Independent Director	Chairperson		20-10-1948
2	Mr	RAJAGOPAL CHANDRASEKARAN	AAEPR7522A	00012643	Executive Director	Not Applicable	MD	22-09-1964
3	Mrs	VINODHINI SENDHIL MANIAN	AFJVP5862P	08719578	Non-Executive - Independent Director	Not Applicable		07-12-1975
4	Mr	RAMKUMAR LAKSHMINARAYANAN	AAIPR9727K	00090089	Non-Executive - Independent Director	Not Applicable		09-04-1956
5	Mr	HARUO IGARASHI	ZZZZZ9999Z	08587832	Non-Executive - Non Independent Director	Not Applicable		16-12-1967
6	Mr	THOMAS FRANCIS MCKEOUGH	ZZZZZ9999Z	09510485	Non-Executive - Non Independent Director	Not Applicable		23-10-1968

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

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	Yes	17-09-2020	23-06-2014	10-08-2022			4	3	7	2		
2	NA		01-10-2019	01-10-2022			1	0	0	0		
3	NA		01-04-2020	01-04-2020		45	2	2	2	1		
4	NA		30-07-2020	30-07-2020		41	2	2	3	2		
5	NA		24-05-2022	09-08-2023			1	0	0	0	Textual Information(1)	
6	NA		24-05-2022				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	00090089	RAMKUMAR LAKSHMINARAYANAN	Non-Executive - Independent Director	Chairperson	30-07-2020		
2	08719578	VINODHINI SENDHIL MANIAN	Non-Executive - Independent Director	Member	01-04-2020		
3	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Non Independent Director	Member	23-06-2014		

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	00090089	RAMKUMAR LAKSHMINARAYANAN	Non-Executive - Independent Director	Chairperson	30-07-2020		
2	08719578	VINODHINI SENDHIL MANIAN	Non-Executive - Independent Director	Member	01-04-2020		
3	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Non Independent Director	Member	23-06-2014		

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	08719578	VINODHINI SENDHIL MANIAN	Non-Executive - Independent Director	Chairperson	01-04-2020		Textual Information(1)
2	00090089	RAMKUMAR LAKSHMINARAYANAN	Non-Executive - Independent Director	Member	30-07-2020		
3	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Non Independent Director	Member	23-06-2014		

Sr Text Block

Textual Information(1)

Stakeholders Relationship Committee Chairman w.e.f July 30, 2020

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	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Non Independent Director	Chairperson	23-07-2015		Textual Information(1)
2	00090089	RAMKUMAR LAKSHMINARAYANAN	Non-Executive - Independent Director	Member	30-07-2020		
3	08719578	VINODHINI SENDHIL MANIAN	Non-Executive - Independent Director	Member	01-04-2020		
4	00012643	RAJAGOPAL CHANDRASEKARAN	Executive Director	Member	01-10-2019		

Sr Text Block

Textual Information(1)

Risk Management Committee Chairman w.e.f July 30, 2020

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	00265887	HEMANT NERURKAR MADHUSUDAN	Non-Executive - Non Independent Director	Chairperson	23-07-2015		Textual Information(1)
2	00090089	RAMKUMAR LAKSHMINARAYANAN	Non-Executive - Independent Director	Member	30-07-2020		
3	08719578	VINODHINI SENDHIL MANIAN	Non-Executive - Independent Director	Member	01-04-2020		
4	00012643	RAJAGOPAL CHANDRASEKARAN	Executive Director	Member	01-10-2019		

Sr Text Block

Textual Information(1)

Corporate Social Responsibility Committee Chairman w.e.f July 30, 2020

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	09-08-2023				Yes	6	6	2
2		10-11-2023	92		Yes	6	6	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)	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	09-08-2023				Yes	3	3	2	0
2	Audit Committee	10-11-2023	92			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-11-2023	92			Yes	3	3	2	0
5	Risk Management Committee	10-11-2023				Yes	4	4	2	0
6	Risk Management Committee	01-12-2023	20			Yes	4	4	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	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 1000 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

Details of Cyber security incidence

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

Signatory Details

Name of signatory	P Dinakara Babu
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	13-01-2024

