

### General information about company

Scrip code	517380
NSE Symbol	IGARASHI
MSEI Symbol	NOTLISTED
ISIN	INE188B01013
Name of the entity	IGARASHI MOTORS INDIA LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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	HEMANT NERURKAR MADHUSUDAN	AAGPN0776M	00265887	Non-Executive - Non Independent Director	Chairperson		20-10-1948	Yes	17-09-2020	23-06-2014	30-07-2020		5	4	5	3			
2	Mr	RADHAKRISHNAN SINGARAM	ACLPR9443F	01246033	Non-Executive - Independent Director	Not Applicable		18-07-1962	NA		23-06-2014	30-07-2017	30-07-2020	36	1	1	1	1		
3	Mr	KEIICHI IGARASHI	ZZZZZ9999Z	00356779	Non-Executive - Non Independent Director	Not Applicable		24-06-1966	NA		17-07-2003	17-09-2020		1	0	0	0		Textual Information(1)	
4	Mr	RAJAGOPAL CHANDRASEKARAN	AAEPR7522A	00012643	Executive Director	Not Applicable		22-09-1964	NA		01-10-2019			1	0	0	0			

## 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	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)	
6	Mrs	VINODHINI SENDHIL MANIAN	AFJVPV5862P	08719578	Non-Executive - Independent Director	Not Applicable		07-12-1975	NA		01-04-2020	01-04-2020		6	1	1	1	1		
7	Mr	RAMKUMAR LAKSHMINARAYANAN	AAIPR9727K	00090089	Non-Executive - Independent Director	Not Applicable		09-04-1956	NA		30-07-2020	30-07-2020		2	2	1	1	2		

<b>Text Block</b>	
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		
4	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Member	23-06-2014	30-07-2020	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Second term of Independent Director has ended from the closure of business hours July 29, 2020.

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		
4	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Member	23-06-2014	30-07-2020	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Second term of Independent Director has ended from the closure of business hours July 29, 2020.



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		
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		
4	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Member	23-06-2014	30-07-2020	Textual Information(1)
5	00012643	RAJAGOPAL CHANDRASEKARAN	Executive Director	Member	01-10-2019		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Second term of Independent Director has ended from the closure of business hours July 29, 2020.
Textual Information(2)	Ceased to be a Member of the Committee 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		
2	08719578	VINODHINI SENDHIL MANIAN	Non-Executive - Independent Director	Member	01-04-2020		
3	00090089	RAMKUMAR LAKSHMINARAYANAN	Non-Executive - Independent Director	Member	30-07-2020		
4	00012643	RAJAGOPAL CHANDRASEKARAN	Executive Director	Member	01-10-2019		
5	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Member	23-06-2014	30-07-2020	Textual Information(1)
6	00356779	KEIICHI IGARASHI	Non-Executive - Non Independent Director	Member	17-07-2003		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Second term of Independent Director has ended from the closure of business hours July 29, 2020.
Textual Information(2)	Ceased to be a Member of the Committee w.e.f July 30, 2020.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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		
2	08719578	VINODHINI SENDHIL MANIAN	Non-Executive - Independent Director	Member	01-04-2020		
3	00090089	RAMKUMAR LAKSHMINARAYANAN	Non-Executive - Independent Director	Member	30-07-2020		
4	00012643	RAJAGOPAL CHANDRASEKARAN	Executive Director	Member	01-10-2019		
5	01246033	RADHAKRISHNAN SINGARAM	Non-Executive - Independent Director	Member	23-06-2014	30-07-2020	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Second term of Independent Director has ended from the closure of business hours July 29, 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-06-2020				Yes	7	3
2		16-07-2020	41		Yes	5	3
3		04-08-2020	18		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-06-2020				Yes	4	3
2	Audit Committee	04-08-2020	60			Yes	3	2
3	Stakeholders Relationship Committee	04-06-2020				Yes	5	3
4	Stakeholders Relationship Committee	04-08-2020				Yes	3	2
5	Nomination and remuneration committee	04-06-2020				Yes	4	3
6	Nomination and remuneration committee	16-07-2020				Yes	3	3

**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	Corporate Social Responsibility Committee	04-08-2020				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

**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)	Yes	
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

<b>Signatory Details</b>	
Name of signatory	P Dinakara Babu
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	12-10-2020



