

# Corporate Governance

General information about company	
Scrip Code	532717
NSE Symbol	INDOTECH
MSEI Symbol	NOTLISTED
ISIN	INE332H01014
Name of the entity	Indo Tech Transformers Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis											
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	Disqualification of Directors under section 164 of the		
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification
1	Mr.	VISWESWARA REDDY NARREDDY	ABEPN0813D	02996298	Non-Executive - Non Independent Director	Chairperson		28-Aug-1967	No		
2	Mr.	SHARAT CHANDRA KOLLA	AEDPK2322J	08851423	Non-Executive - Non Independent Director	Not Applicable		28-Jun-1965	No		
3	Mr.	SHRIDHAR GOKHALE	ACLPG8568J	08349732	Executive Director	Not Applicable		12-Sep-1969	No		
4	Mr.	AJAY KUMAR DHAGAT	AFPPD3355M	00250792	Non-Executive - Independent Director	Not Applicable		15-Apr-1945	No		
					Non-						

<b>Audit Committee Details</b>							
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	Ren
1	00250792	AJAY KUMAR DHAGAT	Non-Executive - Independent Director	Chairperson	27-Aug-2020		
2	00051668	SUTANU BEHURIA	Non-Executive - Independent Director	Member	27-Aug-2020		
3	08851423	SHARAT CHANDRA KOLLA	Non-Executive - Non Independent Director	Member	03-Sep-2020		
4	08947423	LEENA MUKUNDH SATHYANARAYANAN	Non-Executive - Independent Director	Member	09-Nov-2020		

<b>Nomination and remuneration committee</b>							
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	Ren
1	00250792	AJAY KUMAR DHAGAT	Non-Executive - Independent Director	Chairperson	03-Sep-2020		
2	00051668	SUTANU BEHURIA	Non-Executive - Independent Director	Member	03-Sep-2020		
3	08851423	SHARAT CHANDRA KOLLA	Non-Executive - Non Independent Director	Member	03-Sep-2020		

<b>Stakeholders Relationship Committee</b>							
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	Ren
1	08851423	SHARAT CHANDRA KOLLA	Non-Executive - Non Independent Director	Chairperson	03-Sep-2020		
2	00250792	AJAY KUMAR DHAGAT	Non-Executive - Independent Director	Member	03-Sep-2020		
3	08349732	SHRIDHAR GOKHALE	Executive Director	Member	07-Feb-2019		

## 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 (Enter dates of Previous quarter and Current quarter in chronological order)	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 attend the meeting*
1	13-Feb-2024			true	7	6	3
2	23-May-2024	99		true	7	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 meeting (other than Board of Directors)
1	Audit Committee	13-Feb-2024				true	4	4	3	0
2	Audit Committee	23-May-2024	99			true	4	4	3	0

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m 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	



Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance statu (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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manikandan M
2	Designation	Company Secretary and Compliance Officer

