

General information about company	
Scrip code	500212
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE898B01017
Name of the entity	INTEGRATED FINANCIAL SERVICES 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	Any other

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															
Wether the listed entity has a Regular Chairperson															
Yes															
Whether Chairperson is related to MD or CEO															
Yes															
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)
AAIPK2679K	00042758	Non-Executive - Non Independent Director	Chairperson		23-01-1955	NA		04-03-1992	26-09-2017			1	0	1	0
AHEPK8722C	00042980	Executive Director	Not Applicable		04-11-1961	NA		01-04-2002	28-09-2018			1	0	0	0
AAJPK5242M	00046436	Non-Executive - Non Independent Director	Not Applicable		18-01-1967	NA		01-10-1997	26-09-2017			1	0	0	0
AJHPK4062E	00347845	Executive Director	Not Applicable		09-06-1984	NA		30-09-2014	28-09-2018			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	N me i St C (s) t ent R : Re
5	Mr	SUNIL SOBTI	ANVPS4765L	00142640	Non-Executive - Independent Director	Not Applicable		18-11-1974	NA		30-09-2014	30-09-2014		60	0	1	2
6	Mrs	RACHNA BATRA	AFCPB5064J	00042861	Non-Executive - Independent Director	Not Applicable		22-08-1974	NA		30-09-2014	30-09-2014		60	0	1	2
7	Mr	S. P. OBEROI	AAAPO1524D	02256889	Non-Executive - Independent Director	Not Applicable		03-02-1931	No		30-09-2014	30-09-2014		60	0	1	0

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	00042758	SUBHASH CHANDER KHANEJA	Non-Executive - Non Independent Director	Member	01-01-2005		
2	00042861	RACHNA BATRA	Non-Executive - Independent Director	Chairperson	01-09-2001		
3	00142640	SUNIL SOBTI	Non-Executive - Independent Director	Member	15-12-2005		

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	02256889	S. P. OBEROI	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	00042758	SUBHASH CHANDER KHANEJA	Non-Executive - Non Independent Director	Member	30-05-2015		
3	00142640	SUNIL SOBTI	Non-Executive - Independent Director	Member	30-05-2015		

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	00042861	RACHNA BATRA	Non-Executive - Independent Director	Chairperson	01-09-2001		
2	00142640	SUNIL SOBTI	Non-Executive - Independent Director	Member	15-12-2005		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	13-08-2019				Yes	7	3
2		14-11-2019	92		Yes	7	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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	13-08-2019				Yes	3	2	
2	Stakeholders Relationship Committee	13-08-2019				Yes	2	2	
3	Nomination and remuneration committee	13-08-2019				Yes	3	2	
4	Audit Committee	14-11-2019	92			Yes	3	2	
5	Stakeholders Relationship Committee	14-11-2019				Yes	2	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	NA	
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	NA	

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	SUBHASH CHANDER KHANEJA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUBHASH CHANDER KHANEJA
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	09-01-2020

