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CIN : L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: - April 06, 2022

The General Manager
Listing Operation
BSE Limited, PJ Tower
Dalal, Street,
Mumbai- 400001

Scrip Code: 540954

Dear Sir,

Sub: -Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

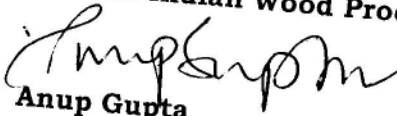
In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) regulations 2015, we forwarded herewith the Compliance Report on Corporate Governance of the Company for the whole Financial Year ended 31st March 2022.

Kindly take the above on records and acknowledge receipt.

Thanking you,

Yours Faithfully

For The Indian Wood Products Co Ltd


Anup Gupta
Company Secretary & Compliance Officer
Membership No. ACS36061



Enclosed: - As Above

Compliance Report on Corporate Governance
Quarterly basis

ANNEX I

1. Name of Listed Entity : The Indian Wood Products Company Limited
2. Quarter ending : 31st March 2022

I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) *	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Krishna Kumar Mohta	AEYPM0104P00702306	Chairman & Managing Director	25/05/1980	01/04/2021	-	502 Months	24/01/1948	1	0	0	0
Mr	Bharat Mohta	AEPPM3851E00392090	Whole Time Director & CEO	30/10/2005	01/04/2021	-	197 Months	14/02/1975	1	0	1	0
Mr	Rajendra Prasad Chetani	ACKPC3770B00392215	Non Executive & Non Independent Director	27/04/2004	-	-	215 Months	28/10/1957	1	0	2	1
Mr	Surendra Bagri	ADUPB3882E00659888	Independent Director	13/02/2021	-	-	14 months	15/12/1965	1	1	0	0
Ms.	Drisha Poddar	AIAPP0445J07729080	Independent Director	18/02/2017	28/09/2021	-	61 Months	26/11/1982	1	1	0	0
Mr	Sanjay Kumar Maheswary	AETPM2703D00497335	Independent Director	30/01/2004	17/09/2019	-	218 Months	06/02/1946	1	1	2	1
Mr	Vinod Kumar Maheshwary	AAFPM5641B02659320	Independent Director	13/04/2009	17/09/2019	-	156 Months	30/01/1949	1	1	2	0
	Whether Regular chairperson appointed											
	Whether Chairperson is related to managing director or CEO											
	<p>* PAN of any director would not be displayed on the website of Stock Exchange</p> <p>* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>											


[Handwritten Signature]

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. S K Maheswary	Chairperson / Independent Director	13/02/2014	
		Mr. V K Maheshwary	Member/ Independent Director	13/02/2014	
		Mr. R P Chenai	Member/ Non Executive / Non Independent	13/02/2014	
2. Nomination & remuneration Committee	Yes	Mr. S K Maheswary	Chairperson / Independent Director	22/05/2014	
		Mr. V K Maheshwary	Member/ Independent Director	22/05/2014	
		Mr. R P Chenai	Member/ Non Executive / Non Independent	22/05/2014	
3. Risk Management Committee (if applicable)	Yes	Mr. Krishna Kumar Mohta	Chairperson	30/05/2018	
		Mr. Bharat Mohta	Whole Time Director & CEO	22/05/2018	
		Mr. Surendra Bagri	Executive Director	01/04/2021	
4. Stakeholders Relationship Committee'	Yes	Mr. R P Chetani	Chairperson/ Non Executive / Non Independent	22/05/2014	
		Mr. Bharat Mohta	Whole Time Director & CEO	22/05/2014	
		Mr. S K Maheswary	Independent Director	22/05/2014	
		Mr. V K Maheshwary	Independent Director	22/05/2014	
5. Corporate Social Responsibility Committee	Yes	Mr. Krishna Kumar Mohta	Chairperson	21/10/2016	
		Mr. Bharat Mohta	Whole Time Director & CEO	21/10/2016	
		Mr. Surendra Bagri	Independent Director	13/02/2021	

\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
12/11/2021	14/02/2022	Yes	6	3	93 Days

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14/02/2022 (Audit Committee)	Yes	3	2	12/11/2021	93 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
**to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Note:	N.A

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations. "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2 If status is "No" details of non-compliance may be given here.



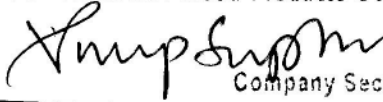
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VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Name & Designation

For The Indian Wood Products Co. Ltd.


Company Secretary

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Format to be submitted by listed entity at the end of the financial year (for the whole financial year)

<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	<i>If Yes provide link to website. If No / NA provide reasons</i>
As per regulation 46(2) of the LODR		
a) Details of business		
b) Terms and conditions of appointment of independent directors	Yes	
c) Composition of various committees of board of directors	Yes	
d) Code of conduct of board of directors and senior management personnel	Yes	
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
f) Criteria of making payments to non-executive directors	Yes	
g) Policy on dealing with related party transactions	NA	
h) Policy for determining 'material' subsidiaries	Yes	
i) Details of familiarization programmes imparted to independent directors	Yes	
j) Email address for grievance redressal and other relevant details	Yes	
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
l) Financial results	Yes	
m) Shareholding pattern	Yes	
n) Details of agreements entered into with the media companies and/or their associates	Yes	
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
p) New name and the old name of the listed entity	NA	
q) Advertisements as per regulation 47 (1)	NA	
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	
b) Materiality Policy as per Regulation 30	Yes	
c) Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	
	NA	

It is certified that these contents on the website of the listed entity are correct

II Annual Affirations	Regulation Number	Compliance Status (Yes/No/NA) refer note below
Particulars		
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes

Code of Conduct		
Fees/compensation	17(5)	Yes
Minimum Information	17(6)	Yes
Compliance Certificate	17(7)	Yes
Risk Assessment & Management	17(8)	Yes
Performance Evaluation of Independent Directors	17(9)	Yes
Recommendation of board	17(10)	Yes
Maximum number of directorship	17(11)	Yes
Composition of Audit Committee	17A	Yes
Meeting of Audit Committee	18(1)	Yes
Composition of Nomination & Remuneration Committee	18(2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(1) & (2)	Yes
Meeting of Nomination & Remuneration Committee	19(2A)	Yes
Composition of Stakeholder Relationship Committee	19(3A)	Yes
Meeting of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Composition and role of Risk Management Committee	20 (3A)	Yes
Meeting of Risk Management Committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	21(3A)	Yes
Policy for related party Transaction	22	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(1),(1A),(5),(6), (7) & (8)	Yes
Approval for material related party transactions	23(2), (3)	NA
Disclosure of related party transactions on consolidated basis	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	23(9)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(1)	NA
Annual Secretarial Compliance Report	24(2),(3),(4),(5) & (6)	NA
Alternate Director to Independent Director	24(A)	Yes
Maximum Tenure	25(1)	NA
Meeting of independent directors	25(2)	Yes
Familiarization of independent directors	25(3) & (4)	Yes
Declaration from Independent Director	25(7)	Yes
Directors and Officers insurance	25(8) & (9)	Yes
Memberships in Committees	25(10)	NA
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(4)	Yes
Note	26(2) & 26(5)	Yes

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

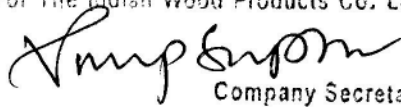
3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.

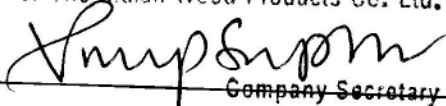
Name & Designation

For The Indian Wood Products Co. Ltd.


Company Secretary

Format to be submitted by listed entity at the end of 6 months after end of the financial year along- with the second quarter's report of the next financial year

Annexure III

Affirmations		
Board Heading	Regulation No	Compliance Status (Yes/No/NA) refer note
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name & Designation For The Indian Wood Products Co. Ltd.</p> <p> Company Secretary</p>		

Format to be submitted twice a year, on yearly basis by the listed entity at the end of every 6 months of the financial year.
Half Year ending- 31st March 2022

I. Disclosure of Loans / Guarantees/ comfort letters / securities etc.			
A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balanced Outstanding at the end of six months	
Promoter or any other entity controlled by them	-	-	
Promoter Group or any other entity controlled by them	-	-	
Directors (including relatives or any other entity controlled by them)	-	-	
KMPs or any other entity controlled by them	-	-	
B. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loans(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives or any other entity controlled by them)	-	-	-
C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives or any other entity controlled by them)	-	-	-
II. Affirmations:			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loans(s) (or other form of debt) given directly by the listed entity to promoter(s), promoter group, directors(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company			
For The Indian Wood Products Co. Ltd.			
Name & Designation CEO/CFO M.P. Cum C.F.O.			
Note			
1. These disclosures shall exclude any loan (or other form of debt), guarantee /comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;			
a. by a government company to/ for the Government of government Company			
b. by the listed entity to/ for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity			
c. by a banking company or an insurance company; and			
d. by the listed entity to its employees or directors as a part of the service conditions			
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..			