Compliance Report on Corporate Governance Quarterly basis

Name of Listed Entity: The Indian Wood Products Company Limited
 Quarter ending: March, 31 2020

		oard of Directors	Catagoni	Initial	Date	Date	Ten	Date of Birth	No. of	No of	Number of	No of post
	Name	PAN	Category			of	ure	Date of Direct	directo	Indepen	membershi	of
۷ir	of the	& DIN	(Chairperson		of	l	*		rship in	dent	ps in Audit/	Chairperson
1	Director		/Executive/	''	Re-	Ce				Directors	Stakehold	in Audit/
s)			Non-	ment	арр	ssa	ł		listed			Stakeholder
			Executive/	:	oint	tion	İ		entities	hip in	er	1
	1		independent /		ment				includi	listed	Committee	Committee
			Nominee) &						ng this listed	entities including	(s) including	held in listed entities
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										n 17A(1)]		
	Krishna Kumar Mohta	AEYPM0104P 00702306	Chairman & Managing Director	25/05/1980	01/04/2018	-	466 Months	24/01/1948	1	0	0	0
	Bharat Mohta	AEPPM3851E 00392090	Whole Time Director & CEO	30/10/2005	01/04/2018	-	173 Months	14/02/1975	1	0	1	0
-	Krishna Kumar Damani	ABDPD8142N 01385252	Executive Director	15/04/1998	15/04/2018	-	263 Months	17/08/1949	1	0	Ö	0
	Rajendra Prasad Chetani	ACKPC3770B 00392215	Non Executive & Non Independent Director	27/04/2004	-	-	191 Months	28/10/1957	1	0	2	1
r	Vinod Mimani	AEJPM2828K 00053976	Independent Director	30/12/2014	-	-	63 Months	17/06/1950	2	1	0	0
S.	Drisha Poddar	AIAPP0445J 07729080	Independent Director	18/02/2017	-	-	37 Months	26/11/1982	1	1	0	0
r	Sanjay Kumar Maheswary	AETPM2703D 00497335	Independent Director	30/01/2004	17/09/2019	-	230 Months	06/02/1946	1	1	2	1
r	Vinod Kumar Maheshwary	AAFPM5641B 02659320	Independent Director	13/04/2009	17/09/2019	-	132 Months	30/01/1949	1	1	2	0
	Whe	Whether Regular chairperson appointed										
	Whe	Whether Chairperson is related to managing director or CEO										
	[®] Cai * to i	N of any director wo legory of directors no be filled only for Indi cooling off period.	neans executive/i	non-executive/i	ndependent/N	ominee. if						
		J - F										



Name of Committee Whether Regular Chairpers Name of Committee Category (Chairperson/Executive/Non-Date of Date of Da	II. Composition of Co	o <u>mmi</u>	ttees							
Audit Committee				Regular Chairpers on	Name of Committee members	(Chai	irperson/Executive		•	Date of Cessation
Audit Committee		_			Mr. S K Maheswary	Chair	person / Independer	nt Director	13/02/2014	
Mr. R P Chenai Member Non Executive / Non Independent 13/02/2014 Wr. S K Maheswary Chairperson / Independent Director 22/05/2014 Mr. S K Maheswary Member / Independent Director 22/05/2014 Mr. R P Chena Member / Non Executive / Non 22/05/2014 Mr. R P Chena Member / Non Executive / Non 22/05/2014 Mr. R P Chena Member / Non Executive / Non 22/05/2014 Mr. R P Chena Member / Non Executive / Non 22/05/2014 Mr. R P Chena Member / Non Executive / Non 22/05/2014 Mr. R P Chena Member / Non Executive / Non 22/05/2014 Mr. R P Chena Member / Non Executive / Non 22/05/2014 Mr. R P Chelan Member / Non Executive / Non 22/05/2018 Mr. K Rishna Kumar Damani Executive Director 22/05/2018 Mr. R P Chelan Member / Non Executive / Non 22/05/2018 Mr. R P Chelan Member / Non Executive / Non 22/05/2014 Mr. S K Maheswary Member / Non Executive / Non 22/05/2014 Mr. S K Maheswary Member / Non Executive / Non Exe	1. Audit Committee			Yes						
Yes Mr. S. K. Maheswary Chairperson / Independent Director 22/05/2014				1.00	Mr. R P Chenai			Non		
2. Nomination & remuneration Committee Yes Mr. V. Maheshwary Member/ Mon Executive / Non Independent Director (Independent Directo					Mr. S K Maheswary	Chair	person / Independer	t Director	 	
Mr. R P Cheasi Independent Ind	Nomination & remuner	ation (Committee	Yes	Mr. V K Maheshwary					
3. Risk Management Committee (if applicable) Yes Mr. Krishna Kumar Damani Mr. Krishna Kumar Damani Mr. Krishna Kumar Damani Mr. Krishna Kumar Damani Mr. Krishna Kumar Damani Mr. Krishna Kumar Damani Mr. Krishna Kumar Damani Didependent Director Mr. Krishna Kumar Damani Didependent Director Mr. Krishna Kumar Mohta Mr. B K Maheswary Independent Director Mr. V Maheshwary Independent Director Mr. V Maheshwary Independent Director Mr. V Maheshwary Mr. S Maheswary Independent Director Mr. V Maheshwary Mr. Krishna Kumar Mohta Mr. Bharat Mohta Mr. Krishna Kumar Mohta Mr. Krishna Kumar Mohta Mr. Krishna Kumar Mohta Mr. Krishna Kumar Mohta Mr. Krishna Kumar Damani Mr. Winod Mimani Independent Director 22/05/2014 Mr. Krishna Kumar Damani Mr. Winod Mimani Independent Director 22/11/02/016 Mr. Krishna Kumar Damani Mr. Winod Mimani Independent Director 22/11/02/016 Mr. Win			701		Mr. R P Chenai	Memb	ber/ Non Executive /			
3. Risk Management Committee (if applicable) 4. Stakeholders Relationship Committee' 4. Stakeholders Relationship Committee' 4. Stakeholders Relationship Committee' 5. Corporate Social Responsibility Committee 4. Stakeholders Relationship Co					Mr. Krishna Kumar Mo	ohta Chairi	person		30/05/2018	
Mr. Krishna Kumar Damani Executive Director 22/05/2018 Mr. Vinod Mimani Independent Director 30/05/2018 Mr. R P Chetani Chairperson/Non Executive / Non Independent Director 22/05/2014 Mr. R P Chetani Chairperson/Non Executive / Non Independent Director 22/05/2014 Mr. S K Maheswary Independent Director 22/05/2014 Mr. Krishna Kumar Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Whole Time Director 22/05/2014 Mr. Whole Time Director 22/05/2014 Mr. Whole Time Director 22/05/2014 Mr. Whole Time Director 22/05/2014 Mr. Whole Time Director 22/05/2014 Mr. Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Whole Time Director 22/05/2014 Mr. Brarat Mohta Whole Time Director 22/05/2014 Mr. Whole Time Director 22/05/2014 Mr. Whole Time Director 22/05/2014 Mr. Whole	2 Dial Management Con				Mr. Bharat Mohta			<u>=</u> 0		
Mr. Vinod Mimani Independent Director 30/05/2018 Mr. R P Chetani Chairperson/ Non Executive / Non Independent Director 22/05/2014 Mr. R P Chetani Chairperson/ Non Executive / Non Independent Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. S K Maheswary Independent Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 22/05/2014 Mr. Bharat Mohta Whole Time Director 32/07/2016 Mr. Whole Time Director 32/07/2016 Mr. Whole Time Director 32/07/2016 Mr. Whole Time Director 32/07/2016 Mr. Whole Time Director 32/07/2016 Mr. Whole Time Director 32/07/2016 Mr	3. KISK Management Com	ımıttee	∍ (if applicable)	Yes	14 K 14 1 K 1 K 1 K 1 K 1 K 1 K 1 K 1 K					
4. Stakeholders Relationship Committee' Yes Mr. R. P. Chetani Mr. Bharat Mohta Whole Time Director & CEO 22/05/2014 Whole Time Director & CEO 22/05/2014 Mr. S. K. Maheswary Independent Director CEO 21/10/2016 Mr. Whole Time Director & CEO 21/10/2016 Mr. Vinod Mimani Independent Director 2				1						ļ
4. Stakeholders Relationship Committee' Yes Mr. Bharat Mohta Mr. S K Maheswary Mr. K Maheshwary Mr. K Mahe									30/05/2018	
4. Stakeholders Relationship Committee Pesson Mr. Bharat Mohta Whole Time Director & CEO 22/05/2014 Independent Director 22/05/2016					Mr. R P Chetani			ve / Non	22/05/2014	
Mr. S K Maheswary Independent Director 22/05/2014 Mr. V K Maheswary Independent Director 22/05/2014 Mr. V K Maheswary Independent Director 22/05/2014 Mr. Krishna Kumar Mohta Chairperson 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 31/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Krishna Kumar Damani Executive Director 31/10/2016 Mr. Krishna Kumar Damani Executive Director 31/10/2016 Mr. Krishna Kumar Damani Executive Director 31/10/2016 Mr. Krishna Kumar Mohta Under Ime Director 32/10/2016 Mr. Krishna	4. Stakeholders Relations	ship C	ommittee'	Yes	Mr. Bharat Mohta			-0		
Mr. V K Maheshwary Independent Director 22/05/2014 Mr. Krishna Kumar Mohta Whole Time Director & CEO 21/10/2016 Mr. Krishna Kumar Damani Executive Director & CEO 21/10/2016 Mr. Krishna Kumar Damani Executive Director & CEO 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Vinod Mimani Independent Director 31/10/2016 Mr					Mr. S K Maheswary					
S. Corporate Social Responsibility Committee Yes Mr. Krishna Kumar Mohta Whole Time Director & CEO 21/10/2016 Mr. Bharat Mohta Whole Time Director & CEO 21/10/2016 Mr. Vinod Mimani Independent Director 21/10/2016										
S. Corporate Social Responsibility Committee Yes Mr. Bharat Mohta Whole Time Director & CEO 21/10/2016 Mr. Krishna Kumar Damani Executive Director 21/10/2016 Mr. Vinod Mimani Independent Director 21/10/2016 Mr. Vinod Mimani Independent Director 21/10/2016 Mr. Vinod Mimani Independent Director 21/10/2016 Date(s) of Meeting (if any) in the relevant quarter In the previous quart					Mr. Krishna Kumar Mc	i				
Mr. Krishna Kumar Damani Executive Director 21/10/2016 **Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all III. Meeting of Board of Directors Date(s) of Meeting (if any) in the relevant quarter any) in the relevant quarter any) in the relevant quarter vest 5 2 77 This information has to be mandatorily be given for audit committee, for rest of the committees vest 5 0-11 0 110				Mr. Bharat Mohta			0		 	
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 relevant quarter any) in the relevant quarter of Quorum not (details) Date(s) of meeting of Quorum not (details)* Pes 3 Number of independent directors present* Number of independent of Quorum not of Quorum not (details)* Number of independent of Quorum not of Number of Independent of Quorum not (details)* Pes 3 2 14/11/2019 This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional V. Related Party Transactions	5. Corporate Social Respo	nsibili	ty Committee	Yes						
III. Meeting of Board of Directors Date(s) of Meeting (if any) in the relevant quarter any) in the relevant quarter any) in the relevant quarter any) in the relevant quarter any) in the relevant quarter requirement of Quorum mout. 14/11/2019 31/01/2020 Yes 5 2 777 IV. Meetings of Committees Date(s) of meeting of the current quarter meetings IV. Meetings of Committees Number of Directors present* directors present of the committee in the previous quarter meetings of the committee in the previous quarter weetings in number of days. This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional V. Related Party Transactions	8 Catagon, of directors				Mr. Vinod Mimani	Indepe	endent Director		21/10/2016	
in the previous quarter any) in the relevant quarter any) in the relevant quarter any) in the relevant quarter any) in the relevant quarter and in tof Quorum mat* 31/01/2020 Yes 5 2 2 77 This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional Number of the committees giving this information is optional Number of the committees giving this information is optional Number of the committees giving this information is optional Number of the committee in the previous quarter 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 * Number of independent directors present* Quorum met (details)* Yes 3 2 2 14/11/2019 77	III. Meeting of Board	d of Di	irectors					ie aii		
to be filled in only for the current quarter meetings IV. Meetings of Committees IV. Meetings of Committee in the previous quarter IV. Meetings of Committee in the previou	in the previous quarte		any) in the relevar quarter	nt requireme nt of Quorum		s present			between au two conse	ny cutive (in
IV. Meetings of Committees Date(s) of meeting of the committees Date(s) of meeting of the committee in the committee in the relevant quarter Quorum met (details)* Date(s) of meeting of the committee in the relevant quarter Date(s) of meeting of the committee in the previous quarter Date(s) of meeting of the committee Date(s			31/01/2020	Yes	5	5 2			77	
Date(s) of meeting of the committee in the requirement of Quorum met (details)* Yes 3 2 14/11/2019 This information has to be mandatorily be given for audit committee, for rest of the current quarter meetings V. Related Party Transactions					_	-				
the committee in the relevant quarter 31/01/2020 (Audit Committee) This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional V. Related Party Transactions Directors present* directors present* committee in the previous quarter committee in the previous quarter meetings in number of days* 14/11/2019 77 This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional V. Related Party Transactions										
committee in the relevant quarter 31/01/2020 (Audit Committee) Yes 3 2 14/11/2019 77 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			ner requirement					Maximum	gap between ar	ny two
Committee) Yes 3 2 14/11/2019 77 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	committee in the Quorum met (details)*		1	rectors present*	•					
V. Related Party Transactions	Committee) Yes 3				i i					
	to be fined in only for the	curren	ıı guarter meetings	audit committee,	for rest of the committee	s giving this in	formation is optional	ļ		
Subject Compliance status (Yes/No/NA)	V. Related Party Trar	ısacti	ons							
			Su	bject				tus (Yes/No	o/NA)	
Whether price appeared of width a site of the site of	Albathar prior approval of						refer note below			
Whether prior approval of audit committee obtained Yes	Whether chareholder appro	udit co	ommittee obtained				Yes			
whether shareholder approval obtained for material RPT	Whether details of RPT ent	val op	tained for material h	₹PT					, , , , , , , , , , , , , , , , , , ,	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee N.A	meaner detaile of the Lette	.creu ii	THE pursuant to omn	ilbus approval ha	ve been reviewed by the	Audit				



Note:

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

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

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)
- 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.

Shop 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)

ltem •	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR		
a) Details of business	Yes	
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	NA	
g) Policy on dealing with related party transactions	Yes	
h) Policy for determining 'material' subsidiaries	Yes	
i) Details of familiarization programmes imparted to independent directors		
j) Email address for grievance redressal and other relevant details	Yes	
k) Contact information of the designated officials of the listed entity who are	Yes	
responsible for assisting and handling investor grievances	Yes	
I) Financial results	Yes	
m) Shareholding pattern	Yes	
n) Details of agreements entered into with the media companies and/or their associates	NA ·	
 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)	Yes	
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	NA NA	
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:		
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)	NA ·	

II Annual Affirations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
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	17(5)	Yes
ees/compensation	17(6)	Yes

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

- 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 beindicated.
- If status is "No" details of non-compliance may be givenhere.
- 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

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				

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

Name & Designation

For The Indian Wood Products Co. Ltd.