

**Compliance Report on Corporate Governance**  
**Quarterly basis**

1. Name of Listed Entity : The Indian Wood Products Company Limited  
2. Quarter ending : December, 31 2019

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 held in listed entities including this listed entity [in reference to Regulation 17A(1)]	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)
Mr	Krishna Kumar Mohta	AEYPM0104P00702306	Chairman & Managing Director	25/05/1980	01/04/2018	-	463 Months	24/01/1948	1	0	0	0
Mr	Bharat Mohta	AEPPM3851E00392090	Whole Time Director & CEO	30/10/2005	01/04/2018	-	170 Months	14/02/1975	1	0	1	0
Mr	Krishna Kumar Damani	ABDPD8142N01385252	Executive Director	15/04/1998	15/04/2018	-	260 Months	17/08/1949	1	0	0	0
Mr	Rajendra Prasad Chetani	ACKPC3770B00392215	Non Executive & Non Independent Director	27/04/2004	-	-	188 Months	28/10/1957	1	0	2	1
Mr	Vinod Mimani	AEJPM2828K00053976	Independent Director	30/12/2014	-	-	60 Months	17/06/1950	2	1	0	0
Ms.	Drisha Poddar	AIAPP0445J07729080	Independent Director	18/02/2017	-	-	34 Months	26/11/1982	1	1	0	0
Mr	Sanjay Kumar Maheswary	AETPM2703D00497335	Independent Director	30/01/2004	17/09/2019	-	227 Months	06/02/1946	1	1	2	1
Mr	Vinod Kumar Maheshwary	AAFPM5641B02659320	Independent Director	13/04/2009	17/09/2019	-	129 Months	30/01/1949	1	1	2	0
	Whether Regular chairperson appointed											
	Whether Chairperson is related to managing director or CEO											
	<sup>5</sup> PAN of any director would not be displayed on the website of Stock Exchange <sup>6</sup> 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 * 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.											

For The Indian Wood Products Co. Ltd.

*Sanjay Kumar Maheswary*  
Company Secretary

## II. Composition of Committees

Name of Committee	Whether Regular Chairpersons on 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 Maheshwary	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 Maheshwary	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. Krishna Kumar Damani	Executive Director	22/05/2018	
		Mr. Vinod Mimani	Independent Director	30/05/2018	
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 Maheshwary	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. Krishna Kumar Damani	Executive Director	21/10/2016	
		Mr. Vinod Mimani	Independent Director	21/10/2016	

\$ 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)
14/08/2019	14/11/2019	Yes	5	2	91

\* 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*
14/11/2019 (Audit Committee)	Yes	3	2	14/08/2019	91

\* 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	Yes
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	N.A

### 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 indicated.

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

For The Indian Wood Products Co. Ltd.

  
Company Secretary

## 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.
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.