

## Compliance Report on Corporate Governance

1	Name of Listed Entity	The Indian Wood products Co Ltd
2	Quarter ending	December 31, 2017

### I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN* & DIN	Category** (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) <sup>&amp;</sup>	Date of Appointment in the current term /cessation	Tenure...	No. of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	No. 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	29/05/1980	-	2(Non Independent)	-	-
Ms	Bharat Mohta	AEPPM3851E00392090	Whole Time Director & CEO	30/10/2005	-	2(Non Independent)	1	-
Mr.	Krishna Kumar Damani	ABDPD8142N01385252	Executive Director	15/04/1998	-	1(Non Independent)	-	-
Mr.	Rajendra Prasad Chetani	ACKPC3770B00392215	Non- Executive & Non Independent	27/04/2004	-	1(Non Independent)	1	1
Mr.	Vinod Mimani	AEJPM2828K00053976	Independent Director	30/12/2014	2 Years 9 Months	2(Independent)	1	-
Ms.	Drisha Poddar	AIAPP0445J07729080	Independent Director	18/02/2017	3 Years 9 Months	1(Independent)	-	-
Mr.	Sanjay Kumar Maheshwary	AETPM2703D00497335	Independent Director	30/01/2004	1 Year 9 Months	2(Independent)	1	2
Mr.	Vinod Kumar Maheshwary	AAFPM5641B02659320	Independent Director	13/04/2009	1 Year 9 Months	2(Independent)	1	2

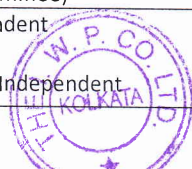
\*PAN number of any director would not be displayed on the website of Stock Exchange

\*\* 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.

### II. Composition of Committees

Name of Committee	Name of Committee members	Category* (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	1) Mr. S. K. Maheshwary 2) Mr. V. K. Maheshwary 3) Mr. R. P. Chetani	Chairperson/Independent Independent Non-Executive/ Non Independent



2. Nomination & Remuneration Committee	4) Mr. S. K. Maheswary 5) Mr. V. K. Maheshwary 1) Mr. R. P. Chetani	Chairperson/Independent Independent Non-Executive/ Non Independent
3. Corporate Social Responsibility Committee	1) Mr. Krishna Kumar Mohta 2) Mr. Bharat Mohta 3) Mr. Krishna Kumar Damani 4) Mr. Vinod Mimani	Chairperson/ Executive Executive Executive Director Independent
4. Stakeholders Relationship Committee	1) Mr. R. P. Chetani 2) Mr. Bharat Mohta 3) Mr. S. K. Maheswary 4) Mr. V. K. Maheshwary	Chairperson/Non Executive Executive Independent Independent
* 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	Maximum gap between any two consecutive (in number of days)
1. 09.08.2017 2. 07.09.2017 3. 18.09.2017	4. 07.12.2017 5. 30.12.2017	79 days 23 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. 07.12.2017 (Audit Committee)	Yes	07.09.2017	90 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

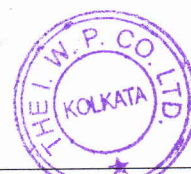
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

**Note**

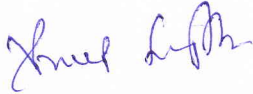
- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the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

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - 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 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 Board of Directors may be mentioned here:



**Name & Designation: Anup Gupta**  
**(Company Secretary & Compliance Officer)**



**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.