

General information about company	
Scrip code	533315
NSE Symbol	
MSEI Symbol	
ISIN	INE690J01011
Name of the entity	INNOVASSYNTH INVESTMENTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Unnikrishnan Anchery	AADPA5928J	00007022	Non-Executive - Independent Director	Chairperson		19-01-1956	14-08-2018			60	1	1	1	1	
Vikram Gokhale	AAAPG8304R	00226352	Non-Executive - Independent Director	Not Applicable		13-10-1966	14-02-2019			60	1	1	1	0	
Rashmi Uday Singh	AAQPS4351L	00089445	Non-Executive - Independent Director	Not Applicable		29-01-1955	29-05-2014	27-05-2019		60	1	1	1	0	
Shyam Bhupatirai Ghia	AACPG6187A	00005264	Executive Director	Not Applicable		22-11-1947	15-02-2008		10-09-2019	36	4	1	5	1	

Text Block	
Textual Information(1)	Mr. Shyam B Ghia (DIN:00005264) resigned as Managing Director of the Company w.e.f. 10th Sept 2019

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Risk Managment Committee and Corporate Social Responsibility Committee is not applicable to Company.

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	00007022	Unnikrishnan Anchery	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00089445	Rashmi Uday Singh	Non-Executive - Independent Director	Member	29-05-2014		
3	00226352	Vikram Gokhale	Non-Executive - Independent Director	Member	14-02-2019		
4	00005264	Shyam Bhupatirai Ghia	Executive Director	Member	14-08-2018	10-09-2019	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Shyam B Ghia ceased to be Member of the Committee w.e.f 10th Sept 2019 as he resigned as Managing Director of the Company

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	00089445	Rashmi Uday Singh	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00007022	Unnikrishnan Anchery	Non-Executive - Independent Director	Member	14-08-2018		
3	00226352	Vikram Gokhale	Non-Executive - Independent Director	Member	14-02-2019		

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	00007022	Unnikrishnan Anchery	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00005264	Shyam Bhupatirai Ghia	Executive Director	Member	14-08-2018	10-09-2019	Textual Information(1)
3	00089445	Rashmi Uday Singh	Non-Executive - Independent Director	Member	29-05-2014		
4	00226352	Vikram Gokhale	Non-Executive - Independent Director	Member	14-02-2019		

Sr Text Block	
Textual Information(1)	Mr. Shyam B Ghia ceased to be Member of the Committee w.e.f 10th Sept 2019 as he resigned as Managing Director of the Company

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	27-05-2019				Yes	4	3
2		05-08-2019	69		Yes	3	2

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	Nomination and remuneration committee	24-05-2019				Yes	3	3
2	Audit Committee	27-05-2019	2			Yes	4	4
3	Audit Committee	05-08-2019	69			Yes	3	3

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	Abhishek Deshpande
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Ms. Rashmi Uday Singh was pre-occupied due to her personal work, however, she authorised Mr. Unnikrishnan Anchery to attend and answer queries of members, if any, on behalf of her during the Annual General Meeting
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Abhishek Deshpande
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Abhishek Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Khopoli
Date	11-10-2019

