

General information about company	
Scrip code	533676
NSE Symbol	INDOTHAI
MSEI Symbol	
ISIN	INE337M01013
Name of the entity	INDO THAI SECURITIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Parasmal Doshi	AERPD3255P	00051460	Executive Director	Chairperson		01-10-2010		99	1	2	0		
2	Mr	Dhanpal Doshi	ABZPD4781D	00700492	Executive Director	Not Applicable	CEO-MD	19-01-1995		287	1	0	0		
3	Mr	Rajendra Bandi	ACIPB4006F	00051441	Executive Director	Not Applicable		19-01-1995		287	1	0	0		
4	Mr	Sunil Kumar Soni	AFEPS1652K	00508423	Non-Executive - Independent Director	Not Applicable		20-09-2014		51	1	2	1		

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															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Om Prakash Gauba	ABTPG7066N	00059231	Non-Executive - Independent Director	Not Applicable		20-09-2014		51	1	2	1		
6	Mrs	Shobha Santosh Choudhary	AAZPC0060H	06934418	Non-Executive - Independent Director	Not Applicable		20-09-2014		51	1	2	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>							
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	00059231	Mr. Om Prakash Gauba	Non-Executive - Independent Director	Chairperson	28-08-2010		
2	00508423	Mr. Sunil Kumar Soni	Non-Executive - Independent Director	Member	28-08-2010		
3	06934418	Mrs. Shobha Santosh Choudhary	Non-Executive - Independent Director	Member	10-11-2014		
4	00051460	Mr. Parasmal Doshi	Executive Director	Member	10-11-2014		

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	00508423	Mr. Sunil Kumar Soni	Non-Executive - Independent Director	Chairperson	28-08-2010		
2	00059231	Mr. Om Prakash Gauba	Non-Executive - Independent Director	Member	28-08-2010		
3	06934418	Mrs. Shobha Santosh Choudhary	Non-Executive - Independent Director	Member	10-11-2014		

<b>Stakeholders Relationship Committee</b>							
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	00508423	Mr. Sunil Kumar Soni	Non-Executive - Independent Director	Chairperson	28-08-2010		Textual Information(1)
2	00059231	Mr. Om Prakash Gauba	Non-Executive - Independent Director	Member	28-08-2010		
3	06934418	Mrs. Shobha Santosh Choudhary	Non-Executive - Independent Director	Member	10-11-2014		
4	00051460	Mr. Parasmas Doshi	Executive Director	Member	10-11-2014		

Sr Text Block	
Textual Information(1)	On resignation of Mr. Sukrati Ranjan Solanki (Former Chairman of Stakeholders' Relationship Committee) from the office of Independent Director of the Company w.e.f. 30th August, 2018, Mr. Sunil Kumar Soni (already a Member of Stakeholders' Relationship Committee) was designated as the Chairman of the Committee w.e.f. 20th September, 2018.



<b>Risk Management Committee</b>							
Whether the Risk Management 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	00051460	Mr. Parasmal Doshi	Executive Director	Chairperson	10-11-2014		
2	00700492	Mr. Dhanpal Doshi	Executive Director	Member	10-11-2014		
3	00059231	Mr. Om Prakash Gauba	Non-Executive - Independent Director	Member	10-11-2014		
4	99999999	Mr. Deepak Sharma	Member	Member	10-11-2014		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Deepak Sharma is not the Director of the company, he holds the position of Chief Financial Officer (CFO).

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00051460	Mr. Parasmal Doshi	Executive Director	Chairperson	10-11-2014		
2	00700492	Mr. Dhanpal Doshi	Executive Director	Member	10-11-2014		
3	00051441	Mr. Rajendra Bandi	Executive Director	Member	10-11-2014		
4	00059231	Mr. Om Prakash Gauba	Non-Executive - Independent Director	Member	20-09-2018		Textual Information(1)

Sr Text Block	
Textual Information(1)	On resignation of Mr. Sukrati Ranjan Solanki (Former Member of Corporate Social Responsibility Committee) from the office of Independent Director of the Company w.e.f. 30th August, 2018, Mr. Om Prakash Gauba was added to the Committee w.e.f. 20th September, 2018 to comply with the composition requirements under Listing Regulations.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	20-09-2018		
2		14-11-2018	54

Annexure 1							Name of other committee
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee	14-11-2018	Yes	3	23-07-2018	113	
2	Nomination and remuneration committee	14-11-2018	Yes	2	23-07-2018	113	
3	Stakeholders Relationship Committee	14-11-2018	Yes	3	23-07-2018	113	
4	Corporate Social Responsibility Committee	14-11-2018	Yes	4	23-07-2018	113	

Text Block	
Textual Information(1)	Although the Risk Management Committee is not applicable on our Company, but the same has been formed keeping in view the good corporate goverance pratices.



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Contracts / arrangements / transactions for acquiring office space on lease from two related firms were executed during the F.Y. 2014-15 and approval of members on 27/09/2014 through postal ballot process was also obtained for the same. Except this, no material transaction was executed where shareholder's approval was required.

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay Kushwah
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Although the constitution of Risk Management Committee is not applicable on our Company, but the same has been formed keeping in view good corporate governance practices.

Signatory Details	
Name of signatory	Sanjay Kushwah
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	11-01-2019

