

| 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                                | 01-04-2019                   |
| 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)         |  |   |   |  |                             |                             |
| Wether the listed entity has a Regular Chairperson                   |                 |                      |            |          |                                      |                                 |                         |               |                             |                        |                   | Yes                            |  |   |   |  |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                                      |                                 |                         |               |                             |                        |                   | 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 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 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 related to Promoter |                         | 05-07-1957    | 01-10-2010                  | 20-09-2017             |                   | 108                            | 1  | 0   | 2   | 0  |                             |                             |
| 2  | Mr              | Dhanpal Doshi        | ABZPD4781D | 00700492 | Executive Director                   | Not Applicable                  | CEO-MD                  | 16-07-1965    | 19-01-1995                  | 20-09-2017             |                   | 296                            | 1  | 0   | 0   | 0  |                             |                             |
| 3  | Mr              | Rajendra Bandi       | ACIPB4006F | 00051441 | Executive Director                   | Not Applicable                  |                         | 01-03-1961    | 19-01-1995                  | 29-09-2018             |                   | 296                            | 1  | 0   | 0   | 0  |                             |                             |
| 4  | Mr              | Sunil Kumar Soni     | AFEPS1652K | 00508423 | Non-Executive - Independent Director | Not Applicable                  |                         | 05-03-1958    | 28-03-2002                  | 28-09-2019             |                   | 60                             | 1  | 1   | 2   | 1  |                             |                             |

| I. Composition of Board of Directors                                 |                 |                          |            |          |                                      |                         |                         |               |                             |                        |                   |                                |  |  |   |  |                             |                             |
|--|-----------------|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| Disclosure of notes on composition of board of directors explanatory |                 |                          |            |          |                                      |                         |                         |               |                             |                        |                   |                                |  |  |   |  |                             |                             |
| Wether the listed entity has a Regular Chairperson                   |                 |                          |            |          |                                      |                         |                         |               |                             |                        |                   |                                |  |  |   |  |                             |                             |
| Sr   | Title (Mr / Ms) | 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 Indeopendent 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 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          |                         | 26-04-1949    | 29-01-2005                  | 28-09-2019             |                   | 60                             | 1  | 1  | 2   | 1  |                             |                             |
| 6  | Mrs             | Shobha Santosh Choudhary | AAZPC0060H | 06934418 | Non-Executive - Independent Director | Not Applicable          |                         | 25-06-1958    | 20-09-2014                  | 28-09-2019             |                   | 60                             | 1  | 1  | 2   | 0  |                             |                             |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | <p>Mr. Om Prakash Gauba was initially appointed by the Board as an additional director of the company on 29th January, 2005, after which he was regularised in Annual General Meeting held on 30th September, 2005. Further on 20th September, 2014, he was appointed as an Independent Director of the Company.</p> <p>Mr. Sunil Kumar Soni was initially appointed by the Board as an additional director of the company on 28th March, 2002, after which he was regularised in Annual General Meeting held on 30th September, 2002. Further on 20th September, 2014, he was appointed as an Independent Director of the Company.</p> |

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

| Annexure 1 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 of good corporate governance practices. |

| 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   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Chairperson             | 28-08-2010          |                   |         |
| 2   | 00508423   | Sunil Kumar Soni          | Non-Executive - Independent Director | Member                  | 28-08-2010          |                   |         |
| 3   | 06934418   | Shobha Santosh Choudhary  | Non-Executive - Independent Director | Member                  | 10-11-2014          |                   |         |
| 4   | 00051460   | 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   | Sunil Kumar Soni          | Non-Executive - Independent Director | Chairperson             | 28-08-2010          |                   |         |
| 2   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Member                  | 28-08-2010          |                   |         |
| 3   | 06934418   | 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   | Sunil Kumar Soni          | Non-Executive - Independent Director | Chairperson             | 28-08-2010          |                   |         |
| 2   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Member                  | 28-08-2010          |                   |         |
| 3   | 06934418   | Shobha Santosh Choudhary  | Non-Executive - Independent Director | Member                  | 10-11-2014          |                   |         |
| 4   | 00051460   | Parasmal Doshi            | Executive Director                   | Member                  | 10-11-2014          |                   |         |

| Risk Management Committee                                       |            |                           |                                      |                         |                     |                   |                        |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| 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   | Parasmal Doshi            | Executive Director                   | Chairperson             | 10-11-2014          |                   |                        |
| 2   | 00700492   | Dhanpal Doshi             | Executive Director                   | Member                  | 10-11-2014          |                   |                        |
| 3   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Member                  | 10-11-2014          |                   |                        |
| 4   | 99999999   | 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   | Parasmal Doshi            | Executive Director                   | Chairperson             | 10-11-2014          |                   |         |
| 2   | 00700492   | Dhanpal Doshi             | Executive Director                   | Member                  | 10-11-2014          |                   |         |
| 3   | 00051441   | Rajendra Bandi            | Executive Director                   | Member                  | 10-11-2014          |                   |         |
| 4   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Member                  | 20-09-2018          |                   |         |

| 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  | 15-05-2019  |  |   |                              | Yes  |                              |   |
| 2  |   | 31-08-2019   | 107   |                              | Yes  | 5                            | 2   |

| Annexure 1   |                                       |   |   |                         |                               |  |                              |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |                              |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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) |                              |   |
| 1  | Audit Committee                       | 15-05-2019  |   |                         |                               | Yes  |                              |   |
| 2  | Audit Committee                       | 31-08-2019  | 107   |                         |                               | Yes  | 3                            | 2   |
| 3  | Nomination and remuneration committee | 15-05-2019  |   |                         |                               | Yes  |                              |   |
| 4  | Nomination and remuneration committee | 31-08-2019  | 107   |                         |                               | Yes  | 2                            | 2   |
| 5  | Stakeholders Relationship Committee   | 15-05-2019  |   |                         |                               | Yes  |                              |   |
| 6  | Stakeholders Relationship Committee   | 31-08-2019  | 107   |                         |                               | Yes  | 3                            | 2   |

| Annexure 1                |   |  |   |                         |   |  |                              |   |
|---------------------------|---|--|---|-------------------------|---|--|------------------------------|---|
| IV. Meeting of Committees |   |  |   |                         |   |  |                              |   |
| Sr                        | Name of Committee                         | Date(s) of meeting<br>(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* |
| 7                         | Corporate Social Responsibility Committee | 15-05-2019   |   |                         |   | Yes  |                              |   |
| 8                         | Corporate Social Responsibility Committee | 31-08-2019   | 107   |                         |   | Yes  | 4                            | 1   |
| 9                         | Risk Management Committee                 | 15-05-2019   |   |                         | Although the Risk Management Committee is not applicable on our Company, but the same has been formed keeping in view of good corporate governance practices. | Yes  |                              |   |



| Annexure 1  |  |                                  |  |
|---|--|----------------------------------|--|
| V. Related Party Transactions                     |  |                                  |  |
| Sr  | Subject  | Compliance status<br>(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 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                        |
| 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 Risk Management Committee is not applicable on our Company, but the same has been formed keeping in view of good corporate governance practices. |

| <b>Annexure III</b>                  |  |                                      |                               |  |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| <b>III. Affirmations</b>             |  |                                      |                               |  |
| 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)                                | Yes                           |  |
| 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 | Sanjay Kushwah                           |
| 2            | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Sanjay Kushwah                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Indore                                   |
| Date                  | 11-10-2019                               |



