

General information about company	
Scrip code	533676
NSE Symbol	INDOTHAI
MSEI Symbol	NOTLISTED
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	Quarterly
Date of Report	31-12-2019
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														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	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	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	NA		01-10-2010	20-09-2017		111	1	0	2	0		
2	Mr	Dhanpal Doshi	ABZPD4781D	00700492	Executive Director	Not Applicable	CEO-MD	16-07-1965	NA		19-01-1995	20-09-2017		299	1	0	0	0		
3	Mr	Rajendra Bandi	ACIPB4006F	00051441	Executive Director	Not Applicable		01-03-1961	NA		19-01-1995	29-09-2018		299	1	0	0	0		
4	Mr	Sunil Kumar Soni	AFEPS1652K	00508423	Non-Executive - Independent Director	Not Applicable		05-03-1958	NA		28-03-2002	28-09-2019		63	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	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	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
5	Mr	Om Prakash Gauba	ABTPG7066N	00059231	Non-Executive - Independent Director	Not Applicable		26-04-1949	Yes	28-09-2019	29-01-2005	28-09-2019		63	1	1	2	1		
6	Mrs	Shobha Santosh Choudhary	AAZPC0060H	06934418	Non-Executive - Independent Director	Not Applicable		25-06-1958	NA		20-09-2014	28-09-2019		63	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. Om Prakash Gauba has been reappointed as Non Executive Independent Director of the Company w.e.f. 20th september, 2019 for a term of five years. He will attain the age of 75 years on 26th April 2024. Since this date falls in his tenure of being Non Executive Independent Director, the Company has therefore taken the approval of Shareholders through Special Resolution as required under Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.</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		

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	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 Comapny, he holds the position of Chief Financial Officer(CFO)

Corporate Social Responsibility Committee							
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	31-08-2019				Yes		
2		14-12-2019	104		Yes	4	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	31-08-2019				Yes		
2	Audit Committee	13-12-2019	103			Yes	3	3
3	Nomination and remuneration committee	31-08-2019				Yes		
4	Nomination and remuneration committee	13-12-2019	103			Yes	3	3
5	Stakeholders Relationship Committee	31-08-2019				Yes		
6	Stakeholders Relationship Committee	13-12-2019	103			Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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*
7	Corporate Social Responsibility Committee	31-08-2019				Yes		
8	Corporate Social Responsibility Committee	13-12-2019	103			Yes	3	1

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	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.

Signatory Details	
Name of signatory	Sanjay Kushwah
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	15-01-2020

