

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

| 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 | | | | | | | | | | | | | | | | | | | | |
| 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 | 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 | 20-09-2020 | | 123 | 1 | 0 | 2 | 0 | | |
| 2 | Mr | Dhanpal Doshi | ABZPD4781D | 00700492 | Executive Director | Not Applicable | CEO-MD | 16-07-1965 | NA | | 19-01-1995 | 20-09-2020 | | 311 | 1 | 0 | 0 | 0 | | |
| 3 | Mr | Rajendra Bandi | ACIPB4006F | 00051441 | Executive Director | Not Applicable | | 01-03-1961 | NA | | 19-01-1995 | 20-09-2020 | | 311 | 1 | 0 | 0 | 0 | | |
| 4 | 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 | | 75 | 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 | Sunil Kumar Soni | AFEPS1652K | 00508423 | Non-Executive - Independent Director | Not Applicable | | 05-03-1958 | NA | | 28-03-2002 | 28-09-2019 | | 75 | 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 | | 75 | 1 | 1 | 2 | 0 | | |

| | |
|--|------------------------|
| 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 Company, 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 | 00059231 | Om Prakash Gauba | Non-Executive - Independent Director | Member | 20-09-2018 | | |
| 4 | 00051441 | Rajendra Bandi | Executive Director | Member | 10-11-2014 | | |

| 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 | 15-09-2020 | | | | Yes | | |
| 2 | | 21-10-2020 | 35 | | Yes | 6 | 3 |

| 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 15-09-2020 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 21-10-2020 | 35 | | | Yes | 4 | 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 | 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 | 06-01-2021 |

