



THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: - October 10, 2023

The General Manager
Listing Operation
BSE Limited, PJ Tower
Dalal, Street,
Mumbai- 400001

Scrip Code: 540954

Dear Sir,

Sub: - Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In term of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) regulations 2015, we forwarded herewith the Compliance Report on Corporate Governance of the Company for the Quarter & Half Year ended September 30, 2023.

Kindly take the above on records and acknowledge receipt.

Thanking you,

Yours Faithfully
For The Indian Wood Products Co Ltd

ANUP Digitally signed
by ANUP GUPTA
Date: 2023.10.10
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GUPTA

Anup Gupta
Company Secretary & Compliance Officer
Membership No. ACS36061

Enclosed: - As Above

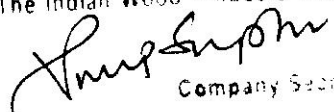
Compliance Report on Corporate Governance
Quarterly basis

1. Name of Listed Entity : The Indian Wood Products Company Limited
2. Quarter ending : September, 30 2023

I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ Independent / Nominee) ⁵	Initial Date of Appoint ment	Date of Re- app oint ment	Date of Ce ssa tion	Ten ure	Date of Birth	No. of directo rship in listed entities includ ing this listed entity [in referen ce to Regula tion 17A(1)]	No of Indepen dent Directors hip in listed entities including this listed entity [in referenc e to proviso to regulatio n 17A(1)]	Number of membershi ps in Audit/ Stakehold er Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Krishna Kumar Mohta	AEYPM0104P 00702306	Chairman & Managing Director	25/05/1980	01/04/2021	-	520 Months	24/01/1948	1	0	0	0
Mr	Bharat Mohta	AEPPM3851E 00392090	Whole Time Director & CEO	30/10/2005	01/04/2021	-	215 Months	14/02/1975	1	0	1	0
Mr	Rajendra Prasad Chetani	ACKPC3770B 00392215	Non Executive & Non Independent Director	27/04/2004	-	-	233 Months	28/10/1957	1	0	2	1
Mr	Surendra Bagri	ADUPB3882E 00659888	Independent Director	13/02/2021	-	-	32 months	15/12/1965	1	1	0	0
Ms.	Drisha Poddar	AIAPP0445J 07729080	Independent Director	18/02/2017	28/09/2021	-	79 Months	25/11/1982	1	1	0	0
Mr	Sanjay Kumar Maheswary	AETPM2703D 00497335	Independent Director	30/01/2004	17/09/2019	-	236 Months	06/02/1946	1	1	2	1
Mr	Vinod Kumar Maheswary	AAFPM5641B 02659320	Independent Director	13/04/2009	17/09/2019	-	174 Months	30/01/1949	1	1	2	0
		Whether Regular chairperson appointed										
		Whether Chairperson is related to managing director or CEO										
		⁵ PAN of any director would not be displayed on the website of Stock Exchange ⁶ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.										

For The Indian Wood Products Co. Ltd.


Company Secretary

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. S K Maheswary	Chairperson / Independent Director	13/02/2014	
		Mr. V K Maheshwary	Member/ Independent Director	13/02/2014	
		Mr. R P Chenai	Member/ Non Executive / Non Independent	13/02/2014	
2. Nomination & remuneration Committee	Yes	Mr. S K Maheswary	Chairperson / Independent Director	22/05/2014	
		Mr. V K Maheshwary	Member/ Independent Director	22/05/2014	
		Mr. R P Chenai	Member/ Non Executive / Non Independent	22/05/2014	
3. Risk Management Committee (if applicable)	Yes	Mr. Krishna Kumar Mohta	Chairperson	30/05/2018	
		Mr. Bharat Mohta	Whole Time Director & CEO	22/05/2018	
		Mr. Surendra Bagri	Independent Director	01/04/2021	
4. Stakeholders Relationship Committee	Yes	Mr. R P Chetani	Chairperson/ Non Executive / Non independent	22/05/2014	
		Mr. Bharat Mohta	Whole Time Director & CEO	22/05/2014	
		Mr. S K Maheswary	Independent Director	22/05/2014	
		Mr. V K Maheshwary	Independent Director	22/05/2014	
5. Corporate Social Responsibility Committee	Yes	Mr. Krishna Kumar Mohta	Chairperson	21/10/2016	
		Mr. Bharat Mohta	Whole Time Director & CEO	21/10/2016	
		Mr. Surendra bagri	Independent Director	13/02/2021	

§ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
30/05/2023	31/07/2023	Yes	7	4	61
-	07/09/2023	Yes	6	3	37

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
31/07/2023 (Audit Committee)	Yes	3	2	30/05/2023	61
31/07/2023 (Nomination and Remuneration Committee)	Yes	3	2	30/05/2023	61
28/08/2023 (Stakeholder Relationship Committee)	Yes	4	2	-	-
28/07/2023 Corporate Social Responsibility Committee	Yes	3	1	29/05/2023	59

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
**to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2 If status is "No" details of non-compliance may be given here.

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Name & Designation

For The Indian Wood Products Co. Ltd.



Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Detail of Cyber Security incidence			
Whether as per Regulations 27(2)(ba) of SEBI (LODR) Regulation , 2015 there has been cyber security			NO
Date of Event	NA	Brief details of the Events	NA

For The Indian Wood Products Co. Ltd.


Company Secretary

Format to be submitted by listed entity at the end of 6 months after end of the financial year along- with the second quarter's report of the next financial year

Affirmations		
Board Heading	Regulation No	Compliance Status (Yes/No/NA) refer note
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
Name & Designation		

For The Indian Wood Products Company Limited.


Company Secretary

Format to be submitted twice a year, on yearly basis by the listed entity at the end of every 6 months of the financial year.
Half Year ending- 30 September 2023

I. Disclosure of Loans / Guarantees/ comfort letters / securities etc.

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balanced Outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives or any other entity controlled by them)	0	0
KMPs or any other entity controlled by them	0	0

B. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loans(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives or any other entity controlled by them)		0	0

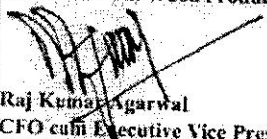
C. Any Security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:-

Entity	Type (guarantee, comfort letter etc)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives or any other entity controlled by them)		0	0

II. Affirmation

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loans (or other forms of debts) given directly by the listed entity to promoter(s), promoters group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in economics interest of the company)

For The Indian Wood Products Co Ltd


Raj Kumar Agarwal
CFO cum Executive Vice President

Note:

- These disclosures shall exclude any loan (or other forms of debt), guarantee, comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt
 - by a government company to/ for the Government of government Company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be provided in Part D in the above table