General information about company	
Scrip code	540954
NSE Symbol	
MSEI Symbol	
ISIN	INE586E01020
Name of the entity	The Indian Wood Products Co Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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
1	Mr	KRISHNA KUMAR MOHTA	AEYPM0104P	00702306	Executive Director	Chairperson	MD	24-01-1948
2	Mr	BHARAT MOHTA	AEPPM3851E	00392090	Executive Director	Not Applicable	CEO	14-02-1975
3	Mr	RAJENDRA PRASAD CHETANI	ACKPC3770B	00392215	Non-Executive - Non Independent Director	Not Applicable		28-10-1957
4	Mr	SURENDRA BAGRI	ADUPB3882E	00659888	Non-Executive - Independent Director	Not Applicable		15-12-1965
5	Mrs	DRISHA PODDAR	AIAPP0445J	07729080	Non-Executive - Independent Director	Not Applicable		26-11-1982
6	Mr	SANJAY KUMAR MAHESWARY	AETPM2703D	00497335	Non-Executive - Independent Director	Not Applicable		06-02-1946
7	Mr	VINOD KUMAR MAHESHWARY	AAFPM5641B	02659320	Non-Executive - Independent Director	Not Applicable		30-01-1949

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		25-05-1980	01-04-2021		523	1	0	0	0		
2	NA		30-01-2005	01-04-2021		218	1	0	1	0		
3	NA		27-04-2004			236	1	0	2	1		
4	NA		13-02-2021			35	1	1	0	0		
5	Yes	28-09-2021	18-02-2017	28-09-2021		82	1	1	0	0		
6	Yes	17-09-2019	30-01-2004	17-09-2019		239	1	1	2	1		
7	Yes	17-09-2019	13-04-2009	17-09-2019		177	1	1	2	0		

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	00497335	SANJAY KUMAR MAHESWARY	Non-Executive - Independent Director	Chairperson	13-02-2014		
2	02659320	VINOD KUMAR MAHESHWARY	Non-Executive - Independent Director	Member	13-02-2014		
3	00392215	RAJENDRA PRASAD CHETANI	Non-Executive - Non Independent Director	Member	13-02-2014		

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	00497335	SANJAY KUMAR MAHESWARY	Non-Executive - Independent Director	Chairperson	22-05-2014		
2	02659320	VINOD KUMAR MAHESHWARY	Non-Executive - Independent Director	Member	22-05-2014		
3	00392215	RAJENDRA PRASAD CHETANI	Non-Executive - Non Independent Director	Member	22-05-2014		

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	00392215	RAJENDRA PRASAD CHETANI	Non-Executive - Non Independent Director	Chairperson	22-05-2014		
2	00392090	BHARAT MOHTA	Executive Director	Member	22-05-2014		
3	00497335	SANJAY KUMAR MAHESWARY	Non-Executive - Independent Director	Member	22-05-2014		
4	02659320	VINOD KUMAR MAHESHWARY	Non-Executive - Independent Director	Member	22-05-2014		

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	00702306	KRISHNA KUMAR MOHTA	Executive Director	Chairperson	30-05-2018		
2	00392090	BHARAT MOHTA	Executive Director	Member	22-05-2018		
3	00659888	SURENDRA BAGRI	Non-Executive - Independent Director	Member	01-04-2021		

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	00702306	KRISHNA KUMAR MOHTA	Executive Director	Chairperson	21-10-2016		
2	00392090	BHARAT MOHTA	Executive Director	Member	21-10-2016		
3	00659888	SURENDRA BAGRI	Non-Executive - Independent Director	Member	13-02-2021		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-09-2023				Yes	7	6	3
2		10-11-2023	63		Yes	7	7	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-09-2023				Yes	3	3	2	0
2	Audit Committee	10-11-2023	63			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	28-07-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	08-11-2023	102			Yes	3	3	1	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANUP GUPTA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	ANUP GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	05-01-2024