Telephone No. : 82320 23820, Fax : 033 2242 6799 Website : www.iwpkatha.com, E-mail : iwpho@iwpkatha.co.in CIN : L20101WB1919PLC003557



## THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - July 11, 2022

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 ended June 30, 2022.

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Kindly take the above on records and acknowledge receipt.

Thanking you,

Yours Faithfully For The Indian Wood Products CoLtd

Anup Gupta

Company Secretary & Compliance Officer Membership No. ACS36061

Enclosed: - As Above

## Compliance Report on Corporate Governance Quarterly basis

Name of Listed Entity : The Indian Wood Products Company Limited
 Quarter ending : June, 30 2022

Titl		PAN	Category	Initial	Date	Date	Ten	Deta	-			
(M . / Ms	/ Director	& DIN	(Chairperso /Executive/ Non- Executive/ independent Nominee) <sup>&amp;</sup>	Appoint ment	of Re- app oint ment	of Ce ssa tion	rien ure *	Date of Birth	directo rship in listed entities includi ng this listed entity [ <i>in</i> <i>referen</i> <i>ce to</i> <i>Regula</i> <i>tion</i> 17A(1) ]	No of Indepen dent Directors hip in listed entities including this listed entity [in referenc e to proviso to regulatio	Number of membershi ps in Audit/ Stakehold er Committee (s) including this listed entity ( <i>Refer</i> <i>Regulation</i> 26(1) of <i>Listing</i> <i>Regulation</i> s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity ( <i>Refer</i> <i>Regulation</i> 26(1) of <i>Listing</i> <i>Regulations</i> )
	Krishna Kun Mohta	mar AEYPM0104F 00702306	Chairman & Managing Director	25/05/1980	01/04/2021	-	505 Months	24/01/1948	1	n 17A(1)] 0	0	0
r	Bharat Mol	AEPPM3851E 00392090	Whole Time Director & CEO	30/10/2005	01/04/2021	-	200 Months	14/02/1975	1	D	1	D
	Rajendra Prasad Cheta	ACKPC3770B tani 00392215		27/04/2004	-	-	218 Months	28/10/1957	1	O	2	1
	Surendra Bag	00659888		13/02/2021			17	15/12/1965				
. C	Drisha Podda	ar AIAPP0445J 07729080	Independent Director	18/02/2017	28/09/2021	-	months 64	26/11/1982	1	1	0	0
	Sanjay Kuma Maheswary	AETPM2703D 00497335	Independent Director	30/01/2004	17/09/2019	-	Months 221 Months	06/02/1946	1	1	0	0
M	/inod Kumar /aheshwary	AAFPM5641B 02659320	Director	13/04/2009	17/09/2019	-	159 Months	30/01/1949	1	1	2	0
		Whether Regular chairperson appointed										
	Whe	ether Chairperson is	related to managin	ig director or (	EO							
	<sup>\$</sup> PA <sup>\$</sup> Cat	N of any director wo	ould not be displayed neans executive/non	d on the websi	te of Stock Exc	hange hinee. if a di hind from whic	rector fits int ch Independ	o more than one c ent director is serv	ategory writing on Boa	ite all categories rd of directors of	separating them w the listed entity in	ith hyphen continuity



ANNEX I

						1		_				
Name of Committee						Name of Committee members		Category (Chairperson/Executive/Non Executive/independent/Nominee) \$		Date of Appointment	Date o Cessa	
						Mr. S K Maheswary		Chairperson / Independent Director				+
1. Audit Committee					Yes	Mr. V K Maheshwary		Member/ Independent Director		13/02/2014	-	
						Mr. R P Chenai		Mem	ber/ Non Executive /	rector	13/02/2014	
								Indep	endent	NON		
						Mr. S K Maheswary		01			13/02/2014	
2. Nomination & remuneration Committee			24		Mr. V K Maheshwary		Chairperson / Independent Director		22/05/2014			
					Yes	Mr. R P Chenai		Mem	per/ Independent Dir	ector	22/05/2014	
								Indep	endent	Non	22/05/2014	
Dist. M						Mr. Krishna Kumar M					22/05/2014	
3. Risk Management Con	nmittee (	if applicable)			Yes				Derson		30/05/2018	
						Mr. Bharat Mohta Mr. Surendra Bagri	1	Whole	Time Director & CE	0	22/05/2018	1
			-	1		Wir. Surendra Bagri	1	ndepe	endent Director		01/04/2021	
4. Stakeholders Relationship Committee				1		Mr. R P Chetani		Chairperson/ Non Executive / Non		/e / Non		
					Yes	Mr. Dhand Mr.	In	Independent			22/05/2014	
						Mr. Bharat Mohta	V	Vhole	Time Director & CE	0	22/05/2014	
						Mr. S K Maheswary			ndent Director		22/05/2014	
			-			Mr. V K Maheshwary	In		ndent Director			
Corporate Social Respo	nsibility	Committee				Mr. Krishna Kumar Mo			rperson		22/05/2014	
i. Corporate Social Responsibility Committee					res	Mr. Bharat Mohta			Time Director & CEC		21/10/2016	
<sup>&amp;</sup> Category of directors r categories separating th						Mr. Surendra bagri	lin	denou	ndent Director	5	21/10/2016	
III. Meeting of Board Date(s) of Meeting (if a		Date(s) of Meeting	(if	Whethe	r I	Number of Director	C Bracanit					
Date(s) of Meeting (if a the previous quarter			nt I	Whethe requirer Quorum	ment of	Number of Director	s present*		Number of indeper present*	ndent directors	any	
Date(s) of Meeting (if a the previous quarter		Date(s) of Meeting any) in the relevan quarter	nt I	requirer	ment of	Number of Director	s present*		Number of indeper present*	ndent directors	any two consecu	tive (in
Date(s) of Meeting (if a the previous quarter 14/02/2022	ny) in	Date(s) of Meeting any) in the relevan quarter 30/05/2022	nt I	requirer	ment of met*	Number of Director	s present*		present*	ndent directors	any two consecu number of di	tive (in ays)
Date(s) of Meeting (if a the previous quarter 14/02/2022 b be filled in only for the c	uny) in	Date(s) of Meeting any) in the relevan quarter 30/05/2022	nt I	requirer Quorum	ment of met*		s present*		Number of indeper present* 4	ndent directors	any two consecu	tive (in ays)
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Date(s) of Meeting (if a the previous quarter 14/02/2022 b be filled in only for the c	current qu mittees Wheth	Date(s) of Meeting any) in the relevan quarter 30/05/2022 uarter meetings er requirement of	Num	requirer Quorum Ye	nent of met*	6 of independent	Date(s) o	fmee	present* 4		any two consecu number of da 104 Da	tive (in ays) lys
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## 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

- 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

Name & Designation

For The Indian Wood Products Co. Ltd.

on 106 mpany 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.