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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	MD	14-02-1975
3	Mr	Rajendra Prasad Chetani	ACKPC3770B	00392215	Non-Executive - Non Independent Director	Not Applicable		28-10-1975
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	Sumant Mimani	AEWPM2190P	01251535	Non-Executive - Independent Director	Not Applicable		05-01-1976
8	Mr	Souvik Haldar	ABKPH2596P	10696797	Non-Executive - Independent Director	Not Applicable		23-05-1976

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
8	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-05-1980	01-04-2024		532	1	1	0	0			
2	NA		30-01-2005	01-04-2024		227	1	1	1	0			
3	NA		27-04-2004			245	1	1	2	1			
4	NA		13-02-2021			44	1	1	1	0			
5	Yes	28-09-2021	18-02-2017	28-09-2021		91	1	1	0	0			
6	Yes	17-09-2019	30-01-2004	17-09-2019	10-09-2024	247	0	0	0	0	Tenure Completion		
7	NA		13-02-2024			8	2	2	1	0			
8	NA		31-07-2024			2	1	1	0	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	10-09-2024	Textual Information(1)
2	00392215	Rajendra Prasad Chetani	Non-Executive - Non Independent Director	Member	13-02-2024		
3	00659888	Surendra Bagri	Non-Executive - Independent Director	Member	30-05-2024		

Sr Text Block	
Textual Information(1)	Mr. Sanjay Kumar Maheswary,Independent Director of the Company, having DIN No. 00497335 has resigned from Board of Directors as well as Audit Committee, Nomination and Remuneration Committee and from Stake Holder Relationship Committee of the Company from the Completion of 104th AGM of the Company w.e.f. 10/09/2024 as his term is completed.

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	10-09-2024	Textual Information(1)
2	00392215	Rajendra Prasad Chetani	Non-Executive - Non Independent Director	Member	22-05-2014		
3	00659888	Surendra Bagri	Non-Executive - Independent Director	Member	30-05-2024		

Sr Text Block	
Textual Information(1)	Mr. Sanjay Kumar Maheswary,Independent Director of the Company, having DIN No. 00497335 has resigned from Board of Directors as well as Audit Committee, Nomination and Remuneration Committee and from Stake Holder Relationship Committee of the Company from the Completion of 104th AGM of the Company w.e.f. 10/09/2024 as his term is completed.

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	Chairperson	22-05-2014		
3	00497335	Sanjay Kumar Maheswary	Non-Executive - Independent Director	Member	22-05-2014	10-09-2024	Textual Information(1)
4	01251535	Sumant Mimani	Non-Executive - Independent Director	Member	30-05-2024		

Sr Text Block	
Textual Information(1)	Mr. Sanjay Kumar Maheswary,Independent Director of the Company, having DIN No. 00497335 has resigned from Board of Directors as well as Audit Committee, Nomination and Remuneration Committee and from Stake Holder Relationship Committee of the Company from the Completion of 104th AGM of the Company w.e.f. 10/09/2024 as his term is completed.

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	30-05-2024				Yes	8	6	3
2		31-07-2024	61		Yes	8	8	5

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	30-05-2024				Yes	3	3	2	0
2	Audit Committee	31-07-2024	61			Yes	3	3	2	0
3	Nomination and remuneration committee	30-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	31-07-2024	61			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	29-05-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	30-07-2024	61			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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	ANUP GUPTA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	Balance 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 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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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 of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	RAJ KUMAR AGARWAL		
Designation	CFO		
Place	KOLKATA		
Date	09-10-2024		

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	ANUP GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	09-10-2024