

General information about company

Scrip code	523840
NSE Symbol	
MSEI Symbol	
ISIN	INE965C01038
Name of the entity	INNOVATIVE TECH PACK LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	KETINENI SAYAJI RAO	AGVPR4762M	01045817	Executive Director	Chairperson		19-07-1960
2	Mr	KETINENI SATISH RAO	AXIPK3545M	02435513	Executive Director	Not Applicable	MD	04-10-1986
3	Mr	PRADEEP KUMAR JAIN	ADVVPJ6719P	08022491	Non-Executive - Independent Director	Not Applicable		13-02-1954
4	Mrs	PRATIBHA RAO KETINENI	AEOPK6587Q	06955087	Non-Executive - Non Independent Director	Not Applicable		05-08-1962
5	Mr	DAMODAR BHAWARILAL CHHAPARWAL	AATPC6563F	08302064	Non-Executive - Independent Director	Not Applicable		30-06-1956
6	Ms	NIDHI DWARAKANATH	ATMPD9997N	08699861	Non-Executive - Independent Director	Not Applicable		28-06-1986

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

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		23-09-1994	14-02-2020			2	0	2	0			
2	NA		12-08-2011	14-02-2020			2	0	1	0			
3	NA		14-12-2017	28-09-2018		69	1	1	2	2			
4	NA		24-07-2018	30-09-2019			2	0	0	0			
5	NA		12-11-2018	30-09-2019		57	1	1	2	0			
6	NA		14-02-2020	30-12-2020		42	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	08022491	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	14-12-2017		
2	02435513	KETINENI SATISH RAO	Executive Director	Member	14-02-2020		
3	08302064	DAMODAR BHAWARILAL CHHAPARWAL	Non-Executive - Independent Director	Member	30-09-2019		

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	08022491	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	14-12-2017		
2	08302064	DAMODAR BHAWARILAL CHHAPARWAL	Non-Executive - Independent Director	Member	30-09-2019		
3	08699861	NIDHI DWARAKANATH	Non-Executive - Independent Director	Member	14-02-2020		

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	08022491	PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	14-12-2017		
2	01045817	KETINENI SAYAJI RAO	Executive Director	Member	14-12-2017		
3	08302064	DAMODAR BHAWARILAL CHHAPARWAL	Non-Executive - Independent Director	Member	30-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I

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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	08-02-2024				Yes	7	7	4	
2		30-05-2024	111		Yes	6	6	3	

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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	Reason 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	08-02-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	111			Yes	3	3	2	0
3	Stakeholders Relationship Committee	03-01-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-01-2024	7			Yes	3	3	2	0
5	Stakeholders Relationship Committee	16-02-2024	35			Yes	3	3	2	0
6	Stakeholders Relationship Committee	13-03-2024	25			Yes	3	3	2	0

Annexure I

IV. Meeting of Committees

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	Reason 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)
7	Stakeholders Relationship Committee	04-04-2024	21			Yes	3	3	2	0
8	Stakeholders Relationship Committee	02-05-2024	27			Yes	3	3	2	0
9	Stakeholders Relationship Committee	27-05-2024	24			Yes	3	3	2	0
10	Nomination and remuneration committee	06-04-2024				Yes	3	3	3	0

Annexure I

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	NA	

Annexure I

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

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VI. Affirmations

Sr	Subject	Compliance status
1	Name of signatory	ketineni Satish Rao
2	Designation	Managing Director

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	ketineni Satish Rao
Designation of person	Managing Director
Place	NOIDA
Date	10-07-2024