

<b>General information about company</b>	
Scrip code	530259
NSE Symbol	
MSEI Symbol	
ISIN	INE003B01014
Name of the entity	Inter State Oil Carrier Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Mr	Shanti Lal Jain	ADBPI2653A	00167773	Executive Director	Chairperson related to Promoter		01-09-2016			1	1	0		
2	Mr	Sanjay Jain	ACXPJ5275H	00167765	Executive Director	Not Applicable	MD	01-09-2016			1	1	0		
3	Mr	Shankar Lal Khandelwal	AFLPK3965Q	00033813	Non-Executive - Independent Director	Not Applicable		01-04-2014	01-09-2018	60	1	2	2		
4	Mr	Vikash Jain	ACTPJ7503L	00066691	Non-Executive - Independent Director	Not Applicable		18-09-2018		60	1	1	0		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	Rikhab Chand Jain	ACFPJ8560M	00167778	Executive Director	Not Applicable		01-09-2016			1	0	0		
6	Mrs	Pooja Sarda	ALMPS7133H	05344423	Non-Executive - Independent Director	Not Applicable		25-09-2015		60	1	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00033813	Shankar Lal Khandelwal	Non-Executive - Independent Director	Chairperson	Textual Information (1)
2	00066691	Vikash Jain	Non-Executive - Independent Director	Member	
3	05344423	Pooja Sarda	Non-Executive - Independent Director	Member	

<b>Audit Committee Details Text Block</b>	
Textual Information(1)	Mr. Shankar Lal Khandelwal, Chairman of Audit Committee resigned from the directorship of the Company w.e.f 01-09-2018.

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00033813	Shankar Lal Khandelwal	Non-Executive - Independent Director	Chairperson	Textual Information (1)
2	00066691	Vikash Jain	Non-Executive - Independent Director	Member	
3	05344423	Pooja Sarda	Non-Executive - Independent Director	Member	

**Nomination and remuneration committee Text Block**

Textual Information(1)

Mr. Shankar Lal Khnadelwal, Chairman of Nomination and Remuneration Committee resigned from the directorship of the Company w.e.f 01-09-2018.



<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00167773	Shanti Lal Jain	Executive Director	Member	
2	00167765	Sanjay Jain	Executive Director	Member	
3	00033813	Shankar Lal Khandelwal	Non-Executive - Independent Director	Chairperson	Textual Information (1)

<b>Stakeholders Relationship Committee Text Block</b>	
Textual Information(1)	Mr. Shankar Lal Khandelwal, Chairman of Stakeholders Relationship Committee resigned from the directorship of the Company w.e.f 01-09-2018.

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	24-05-2018		
2	29-05-2018		4
3		14-08-2018	76
4		07-09-2018	23

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2018	Yes	3	29-05-2018	76	
2	Nomination and remuneration committee	11-08-2018	Yes	3	10-04-2018	122	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NIKITA MOHTA
2	Designation	Company Secretary and Compliance Office

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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)	No	Mr. Shankar Lal Khandelwal, Chairman of Audit Committee resigned from directorship on 01-09-2018, whereas the Annual General Meeting of the Company was held on 18-09-2018
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Shankar Lal Khandelwal, Chairman of Audit Committee resigned from directorship on 01-09-2018, whereas the Annual General Meeting of the Company was held on 18-09-2018
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	We have not attached the Corporate Governance Report in the Annual report for 2017-2018 because the company is exempted as per regulation 15(2) of SEBI (LODR), 2015

<b>Annexure III</b>		
1	Name of signatory	NIKITA MOHTA
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	NIKITA MOHTA
Designation of person	Company Secretary and Compliance Office
Place	KOLKATA
Date	15-10-2018

