

General information about company	
Scrip code	532414
Name of the entity	IKF TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	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
1	Mr	NANDIPATI VENKATA SIMHAADRI	AAXPN4210P	00231683	Non-Executive - Independent Director	Chairperson	Shareholder Director	19-10-2010		74	3	5	5	Textual Information (2)
2	Mr	SUNIL KUMAR GOYAL	AJTPG6767G	00550933	Executive Director	Not Applicable	MD	19-05-2012			2	4	1	Textual Information (3)
3	Mr	UMESH BHATT	AINPB3598B	02663160	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-01-2014		30	1	2	0	Textual Information (4)
4	Mrs	NIDHI SHARMA	BMPPS6561L	05239976	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-01-2012		59	1	2	0	Textual Information (5)

Text Block	
Textual Information(1)	Appointed as an Independednt Director for 5 years tenure from 19th September,2014
Textual Information(2)	3 years tenure from 30th May,2015
Textual Information(3)	Appointed as an Independent Director for 5years tenure from 19th November,2014
Textual Information(4)	Appointed as Independent Director for 5 years tenure from 19th September,2016

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	NANDIPATI VENKATA SINHADRI	Non-Executive - Independent Director	Chairperson	
2	Stakeholders Relationship Committee	NANDIPATI VENKATA SINHADRI	Non-Executive - Independent Director	Chairperson	
3	Nomination and remuneration committee	UMESH BHAT	Non-Executive - Independent Director	Chairperson	
4	Other Committee	SUNIL KUMAR GOYAL	Executive Director	Member	RISK MANAGEMENT COMMITTEE
5	Risk Management Committee	NIDHI SHARMA	Non-Executive - Independent Director	Member	

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)
1	02-07-2016		
2		27-10-2016	116

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 (details)	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	27-10-2016	Yes	2/3 were present	02-07-2016	116	
2	Nomination and remuneration committee	27-10-2016	Yes	3/4 were present	02-07-2016	116	
3	Stakeholders Relationship Committee	27-10-2016	Yes	3/4 were present	02-07-2016	116	
4	Risk Management Committee	27-10-2016	Yes	2/3 were present	02-07-2016	116	
5	Other Committee	27-10-2016	Yes	2/3 were present	02-07-2016	116	

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	NA	
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 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 100 listed entities)	Yes
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

Signatory Details	
Name of signatory	SUNIL KUMAR GOYAL
Designation of person	Managing Director
Place	KOLKATA
Date	14-01-2017

