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General information about company

Scrip code	530457
Name of the company	IERAD COMMUNICATION LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
		Add	Delete										
1	Mr	PRADEEP KUMAR DAGA	ACOPD3574C	00080515	Non - Executive Director	Chairperson	Promoter Director	01-02-2015		11	3	4	0
2	Mrs	VINITA DAGA	ACQPD5136J	00080647	Executive Director	Managing Director	Woman Director	01-02-2015		11	3	0	0
3	Mr	UTPAL DEY	AFYPD2551A	06931935	Non - Executive Director	Non - Independent Director		22-08-2015		4	2	0	0
4	Mr	BISHAMBAR PACHISIA	AFXPP3461L	05160889	Non - Executive Director	Independent Director		20-09-2014		15	1	2	0
5	Mr	DILIP KUMAR HELA	AFMPH2843D	05316228	Non - Executive Director	Independent Director		20-09-2014		15	1	2	2

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Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
Add Delete					
1	Audit Committee	DILIP KUMAR HELA	Non - Executive Director	Independent Director	
2	Audit Committee	BISHAMBAR PACHISIA	Non - Executive Director	Independent Director	
3	Audit Committee	PRADEEP KUMAR DAGA	Non - Executive Director	Non - Independent Director	Promoter Director
4	Stakeholders Relationship Committee	DILIP KUMAR HELA	Non - Executive Director	Independent Director	
5	Stakeholders Relationship Committee	BISHAMBAR PACHISIA	Non - Executive Director	Independent Director	
6	Stakeholders Relationship Committee	PRADEEP KUMAR DAGA	Executive Director	Non - Independent Director	Promoter Director
7	Nomination and remuneration committee	DILIP KUMAR HELA	Non - Executive Director	Independent Director	
8	Nomination and remuneration committee	BISHAMBAR PACHISIA	Non - Executive Director	Independent Director	
9	Nomination and remuneration committee	UTPAL DEY	Non - Executive Director	Non - Independent Director	

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Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
	Add	Delete	
1	10-07-2015	07-09-2015	13
2	17-07-2015	15-10-2015	37
3	08-08-2015	05-11-2015	20
4	24-08-2015		

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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)
<div style="display: flex; justify-content: space-between;">AddDelete</div>						
1	Audit Committee	05-11-2015	Yes	ALL THE MEMBER OF THE AUDIT CO	08-08-2015	88
2	Nomination and remuneration committee	15-10-2015		ALL THE MEMBER OF THE COMMIT	08-08-2015	67
3	Stakeholders Relationship Committee	07-09-2015		ALL THE MEMBER OF THE COMMIT	10-07-2015	58

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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	
Any other information to be provided			<input type="button" value="Add Notes"/>

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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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details	
Name of signatory	PRADEEP KUMAR DAGA
Designation of person	Director
Place	KOLKATA
Date	14-01-2016

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