

General information about company	
Script code	523638
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE58A01019
Name of the entity	IP RINGS LIMITED
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	A VENKATARAMANI	AFOPA4139F	00277816	Executive Director	Chairperson	MD	19-03-1968
2	Mr	MUTHALAGU GOVINDARAJAN	AAIPG6917E	09264840	Non-Executive - Non Independent Director	Not Applicable		27-10-1962
3	Mr	RYOSUKE HASUMI	ZZZZ9999Z	09368134	Non-Executive - Non Independent Director	Not Applicable		04-06-1972
4	Mrs	SANDHYA SHEKHAR	ALCPS0021N	06986369	Non-Executive - Independent Director	Not Applicable		27-12-1962
5	Mr	VIKRAM VIJAYARAGHAVAN	AELPV4352D	01944894	Non-Executive - Independent Director	Not Applicable		07-04-1979
6	Mr	NAVIN PAUL	AAAPP0461A	00424944	Non-Executive - Independent Director	Not Applicable		24-10-1957

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(A) 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		27-10-2020	01-07-2022			4	3	6	0			
2	NA		02-08-2021	02-08-2024			1	0	0	0			
3	NA		01-11-2021	22-08-2024			1	0	0	0		Textual Information(2)	
4	NA		30-09-2014	30-09-2019	30-09-2024	60	2	2	2	0	Tenure Completion		
5	NA		16-05-2019	27-05-2024		64.3	2	2	3	3			
6	NA		07-11-2019			58.24	3	3	4	1			

Text Block	
Textual Information(1)	1. Mrs. Sandhya Shekar ceased to be an Independent Director of the Company pursuant to completion of her second term of 5 (Five) consecutive years with effect from the close of business hours on September 30, 2024. 2. Ms. Anandi Iyer was appointed as an Independent Director for First term of Five Consecutive years commencing from October 01, 2024 to September 30, 2029.
Textual Information(2)	The Director is of Japanese origin and hence PAN is not applicable.

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	01944894	VIKRAM VIJAYARAGHAVAN	Non-Executive - Independent Director	Chairperson	30-10-2020		
2	06986369	SANDHYA SHEKHAR	Non-Executive - Independent Director	Member	27-05-2016	30-09-2024	Textual Information(1)
3	00424944	NAVIN PAUL	Non-Executive - Independent Director	Member	19-06-2021		

Sr Text Block																	
Textual Information(1)	In view of the retirement of Dr. Sandhya Shekhar from her position as an Independent Director of the Company, she has stepped down as a member of the Audit Committee with effect from close of business hours on September 30, 2024. Further, the Board, vide circular resolution dated September 30, 2024, has approved reconstitution of the Audit committee as under, with effect from October 01, 2024: <table border="1"> <tr> <th>S.no</th> <th>Name of the Director</th> <th>Category</th> <th>Position</th> </tr> <tr> <td>1.</td> <td>Mr. Vikram Vijayaraghaman</td> <td>Independent Director</td> <td>Chairman</td> </tr> <tr> <td>2.</td> <td>Mr. Navin Paul</td> <td>Independent Director</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Ms. Anandi Iyer</td> <td>Independent Director</td> <td>Member</td> </tr> </table>	S.no	Name of the Director	Category	Position	1.	Mr. Vikram Vijayaraghaman	Independent Director	Chairman	2.	Mr. Navin Paul	Independent Director	Member	3.	Ms. Anandi Iyer	Independent Director	Member
S.no	Name of the Director	Category	Position														
1.	Mr. Vikram Vijayaraghaman	Independent Director	Chairman														
2.	Mr. Navin Paul	Independent Director	Member														
3.	Ms. Anandi Iyer	Independent Director	Member														

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	00424944	NAVIN PAUL	Non-Executive - Independent Director	Chairperson	19-06-2021		
2	06986369	SANDHYA SHEKHAR	Non-Executive - Independent Director	Member	01-02-2019	30-09-2024	Textual Information(1)
3	01944894	VIKRAM VIJAYARAGHAVAN	Non-Executive - Independent Director	Member	02-08-2021		

Sr Text Block																	
Textual Information(1)	In view of the retirement of Dr. Sandhya Shekhar from her position as an Independent Director of the Company, she has stepped down as a member of the Nomination and Remuneration Committee with effect from close of business hours on September 30, 2024. Further, the Board, vide circular resolution dated September 30, 2024, has approved reconstitution of the Nomination and Remuneration committee as under, with effect from October 01, 2024: <table border="1"> <tr> <th>S.no</th> <th>Name of the Director</th> <th>Category</th> <th>Position</th> </tr> <tr> <td>1.</td> <td>Mr. Navin Paul</td> <td>Independent Director</td> <td>Chairman</td> </tr> <tr> <td>2.</td> <td>Mr. Vikram Vijayaraghaman</td> <td>Independent Director</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Ms. Anandi Iyer</td> <td>Independent Director</td> <td>Member</td> </tr> </table>	S.no	Name of the Director	Category	Position	1.	Mr. Navin Paul	Independent Director	Chairman	2.	Mr. Vikram Vijayaraghaman	Independent Director	Member	3.	Ms. Anandi Iyer	Independent Director	Member
S.no	Name of the Director	Category	Position														
1.	Mr. Navin Paul	Independent Director	Chairman														
2.	Mr. Vikram Vijayaraghaman	Independent Director	Member														
3.	Ms. Anandi Iyer	Independent Director	Member														

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	01944894	VIKRAM VIJAYARAGHAVAN	Non-Executive - Independent Director	Chairperson	01-11-2021		
2	06986369	SANDHYA SHEKHAR	Non-Executive - Independent Director	Member	01-11-2021	30-09-2024	Textual Information(1)
3	00277816	A VENKATARAMANI	Executive Director	Member	31-10-2011		

Sr Text Block																	
Textual Information(1)	In view of the retirement of Dr. Sandhya Shekhar from her position as an Independent Director of the Company, she has stepped down as the member of the Stakeholder Relationship Committee with effect from close of business hours on September 30, 2024. Further, the Board, vide circular resolution dated September 30, 2024, has approved reconstitution of the Stakeholder Relationship Committee as under, with effect from October 01, 2024: <table border="1"> <tr> <th>S.no</th> <th>Name of the Director</th> <th>Category</th> <th>Position</th> </tr> <tr> <td>1.</td> <td>Mr. Vikram Vijayaraghaman</td> <td>Independent Director</td> <td>Chairman</td> </tr> <tr> <td>2.</td> <td>Mr. Navin Paul</td> <td>Independent Director</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Mr. A. Venkataramani</td> <td>Managing Director</td> <td>Member</td> </tr> </table>	S.no	Name of the Director	Category	Position	1.	Mr. Vikram Vijayaraghaman	Independent Director	Chairman	2.	Mr. Navin Paul	Independent Director	Member	3.	Mr. A. Venkataramani	Managing Director	Member
S.no	Name of the Director	Category	Position														
1.	Mr. Vikram Vijayaraghaman	Independent Director	Chairman														
2.	Mr. Navin Paul	Independent Director	Member														
3.	Mr. A. Venkataramani	Managing Director	Member														

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

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	06986369	SANDHYA SHEKHAR	Non-Executive - Independent Director	Chairperson	01-11-2021	30-09-2024	Textual Information(1)
2	00277816	A VENKATARAMANI	Executive Director	Member	01-11-2018		
3	00424944	NAVIN PAUL	Non-Executive - Independent Director	Member	01-11-2021		

Sr Text Block																	
Textual Information(1)	In view of the retirement of Dr. Sandhya Shekhar from her position as an Independent Director of the Company, she has stepped down as the Chairperson of the Corporate Relationship Committee with effect from close of business hours on September 30, 2024. Further, the Board, vide circular resolution dated September 30, 2024, has approved reconstitution of the Corporate Relationship Committee as under, with effect from October 01, 2024: <table border="1"> <tr> <th>S.no</th> <th>Name of the Director</th> <th>Category</th> <th>Position</th> </tr> <tr> <td>1.</td> <td>Mr. Navin paul</td> <td>Independent Director</td> <td>Chairman</td> </tr> <tr> <td>2.</td> <td>Mr. A. Venkataramani</td> <td>Managing Director</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Mr. Vikram Vijayaraghaman</td> <td>Independent Director</td> <td>Member</td> </tr> </table>	S.no	Name of the Director	Category	Position	1.	Mr. Navin paul	Independent Director	Chairman	2.	Mr. A. Venkataramani	Managing Director	Member	3.	Mr. Vikram Vijayaraghaman	Independent Director	Member
S.no	Name of the Director	Category	Position														
1.	Mr. Navin paul	Independent Director	Chairman														
2.	Mr. A. Venkataramani	Managing Director	Member														
3.	Mr. Vikram Vijayaraghaman	Independent Director	Member														

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01944894	VIKRAM VIJAYARAGHAVAN	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
2	00277816	A VENKATARAMANI	Share Transfer Committee	Executive Director	Member	

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 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	27-05-2024				Yes	6	6	3
2		01-07-2024	34		Yes	6	5	3
3		12-08-2024	41		Yes	6	6	3

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	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* (other than Board of Directors)
1	Corporate Social Responsibility Committee	27-05-2024				Yes	3	3	2
2	Audit Committee	27-05-2024				Yes	3	3	0
3	Audit Committee	12-08-2024	76			Yes	3	3	0
4	Nomination and remuneration committee	27-05-2024				Yes	3	3	0
5	Nomination and remuneration committee	01-07-2024	34			Yes	3	3	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	M. SATHYANARAYANAN
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)	No	Mr. Vikram Vijayaraghaman could not be present at the Annual General Meeting due to his other professional pre-occupations
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)	No	Mr. Vikram Vijayaraghaman could not be present at the Annual General Meeting due to his other professional pre-occupations
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
1	M. SATHYANARAYANAN
2	Designation
2	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	Not Applicable

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	M. SATHYANARAYANAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	10-10-2024