

General information about company

Scrip code	544067
NSE Symbol	INNOVACAP
MSEI Symbol	NOTLISTED
ISIN	INE0DUT01020
Name of the entity	INNOVA CAPTAB 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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

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	Manoj Kumar Lohariwala	AAFPL4298Q	00144656	Executive Director	Chairperson related to Promoter		21-05-1972
2	Mr	Vinay Lohariwala	AAFPL4300B	00144700	Executive Director	Not Applicable	MD	26-02-1976
3	Mr	Jayant Vasudeo Rao	AGWPR2511D	03627850	Executive Director	Not Applicable		21-08-1964
4	Mr	Archit Aggarwal	AOMPA1037K	08127356	Non-Executive - Non Independent Director	Not Applicable		05-10-1998
5	Mr	Sudhir Kumar Bassi	ACXPB0264C	07819617	Non-Executive - Independent Director	Not Applicable		06-08-1969
6	Mr	Shirish Gundopant Belapure	ACBPB8642A	02219458	Non-Executive - Independent Director	Not Applicable		19-07-1953
7	Mr	Mahendar Korthiwada	AHOPK4887E	09558992	Non-Executive - Independent Director	Not Applicable		11-02-1963
8	Ms	Priyanka Dixit	AIEPD0512E	06578720	Non-Executive - Independent Director	Not Applicable		09-07-1982

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
7	No				Active
8	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		03-06-2009	18-03-2022			1	0	1	0			
2	NA		03-03-2010	18-03-2022			1	0	2	0			
3	NA		22-11-2017	27-02-2023			1	0	0	0			
4	NA		01-04-2022				1	0	0	0			
5	NA		01-04-2022	01-04-2022		33	1	1	2	2			
6	NA		01-04-2022	01-04-2022		33	4	4	3	0			
7	NA		01-04-2022	01-04-2022		33	1	1	1	0			
8	NA		01-04-2022	01-04-2022		33	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	07819617	Sudhir Kumar Bassi	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	00144700	Vinay Lohariwala	Executive Director	Member	01-04-2022		
3	02219458	Shirish Gundopant Belapure	Non-Executive - Independent Director	Member	01-04-2022		
4	09558992	Mahendar Korthiwada	Non-Executive - Independent Director	Member	21-08-2022		

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	07819617	Sudhir Kumar Bassi	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	09558992	Mahendar Korthiwada	Non-Executive - Independent Director	Member	01-04-2022		
3	06578720	Priyanka Dixit	Non-Executive - Independent Director	Member	01-04-2022		
4	08127356	Archit Aggarwal	Non-Executive - Non Independent Director	Member	21-08-2022		

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	07819617	Sudhir Kumar Bassi	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	00144656	Manoj Kumar Lohariwala	Executive Director	Member	01-04-2022		
3	00144700	Vinay Lohariwala	Executive Director	Member	01-04-2022		

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
1	00144700	Vinay Lohariwala	Executive Director	Chairperson	01-04-2022		
2	07819617	Sudhir Kumar Bassi	Non-Executive - Independent Director	Member	01-04-2022		
3	00144656	Manoj Kumar Lohariwala	Executive Director	Member	01-04-2022		

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	00144700	Vinay Lohariwala	Executive Director	Chairperson	16-05-2014		
2	00144656	Manoj Kumar Lohariwala	Executive Director	Member	16-05-2014		
3	07819617	Sudhir Kumar Bassi	Non-Executive - Independent Director	Member	01-04-2022		

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

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)	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	09-08-2024				Yes	8	7	4
2		04-10-2024	55		Yes	8	6	4
3		07-11-2024	33		Yes	8	7	4

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2024				Yes	4	3	2	0
2	Audit Committee	07-11-2024	89			Yes	4	4	3	0
3	Risk Management Committee	22-10-2024				Yes	3	2	1	0
4	Nomination and remuneration committee	09-08-2024				Yes	4	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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Neeharika Shukla
2	Designation	Company Secretary and Compliance Officer

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	Neeharika Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Panchkula
Date	21-01-2025

