

General information about company	
Scrip code	523752
Name of the company	IO System Limited
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	Yes

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
1	Mr	Arun Seth	ZZZZZ9999Z	00007895	Non - Independent Director	Non - Executive Director		30-09-2002		159	1	1	0
2	Mr	Ramesh Chanra Agarwal	ZZZZZ9999Z	00037477	Independent Director	Non - Executive Director		27-07-2007		15	3	4	3
3	Mr	Satish Kumar Gupta	ZZZZZ9999Z	00030841	Independent Director	Non - Executive Director		27-07-2007		15	4	6	2
4	Ms	Gunjan Arora	ZZZZZ9999Z	07134573	Woman Director	Non - Independent Director	Non - Executive Director	25-03-2015		9	4	0	0

Annexure 1					
II. Composition of Committees					
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)
1	Audit Committee	Ramesh Chandra Agarwal	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	Satish Kumar Gupta	Member	Non - Executive Director	Independent Director
3	Audit Committee	Arun Seth	Member	Non - Executive Director	Non - Independent Director
4	Stakeholders Relationship Committee	Satish Kumar Gupta	Chairperson	Non - Executive Director	Independent Director
5	Stakeholders Relationship Committee	Ramesh Chandra Agarwal	Member	Non - Executive Director	Independent Director
6	Stakeholders Relationship Committee	Arun Seth	Member	Non - Executive Director	Non - Independent Director
7	Nomination and remuneration committee	Ramesh Chandra Agarwal	Chairperson	Non - Executive Director	Independent Director
8	Nomination and remuneration committee	Satish Kumar Gupta	Member	Non - Executive Director	Independent Director
9	Nomination and remuneration committee	Arun Seth	Member	Non - Executive Director	Non - Independent Director
10	Risk Management Committee	Arun Seth	Chairperson	Non - Executive Director	Non - Independent Director
11	Risk Management Committee	Ramesh Chandra Agarwal	Member	Non - Executive Director	Independent Director
12	Risk Management Committee	Satish Kumar Gupta	Member	Non - Executive Director	Independent Director

Annexure 1			
III. Meeting of Board of Directors			
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)
1	13-08-2015	09-11-2015	89

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	09-11-2015	Yes	All the members were present.	13-08-2015	89
2	Stakeholders Relationship Committee	26-10-2015		All the members were present	06-07-2015	112

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	NA	
	Any other information to be provided		

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

Signatory Details	
Name of signatory	Dinkar Sharma
Designation of person	Company Secretary
Place	Noida
Date	15-01-2016

