General information about company						
Scrip code	533315					
NSE Symbol						
MSEI Symbol						
ISIN	INE690J01011					
Name of the entity	INNOVASSYNTH INVESTMENTS LTD					
Date of start of financial year	01-04-2020					
Date of end of financial year	31-03-2021					
Reporting Quarter	Half Yearly					
Date of Report	30-09-2020					
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Any other					



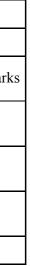
		Annexure I																		
		Annexure I to be submitted by listed entity on quarterly basis																		
	I. Composition of Board of Directors																			
		Disclosure of notes on composition of board of directors explanatory																		
									Wether t	he listed e	entity has a l	Regular Cha	irperson	Yes						
									Whe	ther Chair	person is re	lated 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	of	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 (Refer Regulation 17A(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)	not	Notes for not providing DIN
1	Mr	Unnikrishnan Anchery	AADPA5928J	00007022	Non- Executive - Independent Director	Chairperson		19- 01- 1956	No		14-08-2018			25	1	1	1	2		
2	Ms	Jana Chatra	ABKPR5084N	07149281	Executive Director	Not Applicable	MD	04- 05- 1972	NA		28-02-2020			7	1	1	1	0		
3	Ms	Rashmi Uday Singh	AAQPS4351L	00089445	Non- Executive - Independent Director	Not Applicable		20- 01- 1955	No		29-05-2014	27-05-2019		76	1	1	1	0		
4	Mr	Vikram Gokhale	AAAPG8304R	00226352	Non- Executive - Independent Director	Not Applicable		13- 10- 1966	No		14-02-2019			19	1	1	1	0		

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory	Textual Information(1)					



	Annexure 1 Text Block
Textual Information(1)	Risk Management Committee and Corporate Social Responsibilities (CSR) Committiee is not applicable to Company

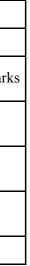
Au							
		Whet	ther the Audit Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Category 1 of directors		Date of Appointment	Date of Cessation	Remark	
1	00007022	Unnikrishnan Anchery	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00089445	Rashmi Uday Singh	Non-Executive - Independent Director	Member	29-05-2014		
3	00226352	Vikram Gokhale	Non-Executive - Independent Director	Member	14-02-2019		
4	07149281	Jana Chatra	Executive Director	Member	28-02-2020		



No	mination ar	nd remuneration commit	tee				
	Wh	nether the Nomination and	remuneration committee has a F	Regular Chairperson	Yes		
Sr	br DIN Name of Committee members		Category Lot directors		Date of Appointment	Date of Cessation	Remarks
1	00089445	Rashmi Uday Singh	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00226352	Vikram Gokhale	Non-Executive - Independent Director	Member	14-08-2018		
3	3 TUUUU/U///TTU/NNIKEISNNAN ANCHERV T		Non-Executive - Independent Director	Member	14-02-2019		



Sta	ıkeholders I	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a F	Regular Chairperson	Yes		
Sr			Category 2 of directors	Date of Appointment	Date of Cessation	Remark	
1	00007022	Unnikrishnan Anchery	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00089445	Rashmi Uday Singh	Non-Executive - Independent Director	Member	29-05-2014		
3	00226352	Vikram Gokhale	Non-Executive - Independent Director	Member	14-02-2019		
4	07149281	Jana Chatra	Executive Director	Member	28-02-2020		



R	Risk Management Committee											
	Whether the Risk Management Committee has a Regular Chairperson No											
S	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

Co	Corporate Social Responsibility Committee											
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson No											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

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

Annexure 1

Annexure	1
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Ш	. Meeting of Board o	of Directors					
			Disclosure of notes	on meeting of	of board of directors	explanatory	Textual Information(1)
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)	Number of Directors present*	No. of Independer Directors attendin the meeting*
1		06-07-2020			Yes	4	3
2		17-08-2020	41		Yes	4	3



	Text Block				
	During previous quarter ended 30th June 2020, No Meeting of Board of Director was held as per SEBI relaxation Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/3 dated 19th March 2020 due to COVID-19 Pandemic				

	Annexure 1							
IV.	V. Meeting of Committees							
	Disclosure of notes on meeting of committees explanatory Textual Information(1)							
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independen Directors attending the meeting*
1	Audit Committee	06-07-2020				Yes	4	3
2	Audit Committee	17-08-2020	41			Yes	4	3



	Text Block
Textual Information(1)	During previous quarter ended 30th September 2020, No Meeting of Committees was held as per SEBI relaxation Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/3 dated 19th March 2020 due to COVID-19 Pandemic

	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.	/I. 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 500 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	Abhishek Deshpande
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)	Yes	
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)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			



	Annexure III					
1	Name of signatory	Abhishek Deshpande				
2	Designation	Company Secretary and Compliance Officer				



	Signatory Details	
Name of signatory	Abhishek Deshpande	
Designation of person	Company Secretary and Compliance Officer	
Place	Khopoli	
Date	05-10-2020	



file:///D:/Others/Desktop/Q2-30.09.2020/Corporate Governance/Corporate Governance_Sept 2020.html