

## **Integrated Governance**

### **IRIS Business Services Limited**

#### **General information about company**

Scrip code	540735		
NSE Symbol	IRIS		
MSEI Symbol	NOTLISTED		
ISIN	INE864K01010		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2025		
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false		Noting to report for the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of fine or Penalty is Applicable to the entity?	false		Noting to report for the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false		Noting to report for the reporting period.
Risk management committee	false		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	true		
SCORE Registration ID	comz00125		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)			

## 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										Disqualification of Directors under section 164 of the Companies Act, 2013											
Whether the listed entity has a Regular Chairperson										true											
Whether Chairperson is related to MD or CEO										false											
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(1) 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)
1	Mr	Balachandran Krishnan	00080055	Executive Director	Not Applicable	CEO	false				Active	NA		03-10-2000	01-05-2024			1	0	3	0
2	Ms	Deepta Rangarajan	00404072	Executive Director	Not Applicable		false				Active	NA		03-10-2000	01-05-2024			1	0	1	0
3	Mr	Bhaswar Mukherjee	01654539	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-10-2017	09-10-2022		92.21	1	1	2	2
4	Mr	Vinod Balmukand Agarwala	01725158	Non-Executive - Independent Director	Chairperson		false				Active	Yes	25-08-2022	27-11-2017	27-11-2022		91.03	2	2	1	0
5	Mr	Ashok Venkatramani	02839145	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-10-2017	09-10-2022		92.21	1	1	1	0
6	Mr	Haseeb Ahmad Drabu	00489888	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-11-2020	13-11-2020		55.17	2	2	1	0
7	Mr	Puthenpurackal Kuncheria Xavier Thomas	09760233	Executive Director	Not Applicable		false				Active	NA		11-11-2022	11-11-2022			1	0	0	0

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Chairperson	27-11-2017		
2	01725158	Vinod Balmukand Agarwala	Non-Executive - Independent Director	Member	27-11-2017		
3	02839145	Ashok Venkatramani	Non-Executive - Independent Director	Member	27-11-2017		
4	00080055	Balachandran Krishnan	Executive Director	Member	13-09-2017		
5	00489888	Haseeb Ahmad Drabu	Non-Executive - Independent Director	Member	14-02-2022		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02839145	Ashok Venkatramani	Non-Executive - Independent Director	Chairperson	27-11-2017			
2	01725158	Vinod Balmukand Agarwala	Non-Executive - Independent Director	Member	27-11-2017			
3	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Member	19-03-2019			

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Chairperson	27-11-2017		
2	00404072	Deepta Rangarajan	Executive Director	Member	08-03-2013		
3	00080055	Balachandran Krishnan	Executive Director	Member	08-03-2013		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00489888	Haseeb Ahmad Drabu	Non-Executive - Independent Director	Chairperson	22-05-2021		
2	00404072	Deepa Rangarajan	Executive Director	Member	22-05-2021		
3	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Member	22-05-2021		
4	09760233	Puthenpurackal Kuncheria Xavier Thomas	Executive Director	Member	13-02-2023		

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02839145	Ashok Venkatramani	Non-Executive - Independent Director	Chairperson	27-11-2017		
2	00404072	Deepta Rangarajan	Executive Director	Member	26-06-2014		
3	00080055	Balachandran Krishnan	Executive Director	Member	14-05-2025		

### Annexure I

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	31-01-2025			true	8	8	4
2	26-03-2025	53		true	7	6	4
3	29-03-2025	2		true	7	6	4
4	14-05-2025	45		true	7	7	4
5	20-06-2025	36		true	7	6	3

**Annexure I**

**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	Reson 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	31-01-2025				true	5	5	4	0
2	Nomination and remuneration committee	31-01-2025				true	3	3	3	0
3	Risk Management Committee	31-01-2025				true	4	4	4	0
4	Audit Committee	29-03-2025	56			true	5	5	4	0
5	Risk Management Committee	29-03-2025				true	4	3	2	0
6	Audit Committee	14-05-2025	45			true	5	4	3	0
7	Risk Management Committee	19-06-2025	35			true	4	4	2	0
8	Corporate Social Responsibility Committee	19-06-2025				true	3	3	1	0
9	Stakeholders Relationship Committee	19-06-2025				true	3	3	1	0
10	Nomination and remuneration committee	20-06-2025	0			true	3	3	3	0
11	Audit Committee	20-06-2025				true	5	4	3	0

### Annexure I

Sr	Subject	V. Affirmations	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true	
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.	true	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true	
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	santoshkumar sharma
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	santoshkumar sharma
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	17-07-2025

### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0