

General information about company	
Legal name	IBCL
Stock Exchange	
ISIN Number	IN121101023
ISIN	IN121101023
Name of the issuer	IRIDIUM TELECOM DEVELOPMENT CORPORATION LTD.
Date of issue of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Currency	INR
Date of Report	01-05-2021
Risk Management Committee	Not Applicable
Minority Equitization program (mandatory provision, Financial Year)	Not applicable

### Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors												
Disclosure of names on composition of Board of Directors (exploratory)												
Whether the listed entity has a Regular Chairperson												
Whether Chairperson is related to IRI or CFI												
Sr. No.	Name of the Director	DOB	Category	Category of Director	Whether related to IRI or CFI	Date of Appointment	Term of Appointment	Whether Independent Director	Whether Chairperson	No. of Independent Directors	No. of Non-Independent Directors	Remarks
1	RAJESH KUMAR SHARMA	14/07/1975	Executive Director	Category 1 of directors	No	01/01/2020	31/03/2023	No	No	0	0	
2	ANIL KUMAR SHARMA	07/11/1978	Executive Director	Category 1 of directors	No	01/01/2020	31/03/2023	No	No	0	0	
3	ANIL KUMAR SHARMA	14/04/1980	Executive Director	Category 1 of directors	No	01/01/2020	31/03/2023	No	No	0	0	
4	ANIL KUMAR SHARMA	14/04/1980	Executive Director	Category 1 of directors	No	01/01/2020	31/03/2023	No	No	0	0	
5	ANIL KUMAR SHARMA	14/04/1980	Executive Director	Category 1 of directors	No	01/01/2020	31/03/2023	No	No	0	0	

I. Composition of Board of Directors												
Disclosure of names on composition of board of directors (exploratory)												
Whether the listed entity has a Regular Chairperson												
Sr. No.	Name of the Director	DOB	Category	Category of Director	Whether related to IRI or CFI	Date of Appointment	Term of Appointment	Whether Independent Director	Whether Chairperson	No. of Independent Directors	No. of Non-Independent Directors	Remarks
1	ANIL KUMAR SHARMA	07/11/1978	Executive Director	Category 1 of directors	No	01/01/2020	31/03/2023	No	No	0	0	
2	ANIL KUMAR SHARMA	14/04/1980	Executive Director	Category 1 of directors	No	01/01/2020	31/03/2023	No	No	0	0	

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr. No.	Name of Committee Member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
2	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
3	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
4	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	

Nomination and Remuneration Committee						
Whether the Nomination and Remuneration Committee has a Regular Chairperson						
Sr. No.	Name of Committee Member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
2	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
3	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	

Subsidiaries Relationship Committee						
Whether the Subsidiaries Relationship Committee has a Regular Chairperson						
Sr. No.	Name of Committee Member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
2	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
3	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr. No.	Name of Committee Member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
2	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr. No.	Name of Committee Member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
2	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	
3	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	01/01/2020	31/03/2023	

Other Committees						
Sr. No.	Name of Committee Member	Name of other committee	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	ANAND KUMAR SHARMA	Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director	01/01/2020	31/03/2023

### Annexure II

III. Meeting of Board of Directors						
Disclosure of names on meeting of Board of Directors (exploratory)						
Date of meeting (if not in the previous quarter)	Quorum	Maximum pay received by the director in the last financial year (₹)	Name of the Director	Whether Independent Director	Number of Directors attending the meeting	No. of Independent Directors attending the meeting
01-01-2020	14/02/2021	0	ANAND KUMAR SHARMA	Yes	1	1

IV. Meeting of Committees						
Disclosure of names on meeting of committees (exploratory)						
Name of Committee	Date of Meeting (Date of previous quarter)	Maximum pay received by the director in the last financial year (₹)	Name of the Director	Whether Independent Director	Number of Directors attending the meeting	No. of Independent Directors attending the meeting
Audit Committee	12-11-2020		ANAND KUMAR SHARMA	Yes	1	1
Audit Committee	14-02-2021		ANAND KUMAR SHARMA	Yes	1	1
Subsidiaries Relationship Committee	12-11-2020		ANAND KUMAR SHARMA	Yes	1	1
Subsidiaries Relationship Committee	14-02-2021		ANAND KUMAR SHARMA	Yes	1	1
Nomination and Remuneration Committee	12-11-2020		ANAND KUMAR SHARMA	Yes	1	1

V. Related Party Transactions			
1	Related Party Transactions	Compliance with Section 177(1)(b)	If name is included in compliance with the above basis
2	Whether prior approval of audit committee obtained	Yes	
3	Whether details of RPT entered into previous financial year have been reviewed by Audit Committee	Yes	

VI. Affidavits		
1	Affidavit	Compliance with Section 177(1)(b)
2	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017	Yes
3	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
4	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
5	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
6	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
7	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
8	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
9	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
10	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
11	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
12	The composition of the Board of Directors is in terms of NRI/ILD (listing obligations and disclosure requirements) Regulations, 2017 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes

Annexure III		
1	Author	Executive Director
2	Author of opinion	Kamini G. Vora
3	Designation	CEO

Annexure IV			
Annexure IV to be submitted by listed entity at the end of the financial year (for the whole financial year)			
1	Compliance with Section 177(1)(b)	Compliance with Section 177(1)(b)	Yes/No
2	Disclosure of names	Yes	http://ipd.com/policies.html
3	Terms and conditions of appointment of independent directors	Yes	http://ipd.com/policies.html
4	Composition of various committees of Board of Directors	Yes	http://ipd.com/policies.html
5	Code of conduct of Board of Directors and their management personnel	Yes	http://ipd.com/policies.html
6	Policy on establishment of age	Yes	http://ipd.com/policies.html
7	Policy on establishment of gender parity	Yes	http://ipd.com/policies.html
8	Policy on diversity of Board of Directors	Yes	http://ipd.com/policies.html
9	Policy on diversity of Board of Directors	Yes	http://ipd.com/policies.html
10	Policy on diversity of Board of Directors	Yes	http://ipd.com/policies.html
11	Policy on diversity of Board of Directors	Yes	http://ipd.com/policies.html
12	Policy on diversity of Board of Directors	Yes	http://ipd.com/policies.html