

General information about company	
Scrip code	507880
NSE Symbol	VIPIND
MSEI Symbol	
ISIN	INE054A01027
Name of the entity	V.I.P. INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Nabankur Gupta	ACHPG2150L	00020125	Non-Executive - Independent Director	Not Applicable		10-07-2014	07-12-2018	60	4	4	2		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00001250	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	24-01-2001		
2	00032012	Mr. Dilip G. Piramal	Executive Director	Member	30-01-2007		
3	00026664	Mr. Gulu L. Mirchandani	Non-Executive - Independent Director	Member	30-01-2007		
4	00241501	Mr. Rajeev Gupta	Non-Executive - Independent Director	Member	22-05-2018		

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	00001250	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	27-07-2004		
2	00032012	Mr. Dilip G. Piramal	Executive Director	Member	30-01-2007		
3	00026664	Mr. Gulu L. Mirchandani	Non-Executive - Independent Director	Member	30-01-2007		
4	00020125	Mr. Nabankur Gupta	Non-Executive - Independent Director	Member	13-05-2011	07-12-2018	
5	00016871	Mr. Amit Jatia	Non-Executive - Independent Director	Member	20-12-2018		

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	00026664	Mr. Gulu L. Mirchandani	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	00032012	Mr. Dilip G. Piramal	Executive Director	Member	30-07-1986		
3	05173103	Mr. Ashish Saha	Executive Director	Member	29-10-2014		

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	00001250	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	00032012	Mr. Dilip G. Piramal	Executive Director	Member	20-05-2014		
3	02105221	Ms. Radhika Piramal	Executive Director	Member	20-05-2014		

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)
1	03-08-2018		
2		14-11-2018	102

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		03-08-2018	102	
2	Stakeholders Relationship Committee	15-10-2018	Yes		09-07-2018	97	
3	Stakeholders Relationship Committee	24-10-2018	Yes		17-07-2018	98	
4	Stakeholders Relationship Committee	29-10-2018	Yes		25-07-2018	95	
5	Stakeholders Relationship Committee	06-11-2018	Yes		07-08-2018	90	
6	Stakeholders Relationship Committee	22-11-2018	Yes		16-08-2018	97	

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	10-12-2018	Yes		30-08-2018	101	
8	Stakeholders Relationship Committee	20-12-2018	Yes		14-09-2018	96	
9	Stakeholders Relationship Committee		Yes		28-09-2018		
10	Nomination and remuneration committee		Yes		17-07-2018		

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 100 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	Anand Daga
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Anand Daga
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2019

