

<b>MSEI Symbol</b>	
Scrip code	507880
NSE Symbol	VIPIND
MSEI Symbol	
ISIN	INE054A01027
Name of the entity	V.I.P. Industries Ltd.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter															
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	Dilip G. Piramal	AEAPP7149H	00032012	Executive Director	Chairperson	MD	25-03-2017			2	2	0		
2	Ms	Radhika Piramal	AANPP4319A	02105221	Executive Director	Not Applicable		07-04-2017			0	0	0		
3	Mr	Ashish Saha	AMCPS1702P	05173103	Executive Director	Not Applicable		01-02-2018			0	1	0		
4	Mr	Dipak Kumar Poddar	AACPP2010P	00001250	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	2	3	2		

**Annexure I**

**Annexure I 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 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
5	Mr	Gulu L. Mirchandani	AACPM1610N	00026664	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	2	2	1		
6	Mr	Nabankur Gupta	ACHPG2150L	00020125	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	4	4	2		
7	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	6	6	0		
8	Mr	Amit Jatia	AAEPJ8462D	00016871	Non-Executive - Independent Director	Not Applicable		24-07-2015		60	3	3	0		

**Text Block**

Textual Information(1)

Ms. Radhika Piramal has been appointed as the Vice Chairperson & Executive Director w.e.f. 7th April, 2017.

Mr. Vijay Kalantri has resigned from the Directorship of the Company vide resignation letter dated 10th April, 2018 which was received by the Company on 13th April, 2018.

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001250	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	
2	00032012	Mr. Dilip G. Piramal	Executive Director	Member	
3	00241501	Mr. Rajeev Gupta	Non-Executive - Independent Director	Member	Textual Information(1)
4	00026664	Mr. Gulu L. Mirchandani	Non-Executive - Independent Director	Member	

**Audit Committee Details Text Block**

Textual Information(1)

Mr. Vijay Kalantri has resigned from the Directorship of the Company vide resignation letter dated 10th April, 2018, which was received by the Company on 13th April, 2018. Mr. Rajeev Gupta has been appointed as member of the Audit Committee in place of Mr. Vijay Kalantri with effect from 22nd May, 2018.

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001250	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	
2	00032012	Mr. Dilip G. Piramal	Executive Director	Member	
3	00020125	Mr. Nabankar Gupta	Non-Executive - Independent Director	Member	
4	00026664	Mr. G. L. Mirchandani	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00026664	Mr. G. L. Mirchandani	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00032012	Mr. Dilip G. Piramal	Executive Director	Member	
3	05173103	Mr. Ashish Saha	Executive Director	Member	



**Stakeholders Relationship Committee Text Block**

Textual Information(1)

Mr. Vijay Kalantri has resigned from the Directorship of the Company vide resignation letter dated 10th April, 2018, which was received by the Company on 13th April, 2018. Mr. G. L. Mirchandani has been appointed as the Chairman of the Committee in place of Mr. Vijay Kalantri with effect from 22nd May, 2018.

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001250	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00032012	Mr. Dilip G. Piramal	Executive Director	Member	
3	02105221	Ms. Radhika Piramal	Executive Director	Member	

**Corporate Social Responsibility Committee Text Block**

Textual Information(1)

Mr. Vijay Kalantri has resigned from the Directorship of the Company vide resignation letter dated 10th April, 2018, which was received by the Company on 13th April, 2018. Mr. D. K. Poddar has been appointed as the Chairman of the Committee in place of Mr. Vijay Kalantri with effect from 22nd May, 2018.

<b>Other Committee</b>						
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	25-01-2018		
2	30-03-2018		63
3		22-05-2018	52

**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	22-05-2018	Yes		25-01-2018	116	
2	Nomination and remuneration committee	22-05-2018	Yes		30-03-2018	52	
3	Corporate Social Responsibility Committee	22-05-2018	Yes				
4	Stakeholders Relationship Committee	09-04-2018	Yes		08-01-2018	90	
5	Stakeholders Relationship Committee	18-04-2018	Yes		12-01-2018	95	
6	Stakeholders Relationship Committee	25-04-2018	Yes		07-02-2018	76	

**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	04-05-2018	Yes		28-02-2018	64	
8	Stakeholders Relationship Committee	08-05-2018	Yes		12-03-2018	56	
9	Stakeholders Relationship Committee	28-05-2018	Yes		22-03-2018	66	
10	Stakeholders Relationship Committee	01-06-2018	Yes				
11	Stakeholders Relationship Committee	19-06-2018	Yes				



**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 Office

<b>Signatory Details</b>	
Name of signatory	Anand Daga
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	12-07-2018

