

General information about company	
Scrip code	507880
NSE Symbol	VIPIND
MSEI Symbol	notlisted
ISIN	INE054A01027
Name of the entity	V.I.P. Industries Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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)					
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Code of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes no provi PA
PS KISAN MAL	AEAPP7149H	00032012	Non-Executive - Non Independent Director	Chairperson		02-11-1949	04-06-1979	25-03-2019			3	2	2	0	
HIKAS MAL	AANPP4319A	02105221	Executive Director	Not Applicable		27-05-1978	30-06-2009	07-04-2019			2	1	0	0	
IPSE	AFYPG8372C	08351249	Executive Director	Not Applicable	MD	26-10-1972	08-02-2019	01-04-2019			1	0	1	0	
KAR DAR	AACPP2010P	00001250	Non-Executive - Independent Director	Not Applicable		09-11-1943	23-09-1987	10-07-2019		62	4	2	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Ne pr
5	Mr	AMIT JATIA	AAEPJ8462D	00016871	Non-Executive - Independent Director	Not Applicable		11-02-1967	14-05-2015	24-07-2015		50	3	3	4	1	
6	Ms	NISABA ADI GODREJ	AAFPG3636B	00591503	Non-Executive - Independent Director	Not Applicable		12-02-1978	01-04-2019	01-04-2019		6	3	1	0	0	
7	Mr	TUSHAR KUMUDRAI JANI	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable		29-04-1953	07-05-2019	30-07-2019		4	2	1	0	0	
8	Mr	RAMESH SHRICHAND DAMANI	AABPD1702D	00304347	Non-Executive - Independent Director	Not Applicable		12-05-1957	07-05-2019	30-07-2019		4	3	3	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
9	Mr	GULU LALCHAND MIRCHANDANI	AACPM1610N	00026664	Non-Executive - Independent Director	Not Applicable		12-06-1943	01-02-2007	10-07-2014	09-07-2019	60	3	2	2	1
10	Mr	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958	07-02-2013	10-07-2014	09-07-2019	60	7	6	5	0

Text Block

Textual Information(1)

Mr. D. K. Poddar (DIN: 00001250) was re-appointed as Non-Executive Independent Director of the Company for a period of 2 (two) years w.e.f. 10th July, 2019 to 9th July, 2021 by the Members of the Company through Postal Ballot.

Mr. Ramesh Damani and Mr. Tushar Jani were appointed as Additional Directors (Non Executive, Independent Director) of the Company for a period of 5 (five) years w.e.f 7th May, 2019 and the same has been approved by the Members of the Company at Annual General Meeting of the Company held on 30th July, 2019.

Mr. G L Mirchandani (DIN 00026664) and Mr. Rajeev Gupta (DIN 00241501) ceased to be Directors (Non Executive, Independent Director) of the Company w.e.f. 9th July, 2019 upon completion of their term as Independent Directors.

Ms. Radhika Piramal (DIN : 02105221) was appointed as Executive Vice Chairperson of the Company for a period of 5 (five) years w.e.f. 7th April, 2019 to 6th April, 2024 by the Members of the Company through Postal Ballot.

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	DIPAK KUMAR PODDAR	Non-Executive - Independent Director	Chairperson	24-01-2001		
2	00032012	DILIP GOPIKISAN PIRAMAL	Non-Executive - Non Independent Director	Member	30-01-2007		
3	00016871	AMIT JATIA	Non-Executive - Independent Director	Member	10-07-2019		
4	00026664	GULU LALCHAND MIRCHANDANI	Non-Executive - Independent Director	Member	30-01-2007	09-07-2019	
5	00241501	RAJEEV GUPTA	Non-Executive - Independent Director	Member	22-05-2018	09-07-2019	

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	DIPAK KUMAR PODDAR	Non-Executive - Independent Director	Chairperson	27-07-2004		
2	00032012	DILIP GOPIKISAN PIRAMAL	Non-Executive - Non Independent Director	Member	30-01-2007		
3	00016871	AMIT JATIA	Non-Executive - Independent Director	Member	20-12-2018		
4	00026664	GULU LALCHAND MIRCHANDANI	Non-Executive - Independent Director	Member	30-01-2007	09-07-2019	

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	00016871	AMIT JATIA	Non-Executive - Independent Director	Chairperson	10-07-2019		
2	00032012	DILIP GOPIKISAN PIRAMAL	Non-Executive - Non Independent Director	Member	30-07-1986		
3	08351249	SUDIP GHOSE	Executive Director	Member	10-07-2019		
4	00026664	GULU LALCHAND MIRCHANDANI	Non-Executive - Independent Director	Chairperson	22-05-2018	09-07-2019	

Risk Management Committee							
Whether the Risk Management 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	00032012	DILIP GOPIKISAN PIRAMAL	Non-Executive - Non Independent Director	Chairperson	01-04-2019		
2	02105221	RADHIKA DILIP PIRAMAL	Executive Director	Member	01-04-2019		
3	08351249	SUDIP GHOSE	Executive Director	Member	01-04-2019		
4	99999999	JOGENDRA SETHI	Member	Member	01-04-2019		
5	99999999	DHEERAJ GOYAL	Member	Member	01-04-2019		

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	DIPAK KUMAR PODDAR	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	00032012	DILIP GOPIKISAN PIRAMAL	Non-Executive - Non Independent Director	Member	20-05-2014		
3	02105221	RADHIKA DILIP 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-05-2019				Yes		
2		30-07-2019	83		Yes	7	4

Annexure 1

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-05-2019				Yes		
2	Audit Committee	30-07-2019	83			Yes	3	2
3	Nomination and remuneration committee	07-05-2019				Yes		
4	Nomination and remuneration committee	30-07-2019	83			Yes	3	2
5	Stakeholders Relationship Committee	10-04-2019				Yes		
6	Stakeholders Relationship Committee	10-07-2019	90			Yes	2	0

Annexure 1

IV. Meeting of Committees

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	24-04-2019				Yes		
8	Stakeholders Relationship Committee	30-07-2019	96			Yes	3	1
9	Stakeholders Relationship Committee	10-05-2019				Yes		
10	Stakeholders Relationship Committee	12-08-2019	93			Yes	2	0
11	Stakeholders Relationship Committee	27-05-2019				Yes		
12	Stakeholders Relationship Committee	30-08-2019	94			Yes	3	1
13	Stakeholders Relationship Committee	07-06-2019				Yes		
14	Stakeholders Relationship Committee	10-09-2019	94			Yes	3	1
15	Stakeholders Relationship Committee	27-06-2019				Yes		
16	Stakeholders Relationship Committee	30-09-2019	94			Yes	2	1

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 500 listed entities)	Yes
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

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	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	14-10-2019

