

General information about company	
Scrip code	507880
Name of the entity	V.I.P. Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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		
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
1	Ms	Radhika Piramal	AANPP4319A	02105221	Executive Director	Not Applicable	MD	13-07-2012			0	0	0	

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	29-04-2016		
2	25-05-2016		25
3		11-08-2016	77

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 (details)	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	11-08-2016	Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr G. L. Mirchandani	25-05-2016	77	
2	Nomination and remuneration committee	04-07-2016	Yes	Mr. D. K. Poddar, Mr G. L. Mirchandani and Mr. Nabankur Gupta	25-05-2016	39	
3	Nomination and remuneration committee	11-08-2016	Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. G. L. Mirchandani and Mr. Nabankur Gupta			
4	Stakeholders Relationship Committee	05-07-2016	Yes	Mr. Vijay Kalantri and Mr. Ashish Saha	05-04-2016	90	
5	Stakeholders Relationship Committee	12-07-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	12-04-2016	90	
6	Stakeholders Relationship Committee	19-07-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	19-04-2016	90	

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 (details)	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	26-07-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	26-04-2016	90	
8	Stakeholders Relationship Committee	02-08-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	03-05-2016	90	
9	Stakeholders Relationship Committee	09-08-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	10-05-2016	90	
10	Stakeholders Relationship Committee	16-08-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	17-05-2016	90	
11	Stakeholders Relationship Committee	23-08-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	24-05-2016	90	
12	Stakeholders Relationship Committee	30-08-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	31-05-2016	90	
13	Stakeholders Relationship Committee	06-09-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	07-06-2016	90	
14	Stakeholders Relationship Committee	13-09-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	14-06-2016	90	
15	Stakeholders Relationship Committee	20-09-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	21-06-2016	90	
16	Stakeholders Relationship Committee	27-09-2016	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Mr. Ashish Saha	28-06-2016	90	

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	NA	

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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	Anand Daga
Designation of person	Company Secretary
Place	Mumbai
Date	10-10-2016

