

<b>General information about company</b>	
Scrip code	507880
Name of the entity	VIP Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	11-08-2016		
2		11-11-2016	91

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	11-11-2016	Yes	Mr. Dilip G. Piramal, Mr. D. K. Poddar and Mr. G. L. Mirchandani	11-08-2016	91	
2	Corporate Social Responsibility Committee	11-11-2016	Yes	Mr. Dilip G. Piramal and Ms. Radhika Piramal			
3	Stakeholders Relationship Committee	04-10-2016	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	05-07-2016	90	
4	Stakeholders Relationship Committee	12-10-2016	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	12-07-2016	91	
5	Stakeholders Relationship Committee	18-10-2016	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	19-07-2016	90	
6	Stakeholders Relationship Committee	25-10-2016	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	26-07-2016	90	

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	02-11-2016	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	02-08-2016	91	
8	Stakeholders Relationship Committee	18-11-2016	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	09-08-2016	100	
9	Stakeholders Relationship Committee	06-12-2016	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	16-08-2016	111	
10	Stakeholders Relationship Committee	13-12-2016	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	23-08-2016	111	
11	Stakeholders Relationship Committee	20-12-2016	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	30-08-2016	111	
12	Stakeholders Relationship Committee		Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	06-09-2016		
13	Stakeholders Relationship Committee		Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	13-09-2016		
14	Stakeholders Relationship Committee		Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	20-09-2016		
15	Stakeholders Relationship Committee		Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	27-09-2016		
16	Nomination and remuneration committee		Yes	Mr. D. K. Poddar, Mr. G. L. Mirchandani and Mr. Nabankur Gupta	04-07-2016		
17	Nomination and remuneration committee		Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. G. L. Mirchandani and Mr. Nabankur Gupta	11-08-2016		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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



<b>Signatory Details</b>	
Name of signatory	Anand Daga
Designation of person	Company Secretary
Place	Mumbai
Date	10-01-2017

