

## 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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Wether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN	Notes for not providing DIN
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1	Mr	DILIP GOPIKISAN PIRAMAL	AEAPP7149H	00032012	Non- Executive - Non Independent Director	Chairperson related to Promoter		02- 11- 1949	NA		04-06-1979	25-03-2019		3	2	2	0
2	Ms	RADHIKA DILIP PIRAMAL	AANPP4319A	02105221	Executive Director	Not Applicable		27- 05- 1978	NA		03-06-2009	07-04-2019		2	1	0	0
3	Mr	SUDIP SUNIL KUMAR GHOSE	AFYPG8372C	08351249	Executive Director	Not Applicable	MD	26- 10- 1972	NA		08-02-2019	01-04-2019		1	0	1	0
4	Mr	DIPAK KUMAR PODDAR	AACPP2010P	00001250	Non- Executive - Independent Director	Not Applicable		09- 11- 1943	Yes	25-03- 2019	23-09-1987	10-07-2019	74	3	2	3	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN	Notes for not providing DIN
5	Mr	AMIT BANWARILAL JATIA	AAEPJ8462D	00016871	Non- Executive - Independent Director	Not Applicable		11- 02- 1967	NA		14-05-2015	24-07-2020		62	3	2	5	1		
6	Ms	NISABA ADI GODREJ	AAFPG3636B	00591503	Non- Executive - Independent Director	Not Applicable		12- 02- 1978	NA		01-04-2019	01-04-2019		18	4	2	0	0		

7	Mr	TUSHAR KUMUDRAI JANI	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable	29-04-1953	NA	07-05-2019	30-07-2019	16	2	2	2	1
8	Mr	RAMESH SHRICHAND DAMANI	AABPD1702D	00304347	Non-Executive - Independent Director	Not Applicable	12-05-1957	NA	07-05-2019	30-07-2019	16	3	3	3	1

#### 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 BANWARILAL JATIA	Non-Executive - Independent Director	Member	10-07-2019			

#### 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 BANWARILAL JATIA	Non-Executive - Independent Director	Member	20-12-2018			
4	00591503	NISABA ADI GODREJ	Non-Executive - Independent Director	Member	08-04-2020			

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes	
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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 BANWARILAL 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 SUNIL KUMAR GHOSE	Executive Director	Member	10-07-2019		

#### 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 SUNIL KUMAR GHOSE	Executive Director	Member	01-04-2019			
4	99999999	DHEERAJ GOYAL	Member	Member	01-04-2019			
5	99999999	NEETU KASHIRAMKA	Member	Member	26-05-2020			

#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	Name of Committee	Name of other	Category 1 of	Category 2 of	Remarks
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Number members committee directors directors

## 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	07-04-2020				Yes		
2	26-05-2020		48		Yes	8	5
3		09-07-2020	43		Yes	8	5
4		05-08-2020	26		Yes	8	5

## 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	07-04-2020				Yes	3	2
2	Audit Committee	26-05-2020	48			Yes	3	2
3	Audit Committee	05-08-2020	70			Yes	3	2
4	Nomination and	07-04-2020				Yes	3	2

	remuneration committee						
5	Nomination and remuneration committee	26-05-2020			Yes	4	3
6	Nomination and remuneration committee	09-07-2020			Yes	4	3

## 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	Nomination and remuneration committee	07-08-2020				Yes	4	3
8	Stakeholders Relationship Committee	01-07-2020				Yes	2	0
9	Stakeholders Relationship Committee	27-07-2020				Yes	2	0
10	Stakeholders Relationship Committee	25-08-2020				Yes	2	0
11	Stakeholders Relationship Committee	08-09-2020				Yes	2	0
12	Stakeholders Relationship Committee	28-09-2020				Yes	2	0

## 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	14-10-2020



