

General information about company	
Scrip code	507880
Name of the entity	V.I.P. Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	8	6	0	

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

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	18-05-2017		
2		03-08-2017	76

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	03-08-2017	Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. G. L. Mirchandani	18-05-2017	76	
2	Nomination and remuneration committee		Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. G. L. Mirchandani and Mr. Nabankur Gupta	18-05-2017		
3	Corporate Social Responsibility Committee		Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Ms. Radhika Piramal	18-05-2017		
4	Stakeholders Relationship Committee	06-07-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	10-04-2017	86	
5	Stakeholders Relationship Committee	07-07-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	13-04-2017	84	
6	Stakeholders Relationship Committee	17-07-2017	Yes	Mr. Dilip G. Piramal and Mr. Ashish Saha	25-04-2017	82	

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	31-07-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	05-05-2017	86	
8	Stakeholders Relationship Committee	07-08-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	18-05-2017	80	
9	Stakeholders Relationship Committee	24-08-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	08-06-2017	76	
10	Stakeholders Relationship Committee	11-09-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	21-06-2017	81	
11	Stakeholders Relationship Committee	22-09-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha			
12	Stakeholders Relationship Committee	29-09-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha			

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 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	

Signatory Details	
Name of signatory	Anand Daga
Designation of person	Company Secretary
Place	Mumbai
Date	11-10-2017

