

<b>General information about company</b>	
Scrip code	507880
Name of the entity	V.I.P. Industries Ltd.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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	Dilip G. Piramal	AEAPP7149H	00032012	Executive Director	Chairperson	MD	25-03-2017			2	2	0	
2	Ms	Radhika Piramal	AANPP4319A	02105221	Executive Director	Not Applicable		07-04-2017			0	0	0	Textual Information(1)
3	Mr	Ashish Saha	AMCPS1702P	05173103	Executive Director	Not Applicable		01-02-2015			0	1	0	
4	Mr	Dipak Kumar Poddar	AACPP2010P	00001250	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	2	4	1	

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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
5	Mr	Gulu L. Mirchandani	AACPM1610N	00026664	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	2	2	0	
6	Mr	Vijay Kalantri	AACPK4653P	00019510	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	1	1	1	
7	Mr	Nabankur Gupta	ACHPG2150L	00020125	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	5	4	2	
8	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	7	6	0	

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I. Composition of Board of Directors														
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
9	Mr	Amit Jatia	AAEPJ8462D	00016871	Non-Executive - Independent Director	Not Applicable		24-07-2015		60	2	3	0	

<b>Text Block</b>	
Textual Information(1)	Ms. Radhika Piramal has been appointed as the Vice Chairperson & Executive Director w.e.f. 7th April, 2017.

<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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Dilip G. Piramal	Executive Director	Member	
3	Audit Committee	Mr. Vijay Kalantri	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. G. L. Mirchandani	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Mr. Vijay Kalantri	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Mr. Dilip G. Piramal	Executive Director	Member	
7	Stakeholders Relationship Committee	Mr. Ashish Saha	Executive Director	Member	
8	Nomination and remuneration committee	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Mr. Dilip G. Piramal	Executive Director	Member	
10	Nomination and remuneration committee	Mr. Nabankar Gupta	Non-Executive - Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mr. G. L. Mirchandani	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Vijay Kalantri	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. Dilip G. Piramal	Executive Director	Member	
14	Corporate Social Responsibility Committee	Ms. Radhika Piramal	Executive Director	Member	

<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	14-02-2017		
2	01-03-2017		14
3	11-03-2017		9
4		18-05-2017	67



<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	18-05-2017	Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. G. L. Mirchandani	14-02-2017	92	
2	Nomination and remuneration committee	18-05-2017	Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. G. L. Mirchandani and Mr. Nabankur Gupta	01-03-2017	77	
3	Nomination and remuneration committee		Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. G. L. Mirchandani and Mr. Nabankur Gupta	11-03-2017		
4	Corporate Social Responsibility Committee	18-05-2017	Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Ms. Radhika Piramal	14-02-2017	92	
5	Corporate Social Responsibility Committee		Yes	Mr. Vijay Kalantri, Mr. Dilip G. Piramal and Ms. Radhika Piramal	11-03-2017		
6	Stakeholders Relationship Committee	10-04-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	06-01-2017	93	

<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	13-04-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	23-01-2017	79	
8	Stakeholders Relationship Committee	25-04-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	30-01-2017	84	
9	Stakeholders Relationship Committee	05-05-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	14-02-2017	79	
10	Stakeholders Relationship Committee	18-05-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	21-02-2017	85	
11	Stakeholders Relationship Committee	08-06-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	08-03-2017	91	
12	Stakeholders Relationship Committee	21-06-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	14-03-2017	98	
13	Stakeholders Relationship Committee		Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	28-03-2017		

<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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	11-07-2017

