

General information about company	
Scrip code	507880
NSE Symbol	VIPIND
MSEI Symbol	NOTLISTED
ISIN	INE054A01027
Name of the entity	VIP INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	DILIP GOPIKISAN PIRAMAL	AEAPP7149H	00032012	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-11-1949	No				Active	NA		04-06-1979	25-03-2019			4	2	1	0		
2	Ms	RADHIKA DILIP PIRAMAL	AANPP4319A	02105221	Executive Director	Not Applicable		27-05-1978	No				Active	NA		30-06-2009	07-04-2019			2	1	1	0		
3	Mr	ANINDYA SUNDAR DUTTA	ADGPD2617R	08256456	Executive Director	Not Applicable	MD	14-05-1974	No				Active	NA		01-02-2021	01-02-2021			1	0	1	0		
4	Mr	AMIT BANWARILAL JATIA	AAEPJ8462D	00016871	Non-Executive - Independent Director	Not Applicable		11-02-1967	No				Active	NA		14-05-2015	24-07-2020			89	3	2	5	1	

**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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Ms	NISABA ADI GODREJ	AAFPG3636B	00591503	Non-Executive - Independent Director	Not Applicable		12-02-1978	No				Active	NA		01-04-2019	01-04-2021		45	5	3	0	0		
6	Mr	TUSHAR KUMUDRAI JANI	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable		29-04-1953	No				Active	NA		07-05-2019	30-07-2019		43	2	2	4	3		
7	Mr	RAMESH SHRICHAND DAMANI	AABPD1702D	00304347	Non-Executive - Independent Director	Not Applicable		12-05-1957	No				Active	NA		07-05-2019	30-07-2019		43	3	3	4	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	00192621	TUSHAR KUMUDRAI JANI	Non-Executive - Independent Director	Chairperson	10-07-2021		
2	00016871	AMIT BANWARILAL JATIA	Non-Executive - Independent Director	Member	10-07-2019		
3	02105221	RADHIKA DILIP PIRAMAL	Executive Director	Member	27-07-2022		

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	00192621	TUSHAR KUMUDRAI JANI	Non-Executive - Independent Director	Chairperson	10-07-2021		
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		
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	08256456	ANINDYA SUNDAR DUTTA	Executive Director	Member	03-02-2021		
4	00192621	TUSHAR KUMUDRAI JANI	Non-Executive - Independent Director	Member	03-02-2021		

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	08256456	ANINDYA SUNDAR DUTTA	Executive Director	Member	03-02-2021		
3	00192621	TUSHAR KUMUDRAI JANI	Non-Executive - Independent Director	Member	25-05-2021		
4	99999999	NEETU KASHIRAMKA	Chief Financial Officer	Member	26-05-2020		Textual information(1)

**Sr Text Block**

Textual Information(1)

Ms. Neetu Kashiramka is the Chief Financial Officer of the Company. Hence, DIN is not applicable to her.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	10-07-2021		
2	02105221	RADHIKA DILIP PIRAMAL	Executive Director	Member	20-05-2014		
3	00304347	RAMESH SHRICHAND DAMANI	Non-Executive - Independent Director	Member	10-07-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00032012	DILIP GOPIKISAN PIRAMAL	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	02105221	RADHIKA DILIP PIRAMAL	ALLOTMENT COMMITTEE	Executive Director	Member	
3	08256456	ANINDYA SUNDAR DUTTA	ALLOTMENT COMMITTEE	Executive Director	Member	
4	99999999	NEETU KASHIRAMKA	ALLOTMENT COMMITTEE	Member	Member	Textual Information(1)

**Other Committee Text Block**

Textual Information(1)

Ms. Neetu Kashiramka is the Chief Financial Officer of the Company. Hence, DIN is not applicable to her.

**Annexure I**

**Annexure I**

**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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-07-2022				Yes	7	7	4
2		21-10-2022			Yes	7	6	3

**Annexure I**

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-07-2022				Yes	3	3	2	0
2	Audit Committee	21-10-2022	85			Yes	3	3	2	0
3	Nomination and remuneration committee	27-07-2022				Yes	4	4	3	0
4	Nomination and remuneration committee	21-10-2022	85			Yes	4	2	2	0
5	Risk Management Committee	27-07-2022				Yes	3	3	1	1
6	Stakeholders Relationship Committee	12-07-2022				Yes	4	3	1	0

**Annexure I**

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	21-07-2022	8			Yes	4	3	1	0
8	Stakeholders Relationship Committee	04-08-2022	13			Yes	4	2	0	0
9	Stakeholders Relationship Committee	22-08-2022	17			Yes	4	2	0	0
10	Stakeholders Relationship Committee	27-08-2022	4			Yes	4	2	0	0
11	Stakeholders Relationship Committee	13-09-2022	16			Yes	4	2	0	0
12	Stakeholders Relationship Committee	20-09-2022	6			Yes	4	2	0	0

**Annexure I**

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Stakeholders Relationship Committee	27-09-2022	6			Yes	4	2	1	0
14	Stakeholders Relationship Committee	10-10-2022	12			Yes	4	2	0	0
15	Stakeholders Relationship Committee	20-10-2022	9			Yes	4	4	2	0
16	Stakeholders Relationship Committee	04-11-2022	14			Yes	4	3	1	0
17	Stakeholders Relationship Committee	24-11-2022	19			Yes	4	3	1	0
18	Stakeholders Relationship Committee	07-12-2022	12			Yes	4	2	1	0
19	Stakeholders Relationship Committee	19-12-2022	11			Yes	4	3	2	0
20	Other Committee	05-07-2022		ALLOTMENT COMMITTEE		Yes	4	3	0	0
21	Other Committee	01-09-2022	57	ALLOTMENT COMMITTEE		Yes	4	4	0	0
22	Other Committee	03-10-2022	31	ALLOTMENT COMMITTEE		Yes	4	3	0	0
23	Other Committee	04-11-2022	31	ALLOTMENT COMMITTEE		Yes	4	4	0	0
24	Other Committee	02-12-2022	27	ALLOTMENT COMMITTEE		Yes	4	3	0	0

**Annexure I**

<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**

<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 1000 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

Signatory Details	
Name of signatory	ANAND DAGA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	06-01-2023

