

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable during the quarter ended 31st December, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable during the quarter ended 31st December, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the quarter ended 31st December, 2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	v00111	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Ms	Renuka Ramnath	AADPR8108D	00147182	Non-Executive - Non Independent Director	Chairperson	14-09-1961
2	Mr	Sridhar Sankararaman	AXBPS2639D	06794418	Non-Executive - Non Independent Director	Not Applicable	04-01-1981
3	Mrs	Shalini D. Piramal	AAHPA3074H	01365328	Non-Executive - Non Independent Director	Not Applicable	01-03-1965
4	Mr	Atul Jain	ACXPJ7679P	07434943	Executive Director	Not Applicable	MD 12-01-1967
5	Mr	Rajendra Agarwal	AAAPA9791J	00227233	Non-Executive - Independent Director	Not Applicable	19-09-1962
6	Mr	Tushar Jani	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable	29-04-1953
7	Ms	Payal Kothari	AEJPD5833R	09148432	Non-Executive - Independent Director	Not Applicable	24-10-1971
8	Mr	Suresh Surana	AADPS5838B	00009757	Non-Executive - Independent Director	Not Applicable	25-09-1962

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-09-2025				3	1	1	0			
2	NA		23-09-2025				1	0	2	0			
3	NA		23-09-2025				2	0	2	0			
4	NA		23-09-2025				1	0	1	0			
5	NA		23-09-2025			3	2	1	3	0			
6	NA		07-05-2019	07-05-2024		79	1	1	1	1			
7	NA		30-08-2024			16	1	1	0	1			
8	NA		07-08-2023	07-08-2023		28	1	1	1	0			

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 Jani	Non-Executive - Independent Director	Chairperson	10-07-2021		
2	00227233	Rajendra Agarwal	Non-Executive - Independent Director	Member	23-09-2025		
3	00009757	Suresh Surana	Non-Executive - Independent Director	Member	01-11-2023		
4	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025		

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	00227233	Rajendra Agarwal	Non-Executive - Independent Director	Chairperson	23-09-2025		
2	00192621	Tushar Jani	Non-Executive - Independent Director	Member	10-07-2021		
3	00147182	Renuka Ramnath	Non-Executive - Non Independent Director	Member	23-09-2025		

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	09148432	Payal Kothari	Non-Executive - Independent Director	Chairperson	13-05-2025		
2	00192621	Tushar Jani	Non-Executive - Independent Director	Member	03-02-2021		
3	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025		
4	07434943	Atul Jain	Executive Director	Member	23-09-2025		

<b>Risk Management Committee</b>							
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	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Chairperson	23-09-2025		
2	00227233	Rajendra Agarwal	Non-Executive - Independent Director	Member	23-09-2025		
3	00192621	Tushar Jani	Non-Executive - Independent Director	Member	25-05-2021		
4	07434943	Atul Jain	Executive Director	Member	23-09-2025		

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	09148432	Payal Kothari	Non-Executive - Independent Director	Chairperson	23-09-2025		
2	07434943	Atul Jain	Executive Director	Member	23-09-2025		
3	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09148432	Payal Kothari	ALLOTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	06794418	Sridhar Sankararaman	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
3	07434943	Atul Jain	ALLOTMENT COMMITTEE	Executive Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	06-08-2025				Yes	8	6	4
2	16-09-2025		40		Yes	8	6	4
3	23-09-2025		6	Dear Sir/ Madam, Kindly note that the Company has held two separate Board Meetings on 23rd September, 2025. However, due to technical error we are not able to mention the details of 2nd Board Meeting in tabular form. The details of 2nd Board Meeting held on 23rd September, 2025 are as follows 1. Whether requirement of Quorum met: Yes 2 Total Number of Directors as on date of the meeting: 8 3. Number of Directors present (All directors including Independent Director: 3 4. No. of Independent Directors attending the meeting: 1	Yes	8	4	3
4		14-11-2025	51		Yes	8	8	4
5		29-12-2025	44		Yes	8	8	4

**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)	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	06-08-2025				Yes	3	3	3	0
2	Audit Committee	16-09-2025	40			Yes	3	3	3	0
3	Audit Committee	14-11-2025	58			Yes	4	4	3	0
4	Audit Committee	29-12-2025	44			Yes	4	4	3	0
5	Nomination and remuneration committee	06-08-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	23-09-2025	47			Yes	3	2	2	0

**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)	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	Nomination and remuneration committee	23-09-2025				Yes	3	2	2	0
8	Nomination and remuneration committee	14-11-2025	51			Yes	3	3	2	0
9	Other Committee	18-08-2025		ALLOTMENT COMMITTEE		Yes	4	2	0	0
10	Other Committee	17-10-2025	59	ALLOTMENT COMMITTEE		Yes	3	3	1	0
11	Risk Management Committee	27-03-2025				Yes	4	3	0	0
12	Risk Management Committee	17-10-2025	203			Yes	4	2	0	0

**Annexure 1****V. 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 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	Ashitosh Sheth
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Ashitosh Sheth
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2026

**Investor Grievance Details**

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0

