

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	DILIP GOPIKISAN PIRAMAL	AEAPP7149H	00032012	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-11- 1949
2	Ms	RADHIKA DILIP PIRAMAL	AANPP4319A	02105221	Executive Director	Not Applicable		27-05- 1978
3	Mr	ANINDYA SUNDAR DUTTA	ADGPD2617R	08256456	Executive Director	Not Applicable		14-05- 1974
4	Ms	NEETU KASHIRAMKA	ADHPA7041H	01741624	Executive Director	Not Applicable		05-03- 1974
5	Mr	AMIT BANWARILAL JATIA	AAEPJ8462D	00016871	Non-Executive - Independent Director	Not Applicable		11-02- 1967
6	Ms	NISABA ADI GODREJ	AAFPG3636B	00591503	Non-Executive - Independent Director	Not Applicable		12-02- 1978
7	Mr	TUSHAR KUMUDRAI JANI	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable		29-04- 1953
8	Mr	RAMESH SHRICHAND DAMANI	AABPD1702D	00304347	Non-Executive - Independent Director	Not Applicable		12-05- 1957
9	Mr	ASHISH KUMAR	AMCPS1702P	05173103	Executive Director	Not Applicable		25-11-

		SAHA						1958
10	Mr	SURESH INDERCHAND 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
9	No				Active
10	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2014	25-03-2019			4	2	1	0		
2	NA		01-04-2014	07-04-2019			2	1	1	0		
3	NA		01-02-2021	01-02-2021	13-11-2023		1	0	0	0		
4	NA		08-05-2023	08-05-2023			1	0	0	0		
5	NA		14-05-2015	24-07-2020		103.14	3	2	3	1		
6	NA		01-04-2019	01-04-2021		57	5	3	0	0		
7	NA		07-05-2019	30-07-2019		55.07	2	2	1	3		
8	NA		07-05-2019	30-07-2019		55.07	3	3	3	1		
9	NA		07-08-2023	07-08-2023			1	0	1	0		
10	NA		07-08-2023	07-08-2023		4.24	2	2	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 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		
4	00009757	SURESH INDERCHAND SURANA	Non-Executive - Independent Director	Member	01-11-2023		

<b>Nomination and remuneration committee</b>							
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	05173103	ASHISH KUMAR SAHA	Executive Director	Member	13-11-2023		
4	00192621	TUSHAR KUMUDRAI JANI	Non-Executive - Independent Director	Member	03-02-2021		
5	08256456	ANINDYA SUNDAR DUTTA	Executive Director	Member	03-02-2021	13-11-2023	



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	13-11-2023	
3	00192621	TUSHAR KUMUDRAI JANI	Non-Executive - Independent Director	Member	25-05-2021		
4	01741624	NEETU KASHIRAMKA	Executive Director	Member	26-05-2020		
5	05173103	ASHISH KUMAR SAHA	Executive Director	Member	13-11-2023		

<b>Corporate Social Responsibility Committee</b>							
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	Textual Information(1)
4	01741624	NEETU KASHIRAMKA	ALLOTMENT COMMITTEE	Executive Director	Member	
5	05173103	ASHISH KUMAR SAHA	ALLOTMENT COMMITTEE	Executive Director	Member	

### Other Committee Text Block

Textual Information(1)

Dear Sir/ Madam,

You may kindly note that the Allotment Committee of the Company was re-constituted by appointing Mr. Ashish Saha as Member of the Committee in place of Mr. Anindya Dutta w.e.f 13th November 2023 and the revised composition of the Allotment Committee is as follows:

Mr. Dilip G. Piramal Chairman

Ms. Radhika Piramal Member

Ms. Neetu Kashiramka Member

Mr. Ashish Saha Member

## 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)	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	02-08-2023				Yes	8	8	4
2	15-08-2023		12		Yes	10	6	4
3		31-10-2023	76		Yes	9	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)	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	02-08-2023				Yes	3	3	2	0
2	Audit Committee	31-10-2023	89			Yes	3	3	2	0
3	Nomination and remuneration committee	02-08-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	15-08-2023	12			Yes	4	4	3	0
5	Nomination and remuneration committee	31-10-2023	76			Yes	4	4	3	0
6	Risk Management Committee	31-10-2023				Yes	4	2	1	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	Stakeholders Relationship Committee	04-07-2023				Yes	4	4	2	0
8	Stakeholders Relationship Committee	21-07-2023	16			Yes	4	4	2	0
9	Stakeholders Relationship Committee	07-08-2023	16			Yes	4	4	2	0
10	Stakeholders Relationship Committee	14-08-2023	6			Yes	4	4	2	0
11	Stakeholders Relationship Committee	30-08-2023	15			Yes	4	2	0	0
12	Stakeholders Relationship Committee	08-09-2023	8			Yes	4	2	1	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)
13	Stakeholders Relationship Committee	21-09-2023	12			Yes	4	2	0	0
14	Stakeholders Relationship Committee	10-10-2023	18			Yes	4	3	2	0
15	Stakeholders Relationship Committee	18-10-2023	7			Yes	4	2	1	0
16	Stakeholders Relationship Committee	03-11-2023	15			Yes	4	2	1	0
17	Stakeholders Relationship Committee	20-11-2023	16			Yes	4	3	1	0
18	Stakeholders Relationship Committee	28-11-2023	7			Yes	4	3	1	0
19	Stakeholders Relationship Committee	12-12-2023	13			Yes	4	3	1	0



20	Stakeholders Relationship Committee	26-12-2023	13			Yes	4	3	1	0
21	Other Committee	03-07-2023		ALLOTMENT COMMITTEE		Yes	4	3	0	0
22	Other Committee	17-08-2023	44	ALLOTMENT COMMITTEE		Yes	4	3	0	0
23	Other Committee	12-09-2023	25	ALLOTMENT COMMITTEE		Yes	4	2	0	0
24	Other Committee	06-10-2023	23	ALLOTMENT COMMITTEE		Yes	4	2	0	0
25	Other Committee	08-11-2023		ALLOTMENT COMMITTEE		Yes	4	2	0	0
26	Other Committee	12-12-2023		ALLOTMENT COMMITTEE		Yes	4	3	0	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 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

<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

Signatory Details	
Name of signatory	ANAND DAGA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	16-01-2024

