

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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		00032012	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-11-1949
2	Ms	RADHIKA DILIP PIRAMAL		02105221	Executive Director	Not Applicable		27-05-1978
3	Ms	NEETU KASHIRAMKA		01741624	Executive Director	Not Applicable	MD	05-03-1974
4	Mr	AMIT BANWARILAL JATIA		00016871	Non-Executive - Independent Director	Not Applicable		11-02-1967
5	Ms	PAYAL SWAPNIL KOTHARI		09148432	Non-Executive - Independent Director	Not Applicable		24-10-1971
6	Mr	TUSHAR KUMUDRAI JANI		00192621	Non-Executive - Independent Director	Not Applicable		29-04-1953
7	Mr	RAMESH SHRICHAND DAMANI		00304347	Non-Executive - Independent Director	Not Applicable		12-05-1957
8	Mr	ASHISH KUMAR SAHA		05173103	Executive Director	Not Applicable		25-11-1958

9	Mr	SURESH INDERCHAND SURANA		00009757	Non-Executive - Independent Director	Not Applicable		25-09- 1962
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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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	29-10-2024	01-04-2014	02-11-2024			2	0	1	0			
2	NA		01-04-2014	07-04-2024			2	1	1	0			
3	NA		08-05-2023	14-11-2023			1	0	0	0			
4	NA		14-05-2015	24-07-2020		115	2	1	2	1			
5	NA		30-08-2024			4	1	1	0	0			
6	Yes	07-05-2024	07-05-2019	07-05-2024		67	1	1	1	1			
7	Yes	07-05-2024	07-05-2019	07-05-2024		67	1	1	0	0			
8	NA		07-08-2023	07-08-2023			1	0	1	0			
9	NA		07-08-2023	07-08-2023		16	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 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		

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		

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		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	01741624	NEETU KASHIRAMKA	ALLOTMENT COMMITTEE	Executive Director	Member	
4	05173103	ASHISH KUMAR SAHA	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								
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	06-08-2024				Yes	8	6	3
2		23-10-2024	77		Yes	9	6	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	06-08-2024				Yes	4	3	3	0
2	Audit Committee	23-10-2024	77			Yes	4	2	2	0
3	Nomination and remuneration committee	22-07-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	06-08-2024	14			Yes	3	2	2	0
5	Nomination and remuneration committee	23-08-2024	16			Yes	3	3	2	0
6	Nomination and	23-10-2024	60			Yes	3	2	1	0

remuneration committee								
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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	17-07-2024				Yes	4	3	1	0
8	Stakeholders Relationship Committee	14-08-2024	27			Yes	4	4	2	0
9	Stakeholders Relationship Committee	11-09-2024	27			Yes	4	3	1	0
10	Stakeholders Relationship Committee	03-10-2024	21			Yes	4	3	1	0
11	Stakeholders Relationship Committee	28-10-2024	24			Yes	4	2	0	0
12	Stakeholders Relationship Committee	14-11-2024	16			Yes	4	2	0	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	27-11-2024	12			Yes	4	2	0	0
14	Stakeholders Relationship Committee	11-12-2024	13			Yes	4	3	1	0
15	Other Committee	24-07-2024		ALLOTMENT COMMITTEE		Yes	4	2	0	0
16	Other Committee	05-09-2024	42	ALLOTMENT COMMITTEE		Yes	4	3	0	0
17	Other Committee	21-10-2024	45	ALLOTMENT COMMITTEE		Yes	4	2	0	0
18	Other Committee	19-11-2024	28	ALLOTMENT COMMITTEE		Yes	4	2	0	0
19	Other Committee	06-12-2024	16	ALLOTMENT COMMITTEE		Yes	4	2	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	Ashitosh Sheth
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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

Signatory Details

Name of signatory	Ashitosh Sheth
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2025

