

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	30-06-2023
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

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														
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 Chairperson / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
EAPP7149H	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
ANPP4319A	02105221	Executive Director	Not Applicable		27-05-1978	No				Active	NA		30-06-2009	07-04-2019			2	1	1	0
DGPD2617R	08256456	Executive Director	Not Applicable		14-05-1974	No				Active	NA		01-02-2021	01-02-2021			1	0	1	0
DHPA7041H	01741624	Executive Director	Not Applicable		05-03-1974	No				Active	NA		08-05-2023	08-05-2023			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AEPJ8462D	00016871	Non-Executive - Independent Director	Not Applicable		11-02-1967	No				Active	NA		14-05-2015	24-07-2020		97.14	3	2	4	1
AFPG3636B	00591503	Non-Executive - Independent Director	Not Applicable		12-02-1978	No				Active	NA		01-04-2019	01-04-2021		51	5	3	0	0
ACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable		29-04-1953	No				Active	NA		07-05-2019	30-07-2019		49.07	2	2	1	3
ABPD1702D	00304347	Non-Executive - Independent Director	Not Applicable		12-05-1957	No				Active	NA		07-05-2019	30-07-2019		49.07	3	3	3	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	01741624	NEETU KASHIRAMKA	Executive Director	Member	26-05-2020		

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	01741624	NEETU KASHIRAMKA	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	25-01-2023				Yes	7	7	4
2	17-03-2023		50		Yes	7	6	3
3		08-05-2023	51		Yes	7	7	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	25-01-2023				Yes	3	3	2	0
2	Audit Committee	08-05-2023	102			Yes	3	3	2	0
3	Nomination and remuneration committee	25-01-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	08-05-2023	102			Yes	4	4	3	0
5	Risk Management Committee	02-01-2023				Yes	4	2	0	0
6	Risk Management Committee	25-01-2023	22			Yes	4	4	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	Risk Management Committee	08-05-2023	102			Yes	4	4	1	0
8	Corporate Social Responsibility Committee	08-05-2023				Yes	3	3	1	0
9	Stakeholders Relationship Committee	06-01-2023				Yes	4	2	1	0
10	Stakeholders Relationship Committee	27-01-2023	20			Yes	4	2	1	0
11	Stakeholders Relationship Committee	01-02-2023	4			Yes	4	3	1	0
12	Stakeholders Relationship Committee	22-02-2023	20			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	08-03-2023	13			Yes	4	2	0	0
14	Stakeholders Relationship Committee	23-03-2023	14			Yes	4	3	1	0
15	Stakeholders Relationship Committee	05-04-2023	12			Yes	4	3	2	0
16	Stakeholders Relationship Committee	27-04-2023	21			Yes	4	2	0	0
17	Stakeholders Relationship Committee	15-05-2023	17			Yes	4	3	1	0
18	Stakeholders Relationship Committee	05-06-2023	20			Yes	4	3	1	0
19	Stakeholders Relationship Committee	19-06-2023	13			Yes	4	3	1	0
20	Stakeholders Relationship Committee	23-06-2023	3			Yes	4	4	2	0
21	Other Committee	03-01-2023		ALLOTMENT COMMITTEE		Yes	4	3	0	0
22	Other Committee	08-02-2023	35	ALLOTMENT COMMITTEE		Yes	4	3	0	0
23	Other Committee	09-03-2023	28	ALLOTMENT COMMITTEE		Yes	4	3	0	0

24	Other Committee	11-04-2023	32	ALLOTMENT COMMITTEE		Yes	4	3	0	0
25	Other Committee	26-05-2023	44	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	
Disclosure of notes on related party transactions			

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

Signatory Details	
Name of signatory	Anand Daga
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2023

