

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	30-06-2025	
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 30th June, 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 30th June, 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 30th June, 2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	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	Ms	NEETU KASHIRAMKA	ADHPA7041H	01741624	Executive Director	Not Applicable	MD	05-03- 1974
4	Mr	AMIT BANWARILAL JATIA	AAEPJ8462D	00016871	Non-Executive - Independent Director	Not Applicable		11-02- 1967
5	Ms	PAYAL SWAPNIL KOTHARI	AEJPD5833R	09148432	Non-Executive - Independent Director	Not Applicable		24-10- 1971
6	Mr	TUSHAR KUMUDRAI JANI	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable		29-04- 1953
7	Mr	RAMESH SHRICHAND DAMANI	AABPD1702D	00304347	Non-Executive - Independent Director	Not Applicable		12-05- 1957
8	Mr	ASHISH KUMAR SAHA	AMCPS1702P	05173103	Executive Director	Not Applicable		25-11- 1958
9	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

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	Yes	29-10-2024	01-04-2014	02-11-2024			2	0	1	0			
2	NA		01-04-2014	07-04-2024			3	2	0	1			
3	NA		08-05-2023	14-11-2023			1	0	0	0			
4	NA		14-05-2015	24-07-2020		121	2	1	3	0			
5	NA		30-08-2024			10	1	1	2	0			
6	NA		07-05-2019	07-05-2024		73	1	1	0	2			
7	NA		07-05-2019	07-05-2024		73	1	1	0	0			
8	NA		07-08-2023	07-08-2023			1	0	1	0			
9	NA		07-08-2023	07-08-2023		22	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	00009757	SURESH INDERCHAND SURANA	Non-Executive - Independent Director	Member	01-11-2023		
4	02105221	RADHIKA DILIP PIRAMAL	Executive Director	Member	27-07-2022	13-05-2025	Textual Information(1)
5	09148432	PAYAL SWAPNIL KOTHARI	Non-Executive - Independent Director	Member	13-05-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Radhika Piramal ceased to be a Member of the Audit Committee, effective May 13, 2025
Textual Information(2)	Ms. Payal Kothari has been appointed as the Member of the Audit Committee effective 13th May, 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	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	00304347	RAMESH SHRICHAND DAMANI	Non-Executive - Independent Director	Member	13-05-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Ramesh Damani has been appointed as the Member of the Nomination and Remuneration Committee effective 13th May, 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	00192621	TUSHAR KUMUDRAI JANI	Non-Executive - Independent Director	Chairperson	13-05-2025		Textual Information(1)
2	00016871	AMIT BANWARILAL JATIA	Non-Executive - Independent Director	Member	13-05-2025		Textual Information(2)
3	00032012	DILIP GOPIKISAN PIRAMAL	Non-Executive - Non Independent Director	Member	30-07-1986		
4	05173103	ASHISH KUMAR SAHA	Executive Director	Member	13-11-2023		
5	09148432	PAYAL SWAPNIL KOTHARI	Non-Executive - Independent Director	Member	13-05-2025		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Tushar Jani has been appointed as a Chairperson of the Stakeholder Relationship Committee, effective May 13, 2025. He previously held the position of Member of the same committee.
Textual Information(2)	Mr. Amit Jatia has been appointed as a Member of the Stakeholder Relationship Committee, effective May 13, 2025. He previously held the position of Chairperson of the same committee.
Textual Information(3)	Ms. Payal Kothari has been appointed as the Member of the stakeholders Relationship Committee effective 13th May, 2025

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					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	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. No.	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	28-01-2025				Yes	9	7	4
2	27-03-2025		57		Yes	9	9	5
3		13-05-2025	46		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	28-01-2025				Yes	4	2	2	0
2	Audit Committee	13-05-2025	104			Yes	4	3	2	0
3	Nomination and remuneration committee	13-05-2025				Yes	3	2	1	0
4	Stakeholders Relationship Committee	02-01-2025				Yes	4	4	2	0
5	Stakeholders Relationship Committee	20-01-2025	17			Yes	4	2	0	0
6	Stakeholders Relationship Committee	13-02-2025	23			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)
7	Stakeholders Relationship Committee	03-03-2025	17			Yes	4	2	0	0
8	Corporate Social Responsibility Committee	13-05-2025	70			Yes	3	3	1	0
9	Risk Management Committee	27-03-2025				Yes	4	3	0	0
10	Other Committee	23-01-2025		ALLOTMENT COMMITTEE		Yes	4	3	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

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	22-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

