

General information about company	
Scrip code	507880
NSE Symbol	VIPIND
MSEI Symbol	notlisted
ISIN	INE054A01027
Name of the entity	V.I. P. Industries Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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										Textual Information(1)					
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Code of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes as provided in PA
KISAN MAL	AEAPP7149H	00032012	Non-Executive - Non Independent Director	Chairperson		02-11-1949	04-06-1979	25-03-2019			3	2	2	0	
HIKAR MAL	AANPP4319A	02105221	Executive Director	Not Applicable		27-05-1978	30-06-2009	07-04-2019		60	2	1	0	0	
PSE	AFYPG8372C	08351249	Executive Director	Not Applicable	MD	26-10-1972	08-02-2019	01-04-2019		36	1	0	0	0	
SHAR TAJAN A	AMCPS1702P	05173103	Executive Director	Not Applicable		25-11-1958	01-02-2012	01-02-2018	30-06-2019	36	1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Not 1 pro' P
5	Mr	DIPAK KUMAR PODDAR	AACPP2010P	00001250	Non-Executive - Independent Director	Not Applicable		09-11-1943	23-09-1987	10-07-2014		60	4	2	2	2	
6	Mr	AMIT JATIA	AAEPI8462D	00016871	Non-Executive - Independent Director	Not Applicable		11-02-1967	14-05-2015	24-07-2015		60	3	3	3	0	
7	Ms	NISABA ADI GODREJ	AAFPG3636B	00591503	Non-Executive - Independent Director	Not Applicable		12-02-1978	01-04-2019	01-04-2019		24	3	1	0	0	
8	Mr	TUSHAR KUMUDRAI JANI	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable		29-04-1953	07-05-2019	07-05-2019		60	2	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	RAMESH SHRICHAND DAMANI	AABPD1702D	00304347	Non-Executive - Independent Director	Not Applicable		12-05-1957	07-05-2019	07-05-2019		60	3	2	2	1
10	Mr	GULU LALCHAND MIRCHANDANI	AACPM1610N	00026664	Non-Executive - Independent Director	Not Applicable		12-06-1943	01-02-2007	10-07-2014		60	3	2	2	1
11	Mr	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958	07-02-2013	10-07-2014		60	7	6	5	0

Text Block

Textual Information(1)

Mr. G. L. Mirchandani and Mr. Rajeev Gupta ceased to be the Independent Directors of the Company on completion of the term of their appointment w.e.f. 9th July, 2019.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>Mr. G. L. Mirchandani and Mr. Rajeev Gupta ceased to be the members of the Audit Committee of the Company on completion of the term of their appointment w.e.f. 9th July, 2019. Mr. Amit Jatia has been appointed as Audit Committee member from 10th July, 2019.</p> <p>Mr. G. L. Mirchandani ceased to be the Chairman of the Stakeholder Relationship Committee of the Company on completion of the term of his appointment w.e.f. 9th July, 2019. Mr. Amit Jatia has been appointed as the Chairman of the Stakeholder Relationship Committee w.e.f. 10th July, 2019.</p> <p>Mr. Ashish Saha has resigned from the Directorship of the Company w.e.f. 30th June, 2019 and hence he ceased to be member of Stakeholder Relationship Committee. Mr. Sudip Ghose, Managing Director of the Company has been appointed as the member of Stakeholder Relationship Committee of the Company w.e.f. 10th July, 2019.</p>
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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	00001250	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	24-01-2001		
2	00032012	Mr. Dilip G. Piramal	Non-Executive - Non Independent Director	Member	30-01-2007		
3	00026664	Mr. Gulu L. Mirchandani	Non-Executive - Independent Director	Member	30-01-2007		
4	00241501	Mr. Rajeev Gupta	Non-Executive - Independent Director	Member	22-05-2018		

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	00001250	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	27-07-2004		
2	00032012	Mr. Dilip G. Piramal	Non-Executive - Non Independent Director	Member	30-01-2007		
3	00026664	Mr. Gulu L. Mirchandani	Non-Executive - Independent Director	Member	30-01-2007		
4	00016871	Mr. Amit 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	00026664	Mr. Gulu L. Mirchandani	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	00032012	Mr. Dilip G. Piramal	Non-Executive - Non Independent Director	Member	30-07-1986		
3	05173103	Mr. Ashish Saha	Executive Director	Member	29-10-2014	30-06-2019	

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	02105221	RADHIKA DILIP PIRAMAL	Executive Director	Member	01-04-2019		
3	08351249	SUDIP GHOSE	Executive Director	Member	01-04-2019		
4	99999999	JOGENDRA SETHI	Member	Member	01-04-2019		
5	99999999	DHEERAJ GOYAL	Member	Member	01-04-2019		

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	00001250	Mr. Dipak Kumar Poddar	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	00032012	Mr. Dilip G. Piramal	Non-Executive - Non Independent Director	Member	20-05-2014		
3	02105221	Ms. Radhika Piramal	Executive Director	Member	20-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-02-2019				Yes		
2		07-05-2019	87		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2019				Yes		
2	Audit Committee	07-05-2019	87			Yes	3	2
3	Nomination and remuneration committee	08-02-2019				Yes		
4	Nomination and remuneration committee	07-05-2019	87			Yes	3	2
5	Corporate Social Responsibility Committee	22-05-2018				Yes	3	1
6	Corporate Social Responsibility Committee	07-05-2019	349			Yes	3	1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	08-01-2019				Yes		
8	Stakeholders Relationship Committee	10-04-2019				Yes	3	1
9	Stakeholders Relationship Committee	21-01-2019				Yes		
10	Stakeholders Relationship Committee	24-04-2019				Yes	3	1
11	Stakeholders Relationship Committee	04-02-2019				Yes		
12	Stakeholders Relationship Committee	10-05-2019				Yes	3	1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
13	Stakeholders Relationship Committee	20-02-2019				Yes		
14	Stakeholders Relationship Committee	27-05-2019				Yes	2	1
15	Stakeholders Relationship Committee	07-03-2019				Yes		
16	Stakeholders Relationship Committee	07-06-2019				Yes	2	1
17	Stakeholders Relationship Committee	25-03-2019				Yes		
18	Stakeholders Relationship Committee	27-06-2019				Yes	2	1

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 100 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	12-07-2019

