

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	Half Yearly
Date of Report	30-09-2024
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	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
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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	NA		01-04-2014	25-03-2019			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		112.17	2	1	2	1			
5	NA		30-08-2024	30-08-2024		1	1	1	0	0			
6	Yes	07-05-2024	07-05-2019	07-05-2024		64.24	2	2	1	3			
7	Yes	07-05-2024	07-05-2019	07-05-2024		64.24	1	1	0	0			
8	NA		07-08-2023	07-08-2023			1	0	1	0			
9	NA		07-08-2023	07-08-2023		13.24	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					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	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	10-05-2024				Yes	9	7	4
2		06-08-2024			Yes	8	6	3

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	10-05-2024				Yes	4	3	2	0
2	Audit Committee	06-08-2024				Yes	4	3	3	0
3	Nomination and remuneration committee	10-05-2024				Yes	4	3	2	0
4	Nomination and remuneration committee	22-07-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	06-08-2024				Yes	3	2	2	0
6	Nomination and remuneration committee	23-08-2024				Yes	3	3	2	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	08-04-2024				Yes	4	4	2	0
8	Stakeholders Relationship Committee	29-04-2024				Yes	4	3	1	0
9	Stakeholders Relationship Committee	15-05-2024				Yes	4	3	1	0
10	Stakeholders Relationship Committee	30-05-2024				Yes	4	2	0	0
11	Stakeholders Relationship Committee	14-06-2024				Yes	4	3	1	0
12	Stakeholders Relationship Committee	17-07-2024				Yes	4	3	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	14-08-2024				Yes	4	4	2	0
14	Stakeholders Relationship Committee	11-09-2024				Yes	4	3	1	0
15	Corporate Social Responsibility Committee	10-05-2024				Yes	3	3	1	0
16	Other Committee	10-04-2024		ALLOTMENT COMMITTEE		Yes	4	2	0	0
17	Other Committee	03-05-2024		ALLOTMENT COMMITTEE		Yes	4	3	0	0
18	Other Committee	24-07-2024		ALLOTMENT COMMITTEE		Yes	4	2	0	0
19	Other Committee	05-09-2024		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	Ashitosh Sheth
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Ashitosh Sheth
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

During the half year ended September 30, 2023, there are no Loans/ guarantees/comfort letters /securities etc. is advanced by the Company directly or indirectly to

Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them

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	10-10-2024

