

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	Yearly	
Date of Quarter Ending	31-03-2026	
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 reporting period the Company does not have any transaction relating to acquisition of shares or voting rights in unlisted companies.
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	During the reporting period there is no imposition of fine or penalty by any regulatory body required to be disclosed in terms of sub-para 20 of para A of Part A of Schedule III.
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	During the reporting period there is no pendency of anylitigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable during the reporting quarter.
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	Ms	Renuka Ramnath	AADPR8108D	00147182	Non-Executive - Non Independent Director	Chairperson		14-09-1961
2	Mr	Sridhar Sankararaman	AXBPS2639D	06794418	Non-Executive - Non Independent Director	Not Applicable		04-01-1981
3	Ms	Shalini D. Piramal	AAHPA3074H	01365328	Non-Executive - Non Independent Director	Not Applicable		01-03-1965
4	Mr	Atul Jain	ACXPJ7679P	07434943	Executive Director	Not Applicable	MD	12-01-1967
5	Mr	Rajendra Agarwal	AAAPA9791J	00227233	Non-Executive - Independent Director	Not Applicable		19-09-1962
6	Mr	Tushar Jani	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable		29-04-1953
7	Mrs	Payal Kothari	AEJPD5833R	09148432	Non-Executive - Independent Director	Not Applicable		24-10-1971
8	Mr	Suresh 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

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	NA		23-09-2025				3	1	1	0			
2	NA		23-09-2025				1	0	2	0			
3	NA		23-09-2025				2	0	2	0			
4	NA		23-09-2025				1	0	0	0			
5	NA		23-09-2025			6	2	0	3	0			
6	NA		07-05-2019	07-05-2024		82	1	1	1	1			
7	NA		30-08-2024			20	1	1	0	0			
8	NA		07-08-2023			31	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 Jani	Non-Executive - Independent Director	Chairperson	10-07-2021		
2	00227233	Rajendra Agarwal	Non-Executive - Independent Director	Member	23-09-2025		
3	00009757	Suresh Surana	Non-Executive - Independent Director	Member	01-11-2023		
4	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025		