

General information about company

Scrip code	531518
Name of the entity	Vikas Granaries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mrs	BIMLA DEVI JINDAL	ABSPJ6495R	00034997	Executive Director	Chairperson	MD	21-08-2007			2	1	0	
2	Mr	RAVI SHARMA	ACVPS0723P	00035919	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	1	
3	Mr	BAJRANG DASS JINDAL	ACHPJ9024A	00036553	Executive Director	Not Applicable		31-01-2006			2	1	0	
4	Mrs	KAMINI JINDAL	AMIPJ8101H	05268741	Executive Director	Not Applicable		11-08-2012			2	2	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	DEEPIKA AGGARWAL	ACSPA6330P	06443119	Non-Executive - Independent Director	Not Applicable		30-09-2013		60	1	1	1	
6	Mr	NEERAJ CHHABRA	AONPC7100G	06467189	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	4	1	

Annexure 1

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Bimla Devi Jindal	Executive Director	Member	
2	Audit Committee	Neeraj Chhabra	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Ravi Sharma	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Kamini Jindal	Executive Director	Member	
5	Nomination and remuneration committee	Neeraj Chhabra	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ravi Sharma	Non-Executive - Independent Director	Member	
7	Risk Management Committee	Bajrang Dass Aggarwal	Executive Director	Member	
8	Risk Management Committee	Bimla Devi Jindal	Executive Director	Chairperson	
9	Risk Management Committee	Kamini Jindal	Executive Director	Member	
10	Stakeholders Relationship Committee	Deepika Aggarwal	Non-Executive - Independent Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Kamini Jindal	Executive Director	Member	
12	Stakeholders Relationship Committee	Neeraj Chhabra	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Ravi Sharma	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Bimla Devi Jindal	Executive Director	Chairperson	
15	Corporate Social Responsibility Committee	Bajrang Dass Aggarwal	Executive Director	Member	
16	Corporate Social Responsibility Committee	Ravi Sharma	Non-Executive - Independent 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)
1	14-02-2017		
2	09-03-2017		22
3	31-03-2017		21
4		11-04-2017	10
5		14-04-2017	2
6		28-04-2017	13
7		05-05-2017	6
8		31-05-2017	25

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	
2	Nomination and remuneration committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	
3	Stakeholders Relationship Committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	
4	Risk Management Committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	
5	Corporate Social Responsibility Committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	

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

Signatory Details	
Name of signatory	Bimla Devi Jindal
Designation of person	Managing Director
Place	Sri Ganganagar
Date	12-07-2017

