

**General information about company**

Scrip code	531518
NSE Symbol	
MSEI Symbol	
ISIN	INE767B01022
Name of the entity	Vikas Proppant & Granite 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

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)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	BIMLA DEVI JINDAL	ABSPJ6495R	00034997	Executive Director	Chairperson	MD	16-12-1957	21-08-2007	21-08-2007		2	0	1	0			
2	Mr	BAJRANG DASS Aggarwal	ACHPJ9024A	00036553	Executive Director	Not Applicable		15-05-1954	31-01-2006	31-01-2006		2	0	1	0			
3	Mrs	KAMINI JINDAL	AMIPJ8101H	05268741	Executive Director	Not Applicable		16-06-1988	11-08-2012	11-08-2012		2	0	2	0			
4	Mr	RAVI SHARMA	ACVPS0723P	00035919	Non-Executive - Independent Director	Not Applicable		21-07-1969	30-09-2014	01-04-2019		60	1	1	2	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	NEERAJ CHHABRA	AONPC7100G	06467189	Non-Executive - Independent Director	Not Applicable		23-07-1979	30-09-2014	01-04-2019		60	2	2	4	2		
6	Mrs	Aashu Garg	ALTPG7383E	08312682	Non-Executive - Independent Director	Not Applicable		24-06-1984	28-12-2018	28-12-2018		60	1	1	1	0		

**Text Block**

Textual Information(1)

Mr. Ravi Sharma & Mr. Neeraj Chhabra was reappointed as independent director for five years subject to approval of shareholders in insuing general meeting. Mrs. Ashu Garg was appointment as independent director for five years subject to approval of shareholders in insuing general meeting

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	00035919	RAVI SHARMA	Non-Executive - Independent Director	Chairperson	31-01-2006		
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	04-01-2013		
3	00034997	BIMLA DEVI JINDAL	Executive Director	Member	21-08-2007		

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	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	04-01-2013		
2	00035919	RAVI SHARMA	Non-Executive - Independent Director	Member	31-01-2006		
3	08312682	Aashu Garg	Non-Executive - Independent Director	Member	28-12-2018		

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	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	04-01-2013		
2	00035919	RAVI SHARMA	Non-Executive - Independent Director	Member	31-01-2006		
3	05268741	KAMINI JINDAL	Executive Director	Member	11-08-2012		
4	08312682	Aashu Garg	Non-Executive - Independent Director	Member	28-12-2018		

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	00034997	BIMLA DEVI JINDAL	Executive Director	Chairperson	21-08-2007		
2	00036553	BAJRANG DASS Aggarwal	Executive Director	Member	31-01-2006		
3	05268741	KAMINI JINDAL	Executive Director	Member	11-08-2012		



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	00034997	BIMLA DEVI JINDAL	Executive Director	Chairperson	21-08-2007		
2	00036553	BAJRANG DASS Aggarwal	Executive Director	Member	31-01-2006		
3	00035919	RAVI SHARMA	Non-Executive - Independent Director	Member	31-01-2006		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	09-02-2019				Yes		
2	11-03-2019		29		Yes		
3	30-03-2019		18		Yes		
4		22-05-2019	52		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2019				Yes	3	2
2	Audit Committee	22-05-2019	101			Yes	3	2
3	Nomination and remuneration committee	09-02-2019				Yes	3	3
4	Nomination and remuneration committee	22-05-2019	101			Yes	3	3
5	Stakeholders Relationship Committee	09-02-2019				Yes	4	3
6	Stakeholders Relationship Committee	22-05-2019	101			Yes	4	3

**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	Risk Management Committee	09-02-2019				Yes	3	0
8	Risk Management Committee	22-05-2019	101			Yes	3	0
9	Corporate Social Responsibility Committee	09-02-2019				Yes	3	1
10	Corporate Social Responsibility Committee	22-05-2019	101			Yes	3	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	Yes	
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)	NA
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	Praveen Bishnoi
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Praveen Bishnoi
Designation of person	Company Secretary and Compliance Officer
Place	Sri Ganganagar
Date	13-07-2019

