

**General information about company**

Scrip code	531518
Name of the entity	VIKAS GRANARIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory			Textual Information(1)		
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	Nomination and remuneration committee	Mrs. Deepika Aggarwal	Non-Executive - Independent Director	Member	
2	Nomination and remuneration committee	Mr. Neeraj Chhabra	Non-Executive - Independent Director	Chairperson	
3	Nomination and remuneration committee	Mr. Ravi Sharma	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Ravi Sharma	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	Mr. Neeraj Chhabra	Non-Executive - Independent Director	Member	
6	Audit Committee	Mrs. Bimla Devi Jindal	Executive Director	Member	
7	Risk Management Committee	Mrs. Bimla Devi Jindal	Executive Director	Chairperson	
8	Risk Management Committee	Mr. B D Agarwal	Executive Director	Member	
9	Risk Management Committee	Mrs. Kamini Jindal	Executive Director	Member	
10	Stakeholders Relationship Committee	Mrs. Deepika Aggarwal	Non-Executive - Nominee 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	Mr. Neeraj Chhabra	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mrs. Kamini Jindal	Executive Director	Member	
13	Stakeholders Relationship Committee	Mr. Ravi Sharma	Non-Executive - Independent Director	Member	

**Text Block**

Textual Information(1)

Change composition of nomination and remuneration committee. Following are the Composition of nomination and remuneration committee

1. Neeraj Chhabra- Non-Executive - Independent Director, Chairperson
2. Ravi Sharma- Non-Executive - Independent Director, Member
3. Deepika Aggarwal- 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	12-02-2016		
2	08-03-2016		24
3	30-03-2016		21
4		09-06-2016	70

## 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	09-06-2016	Yes	ALL MEMBERS WERE PRESENT	12-02-2016	117	
2	Nomination and remuneration committee		Yes	ALL MEMBERS WERE PRESENT			
3	Stakeholders Relationship Committee		Yes	ALL MEMBERS WERE PRESENT			
4	Risk Management Committee		Yes	ALL MEMBERS WERE PRESENT			
5	Corporate Social Responsibility Committee		Yes	ALL MEMBERS WERE PRESENT			

**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)	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	SRIGANGANAGAR
Date	14-07-2016

