

**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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not 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

No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00035919	Ravi Sharma	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	06467189	Neeraj Chhabra	Non-Executive - Independent Director	Member	Textual Information(2)
3	00034997	Bimla Devi Jindal	Executive Director	Member	

**Audit Committee Details Text Block**

Textual Information(1)	The Company has already filed the Corporate Governance Report for quarter ended 30th September 2018 but due to typographical mistake in composition of Audit Committee, against Mr. Ravi Sharmas name Non-Executive Non-Independent Director was selected instead of Non-Executive Independent Director. However, in composition of Board of Directors of Company, against Mr. Ravi Sharmas name Non-Executive Independent Director was selected which is right. Therefore, Company is filing this revised report.
Textual Information(2)	The Company has already filed the Corporate Governance Report for quarter ended 30th September 2018 but due to typographical mistake in composition of Audit Committee, against Mr. Neeraj Chhabra's name Non-Executive Non-Independent Director was selected instead of Non-Executive Independent Director. However, in composition of Board of Directors of Company, against Mr. Neeraj Chhabra's name Non-Executive Independent Director was selected which is right. Therefore, Company is filing this revised report.

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06467189	Neeraj Chhabra	Non-Executive - Independent Director	Chairperson	
2	00035919	Ravi Sharma	Non-Executive - Independent Director	Member	
3	05268741	Deepika Aggarwal	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06443119	Deepika Aggarwal	Non-Executive - Independent Director	Chairperson	
2	06467189	Neeraj Chhabra	Non-Executive - Independent Director	Member	
3	00035919	Ravi Sharma	Non-Executive - Independent Director	Member	
4	05268741	Kamini Jindal	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00034997	Bimla Devi Jindal	Executive Director	Chairperson	
2	00036553	Bajrang Dass Aggarwal	Executive Director	Member	
3	05268741	Kamini Jindal	Executive Director	Member	



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00034997	Bimla Devi Jindal	Executive Director	Chairperson	
2	00036553	Bajrang Dass Aggarwal	Executive Director	Member	
3	00035919	Ravi Sharma	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
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			
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	11-04-2018		
2	20-04-2018		8
3	29-05-2018		38
4		14-08-2018	76
5		04-09-2018	20

## 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	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	14-08-2018	Yes		29-05-2018	76	
2	Nomination and remuneration committee	14-08-2018	Yes		29-05-2018	76	
3	Stakeholders Relationship Committee	14-08-2018	Yes		29-05-2018	76	
4	Corporate Social Responsibility Committee	14-08-2018	Yes		29-05-2018	76	
5	Risk Management Committee	14-08-2018	Yes		29-05-2018	76	

**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 Office

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Praveen Bishnoi
2	Designation	Company Secretary and Compliance Office

**Signatory Details**

Name of signatory	Praveen Bishnoi
Designation of person	Company Secretary and Compliance Office
Place	Sri Ganganagar
Date	01-12-2018

