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### General information about company

Scrip code	537524
Name of the entity	<b>viaan industries Limited (Formerly known as Hindusthan Safety Glass Industries</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Enter the quarter  
ended date only

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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

Add Notes

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

Yes

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	Mr	RIPU SUDAN KUNDRA		01785303	Non-Executive - Non Independent Director	Not Applicable		28-09-2015			1	0	0	
2	Mrs	SHILPA SHETTY KUNDRA		02130254	Executive Director	Not Applicable		01-10-2015			1	0	0	
3	Mr	DARSHIT INDRAVADAN SHAH		06614591	Executive Director	Not Applicable	CEO	28-09-2015			1	2	0	
4	Mr	NANDANADAN MISHRA		00031342	Non-Executive - Independent Director	Not Applicable		28-09-2015		12	5	3	5	
5	Mr	PRADEEP SANAT SHAH		00248692	Non-Executive - Independent Director	Not Applicable		28-09-2015		12	2	0	1	
6	Mr	MAHINDERKUMAR DAYANAND WADHWA		00064148	Non-Executive - Independent Director	Not Applicable		28-09-2015		12	3	2	3	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<a href="#">Add</a> <a href="#">Delete</a> <b>Enter only one committee member name in one row</b>					
1	Audit Committee	NANDANADAN MISHRA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MAHINDERKUMAR DAYANAND WADHWA	Non-Executive - Independent Director	Member	
3	Audit Committee	DARSHIT INDRAVADAN SHAH	Executive Director	Member	
4	Nomination and remuneration committee	MAHINDERKUMAR DAYANAND WADHWA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PRADEEP SANAT SHAH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	DARSHIT INDRAVADAN SHAH	Executive Director	Member	
8	Stakeholders Relationship Committee	PRADEEP SANAT SHAH	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	DARSHIT INDRAVADAN SHAH	Executive Director	Member	
11	Other Committee	RIPU SUDAN KUNDRA	Non-Executive - Non Independent Director	Member	Committee of Board of Director
12	Other Committee	DARSHIT INDRAVADAN SHAH	Executive Director	Member	Committee of Board of Director
13	Other Committee	PRADEEP SANAT SHAH	Non-Executive - Independent Director	Member	Committee of Board of Director
14	Other Committee	SHILPA SHETTY KUNDRA	Executive Director	Member	Committee of Board of Director

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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

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Sr	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)
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1	27-05-2016	
2	12-08-2016	76

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Disclosure of notes on meeting of committees explanatory

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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
	<a href="#">Add</a> <a href="#">Delete</a>						
1	Audit Committee	12-08-2016	Yes	3	27-05-2016	76	
2	Other Committee	12-08-2016	Yes	2	13-04-2016	120	Committee of Board of Director
3	Other Committee	17-08-2016	Yes	2			Committee of Board of Director
4	Other Committee	21-09-2016	Yes	2			Committee of Board of Director
5	Other Committee	30-09-2016	Yes	2			Committee of Board of Director

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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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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)	No	Chairperson of nomination and remuneration committee was pre-occupied with his other business commitment.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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### Signatory Details

Name of signatory	Darshit Shah
Designation of person	<b>Director</b>
Place	Mumbai
Date	10-10-2016

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