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General information about company

Scrip code	537524
NSE Symbol	
MSEI Symbol	
ISIN	INE324N01027
Name of the entity	Viaan Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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 25(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
		Add		Delete											
1	Mr	RIPU SUDAN KUNDRA		01785303	Executive Director	Chairperson	MD	01-02-2017			1	0	0		
2	Mr	NANDANADAN MISHRA		00031342	Non-Executive - Independent Director	Not Applicable		28-09-2015		30	4	3	4		
3	Mr	MAHINDRAKUMAR DAYANAND WADHWA		00064148	Non-Executive - Independent Director	Not Applicable		28-09-2015		30	3	3	3		
4	Mr	DARSHIT INDRAVADAN SHAH		06614591	Executive Director	Not Applicable		01-02-2017			1	2	0		
5	Mr	SATYENDRA MOHANLAL SARUPRIA		00270718	Non-Executive - Independent Director	Not Applicable		31-08-2017		7	1	2	0		
6	Mrs	SHILPA SHETTY KUNDRA		02130254	Non-Executive - Non Independent Director	Not Applicable		01-02-2017			1	0	0		

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

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00031342	Nandanadan Mishra	Non-Executive - Independent Director	Chairperson	
2	00064148	Mahinderkumar Wadhwa	Non-Executive - Independent Director	Member	
3	06614591	Darshit Indravadan Shah	Executive Director	Member	
4	00270718	Satyendra Mohanlal Sarupia	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00064148	Mahinderkumar Wadhwa	Non-Executive - Independent Director	Chairperson	
2	00031342	Nandanadan Mishra	Non-Executive - Independent Director	Member	
3	06614591	Darshit Indravadan Shah	Executive Director	Member	
4	00270718	Satyendra Mohanlal Sarupia	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00031342	Nandanadan Mishra	Executive Director	Chairperson	
2	06614591	Darshit Indravadan Shah	Non-Executive - Independent Director	Member	
3	00270718	Satyendra Mohanlal Sarupia	Non-Executive - Independent Director	Member	
4	00064148	Mahinderkumar Wadhwa	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06614591	Darshit Indravadan Shah	Business Development Committee	Executive Director	Chairperson	
2	00270718	Satyendra Mohanlal Sarupia	Business Development Committee	Non-Executive - Independent Director	Member	
3	01785303	Ripu Sudan Kundra	Business Development Committee	Executive Director	Member	
4	02130254	Shilpa Shetty Kundra	Business Development Committee	Non-Executive - Non Independent Director	Member	
5						
6						
7						
8						
9						
10						

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Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		Add Notes
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)
Add Delete		
1	21-12-2017	
2	13-02-2018	53

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	13-02-2018	Yes	4	21-12-2017	53	

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Darshit Indravadan Shah
2	Designation	Director

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Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.v-ind.com
2	Terms and conditions of appointment of independent directors	Yes		www.v-ind.com
3	Composition of various committees of board of directors	Yes		www.v-ind.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.v-ind.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.v-ind.com
6	Criteria of making payments to non-executive directors	Yes		www.v-ind.com
7	Policy on dealing with related party transactions	Yes		www.v-ind.com
8	Policy for determining 'material' subsidiaries	Yes		www.v-ind.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.v-ind.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.v-ind.com
11	email address for grievance redressal and other relevant details	Yes		www.v-ind.com
12	Financial results	Yes		www.v-ind.com
13	Shareholding pattern	Yes		www.v-ind.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.v-ind.com
15	New name and the old name of the listed entity	Yes		www.v-ind.com
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Darshit Indravadan Shah
2	Designation	Director

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	Darshit Indravadan Shah
2	Designation	Director

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Signatory Details

Name of signatory	Darshit Indravadan Shah
Designation of person	Director
Place	Mumbai
Date	13-04-2018

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