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General information about company

Scrip code	537524
NSE Symbol	
MSEI Symbol	
ISIN	INE324N01027
Name of the entity	Viaan Industries Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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													
Whether the listed entity has a Regular Chairperson		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 for not providing PAN	Notes for not providing DIN
Add		Delete													
1	Mr	RIPU SUDAN KUNDRA	AZUPK9777F	01785303	Executive Director	Chairperson	MD	01-02-2017			1	0	0		
2	Mr	DARSHIT INDRAVADAN SHAH	AXHPS0453K	06614591	Executive Director	Not Applicable		01-02-2017			1	2	0		
3	Mr	NANDANADAN MISHRA	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		28-09-2015		39	5	5	4		
4	Mr	MAHINDRAKUMAR DAYANAND WADHWA	AAJPW0568L	00064148	Non-Executive - Independent Director	Not Applicable		28-09-2015		39	3	3	3		
5	Mr	SATYENDRA MOHANLAL SARUPRIA	AAEPS1426Q	00270718	Non-Executive - Independent Director	Not Applicable		31-08-2017		16	1	1	1		
6	Mrs	SHILPA SHETTY KUNDRA	ACPPS6622P	02130254	Non-Executive - Non Independent Director	Not Applicable		01-02-2017			1	0	0		

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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

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto December 31, 2018.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2018 to December 31, 2018.

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	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Chairperson	01-12-2017			
2	00064148	MAHINDERKUMAR WADHWA DAYA	Non-Executive - Independent Director	Member	01-12-2017			
3	00270718	SATYENDRA MOHANLAL SARUPRIA	Non-Executive - Independent Director	Member	01-12-2017			
4	06614591	DARSHIT INDRAVADAN SHAH	Executive Director	Member	01-12-2017			
5								
6								
7								
8								
9								
10								

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	00064148	MAHINDERKUMAR WADHWA DAYA	Non-Executive - Independent Director	Chairperson	15-11-2018			
2	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	15-11-2018			
3	00270718	SATYENDRA MOHANLAL SARUPRIA	Non-Executive - Independent Director	Member	15-11-2018			
4								
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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	00270718	SATYENDRA MOHANLAL SARUPRIA	Non-Executive - Independent Director	Chairperson	14-08-2018			

2	00064148	MAHINDERKUMAR WADHWA DAYA	Non-Executive - Independent Director	Member	14-08-2018		
3	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	14-08-2018		
4	06614591	DARSHIT INDRAVADAN SHAH	Executive Director	Member	14-08-2018		
5							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
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7							
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10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
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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	
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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	14-08-2018	
2	13-11-2018	90

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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	13-11-2018	Yes	4	14-08-2018	90	

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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	
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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Signatory Details

Name of signatory	DARSHIT INDRAVADAN SHAH
Designation of person	Director
Place	Mumbai
Date	08-01-2019

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