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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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
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		33	5	3	5		
3	Mr	MAHINDRAKUMAR DAYANAND WADHWA		00064148	Non-Executive - Independent Director	Not Applicable		28-09-2015		33	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		10	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.  
Is there any change in information of committees compare to previous quarter

[Add Notes](#)

**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	20011842	Nandanand Mahra	Non-Executive - Independent Director	Chairperson	
2	20064148	Mahadevkumar Wadhwa	Non-Executive - Independent Director	Member	
3	06044991	Devchit Indradev Shah	Executive Director	Member	
4	20270718	Satyendra Mohanlal Sangita	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	20064148	Mahadevkumar Wadhwa	Non-Executive - Independent Director	Chairperson	
2	20011842	Nandanand Mahra	Non-Executive - Independent Director	Member	
3	06044991	Devchit Indradev Shah	Executive Director	Member	
4	20270718	Satyendra Mohanlal Sangita	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	20011842	Nandanand Mahra	Non-Executive - Independent Director	Chairperson	
2	20011842	Nandanand Mahra	Non-Executive - Independent Director	Member	
3	20270718	Satyendra Mohanlal Sangita	Non-Executive - Independent Director	Member	
4	20064148	Mahadevkumar 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	06044991	Devchit Indradev Shah	Business Development Committee	Executive Director	Chairperson	
2	20270718	Satyendra Mohanlal Sangita	Business Development Committee	Non-Executive - Independent Director	Member	
3	21795303	Rajiv Suresh Kundra	Business Development Committee	Executive Director	Member	
4	03130254	Shilpa Shetty Kundra	Business Development Committee	Non-Executive - Non-Independent Director	Member	
5						
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III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		<a href="#">Add Notes</a>
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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	13-02-2018	
2	23-05-2018	98

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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	23-05-2018	Yes	4	13-02-2018	98	

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<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	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	13-07-2018

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