

[Home](#)[Validate](#)

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	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 for not providing PAN	Notes for not providing DIN
<div style="display: flex; justify-content: space-between;"> Add Delete </div>															
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		36	5	5	4		
3	Mr	MAHINDRAKUMAR DAYANAND WADHWA		00064148	Non-Executive - Independent Director	Not Applicable		28-09-2015		36	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		13	1	1	1		
6	Mr	SHILPA SHETTY KUNDRA		02130254	Non-Executive - Non Independent Director	Not Applicable		01-02-2017			1	0	0		

[Prev](#)[Next](#)

Name		Validate	
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.	0001142	Hemlatahari Mishra	Non-Executive - Independent Director	Chairperson	
2.	0006448	Mahadevkrumar Wadhwa	Non-Executive - Independent Director	Member	
3.	0661491	Dhanish Indradevi 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.	0006448	Mahadevkrumar Wadhwa	Non-Executive - Independent Director	Chairperson	
2.	0001142	Hemlatahari Mishra	Non-Executive - Independent Director	Member	
3.	0661491	Dhanish Indradevi 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.	00270718	Satyendra Mohanlal Sarupia	Non-Executive - Independent Director	Chairperson	
2.	0001142	Hemlatahari Mishra	Non-Executive - Independent Director	Member	
3.	0661491	Dhanish Indradevi Shah	Executive Director	Member	
4.	0006448	Mahadevkrumar 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.	0661491	Dhanish Indradevi Shah	Business Development Committee	Executive Director	Chairperson	
2.	00270718	Satyendra Mohanlal Sarupia	Business Development Committee	Non-Executive - Independent Director	Member	
3.	01795303	Pipu Suden Kundra	Business Development Committee	Executive Director	Member	
4.	01346254	Shikha Shetty Kanara	Business Development Committee	Non-Executive - Non Independent Director	Member	
5.						
6.						
7.						
8.						
9.						
10.						

[Home](#)[Validate](#)

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

23-05-2018

2

14-08-2018

82

[Prev](#)[Next](#)

Home

Validate

Annexure 1							
IV. Meeting of Committees							
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
<p>Add Delete</p>							
1	Audit Committee	14-08-2018	Yes	4	23-05-2018	82	

Prev

Next

Home

Validate

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

Prev

Next

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)**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)	No	Due to health issue
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Darshit Indravadan Shah
2	Designation	Director

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Darshit Indravadan Shah
Designation of person	Director
Place	Mumbai
Date	12-10-2018

[Prev](#)