

[Home](#)[Validate](#)[Import XML](#)

### 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	09-09-1975	11-10-2014	01-02-2017			1	0	0	0			
2	Mr	DARSHIT INDRAVADAN SHAW	AMHPS0453K	06614591	Executive Director	Not Applicable		20-02-1988	28-09-2015	01-02-2017			1	0	0	0			
3	Mr	NANDANADAN MISHRA	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		20-10-1942	08-11-2014	28-09-2015		45	3	3	5	2			
4	Mr	MAHENDRAKUMAR DAYANAND WADHWANI	AAJPN0568L	00064148	Non-Executive - Independent Director	Not Applicable		13-10-1952	27-04-2015	28-09-2015		45	3	3	6	3			
5	Mr	SATYENDRA MOHANLAL SARUPRIA	AAEP51426G	00270718	Non-Executive - Independent Director	Not Applicable		17-12-1954	31-08-2017	31-08-2017		22	1	1	2	1			
6	Mrs	SHILPA SHETTY KUNDRA	ACPP56622P	02130254	Non-Executive - Non Independent Director	Not Applicable		08-06-1975	27-04-2015	01-02-2017			1	0	0	0			

Prev

Next

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

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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 June 30, 2019.

3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

## 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	MAHINDRAKUMAR DAYANAND WA	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							
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## 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	MAHINDRAKUMAR DAYANAND WA	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		
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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	MAHINDRAKUMAR DAYANAND WA	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		
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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							
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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							
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8							
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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	Executive Director	Executive Director	Chairperson	
2	00270718	SATYENDRA MOHANLAL SARUPRIA	Non-Executive - Independent Director	Non-Executive - Independent Director	Member	
3	01785303	RIPU SUDAN KUNDRA	Executive Director	Executive Director	Member	
4	02130254	SHILPA SHETTY KUNDRA	Non-Executive - Non Independent Director	Non-Executive - Non Independent Director	Member	
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10						

◀ Prev

Next ▶

[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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019			Yes		
2	28-05-2019	103		Yes	5	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	28-05-2019				Yes	4	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[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	NA	
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>

[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 <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>

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Suchi Jain
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Suchi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2019

[Prev](#)