

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																
Whether the listed entity has a Regular Chairperson																
Yes																
Whether Chairperson is related to MD or CEO																
No																
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
SUDAN DRA	AZUPK9777F	01785303	Non-Executive - Non Independent Director	Chairperson		09-09-1975	NA		11-10-2014	10-11-2020		1	0	0	0	
SHITAVADAN H	AXHPS0453K	06614591	Executive Director	Not Applicable		20-02-1988	NA		08-11-2014	01-02-2017	31-12-2020	1	0	2	0	
DANADAN IRA	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		20-10-1942	Yes	28-09-2015	08-11-2014	28-09-2015	26-10-2020	63	2	3	1	
INDRAKUMAR ANAND HWA	AAJPW0568L	00064148	Non-Executive - Independent Director	Not Applicable		13-10-1952	NA		27-04-2015	28-09-2015	03-11-2020	63	2	4	3	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Num mem in / Stake Con (s) in this entity Reg 26 Li Regu
5	Mr	SATYENDRA MOHANLAL SARUPRIA	AAEPS1426Q	00270718	Non-Executive - Independent Director	Not Applicable		17-12-1954	NA		31-08-2017	28-09-2017	05-11-2020	40	1	1	2
6	Mrs	Dolly Uttam Dhandhresha	BJSPD5391K	07746698	Non-Executive - Independent Director	Not Applicable		14-12-1992	NA		08-09-2020	26-12-2020		4	1	1	2
7	Ms	Anita Sethia	DKHPS9956P	08956503	Non-Executive - Independent Director	Not Applicable		09-01-1991	NA		10-11-2020	26-12-2020		2	1	1	2
8	Mr	Umesh Kamat	AUJPK8353R	08982670	Executive Director	Not Applicable	MD	19-09-1981	NA		19-12-2020				1	0	2

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	26-10-2020	
2	00064148	MAHINDRAKUMAR DAYANAND WADHWA	Non-Executive - Independent Director	Member	01-12-2017	03-11-2020	
3	00270718	SATYENDRA MOHANLAL SARUPRIA	Non-Executive - Independent Director	Member	01-12-2017	05-11-2020	
4	06614591	DARSHIT INDRAVADAN SHAH	Executive Director	Member	01-12-2017	31-12-2020	
5	07746698	Dolly Uttam Dhandhresha	Non-Executive - Independent Director	Chairperson	08-09-2020		
6	08956503	Anita Sethia	Non-Executive - Independent Director	Member	10-11-2020		
7	08982670	Umesh Kamat	Executive Director	Member	19-12-2020		

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 WADHWA	Non-Executive - Independent Director	Chairperson	15-11-2018	03-11-2020	
2	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	15-11-2018	26-10-2020	
3	00270718	SATYENDRA MOHANLAL SARUPRIA	Non-Executive - Independent Director	Member	15-11-2018	05-11-2020	
4	07746698	Dolly Uttam Dhandhresha	Non-Executive - Independent Director	Chairperson	08-09-2020		
5	08956503	Anita Sethia	Non-Executive - Independent Director	Member	10-11-2020		
6	01785303	RIPU SUDAN KUNDRA	Non-Executive - Non Independent Director	Member	11-10-2014		

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	05-11-2020	
2	00064148	MAHINDRAKUMAR DAYANAND WADHWA	Non-Executive - Independent Director	Member	14-08-2018	03-11-2020	
3	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	14-08-2018	26-10-2020	
4	06614591	DARSHIT INDRAVADAN SHAH	Executive Director	Member	14-08-2018	31-12-2020	
5	08956503	Anita Sethia	Non-Executive - Independent Director	Chairperson	10-11-2020		
6	07746698	Dolly Uttam Dhandhresha	Non-Executive - Independent Director	Member	08-09-2020		
7	08982670	Umesh Kamat	Executive Director	Member	19-12-2020		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08982670	Umesh Kamat	Business Development Committee	Executive Director	Chairperson	
2	07746698	Dolly Uttam Dhandhresha	Business Development Committee	Non-Executive - Independent Director	Member	
3	01785303	RIPU SUDAN KUNDRRA	Business Development Committee	Non-Executive - Non Independent Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	30-07-2020				Yes	5	3
2	08-09-2020		39		Yes	5	3
3		10-11-2020	62		Yes	4	1
4		19-12-2020	38		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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	30-07-2020				Yes	4	3
2	Nomination and remuneration committee	08-09-2020				Yes	3	3
3	Audit Committee	08-09-2020				Yes	4	3
4	Nomination and remuneration committee	10-11-2020				Yes	3	2
5	Audit Committee	10-11-2020				Yes	3	2
6	Nomination and remuneration committee	19-12-2020				Yes	3	2

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	

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shraddha Bagwe
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shraddha Bagwe
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2021

