

<b>General information about company</b>	
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	30-06-2020
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														Yes		
Category 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 post 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	Executive Director	Chairperson	MD	09-09-1975	NA		11-10-2014	01-02-2020		0	1	0	0	0
SHIT AVADAN I	AXHPS0453K	06614591	Executive Director	Not Applicable		20-02-1988	NA		08-11-2014	01-02-2017		0	1	0	2	0
DANADAN RA	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		20-10-1942	Yes	28-09-2015	08-11-2014	28-09-2015		57	3	3	5	2
INDRAKUMAR ANAND HWA	AAJPW0568L	00064148	Non-Executive - Independent Director	Not Applicable		13-10-1952	NA		27-04-2015	28-09-2015		57	3	3	6	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 ment in / Stake Com (s) in this entity Regu 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		34	1	1	2
6	Mrs	SHILPA SHETTY KUNDRA	ACPPS6622P	02130254	Non-Executive - Non Independent Director	Not Applicable		08-06-1975	NA		27-04-2015	01-02-2017		0	1	0	0

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 WADHWA	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		

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		
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		

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 WADHWA	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		







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 SARUPRIA	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	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	5	3
2		01-06-2020	107		Yes	5	3

**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	14-02-2020				Yes	4	3
2	Nomination and remuneration committee	14-02-2020				Yes	3	3
3	Stakeholders Relationship Committee	14-02-2020				Yes	4	3

**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	No	Due meeting of Audit Committee to be held in the 1 quarter is not yet conducted as per extension received from SEBI, We will take the approval in upcoming meeting and comply the provision.
2	Whether shareholder approval obtained for material RPT	No	Due meeting of Audit Committee to be held in the 1 quarter is not yet conducted as per extension received from SEBI, We will take the approval in upcoming meeting and comply the provision.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	Due meeting of Audit Committee to be held in the 1 quarter is not yet conducted as per extension received from SEBI, We will take the approval in upcoming meeting and comply the provision.

**Annexure 1**

<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	Shraddha Bagwe
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2020

