

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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						
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)	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 1 not provided DIN
Mr	RIPU SUDAN KUNDRA	AZUPK9777F	01785303	Non-Executive - Non Independent Director	Chairperson		09-09-1975	NA		11-10-2014	10-11-2020		1	0	0	0			
Ms	Dolly Uttam Dhandhresha	BJSPD5391K	07746698	Non-Executive - Independent Director	Not Applicable		14-12-1992	NA		08-09-2020	26-12-2020		10	1	1	2	1		
Ms	Anita Sethia	DKHPS9956P	08956503	Non-Executive - Independent Director	Not Applicable		09-01-1991	NA		10-11-2020	26-12-2020		8	1	1	2	1		
Mr	Umesh Kamat	AUJPK8353R	08982670	Executive Director	Not Applicable	MD	19-09-1981	NA		19-12-2020		23-04-2021	1	0	2	0			

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
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)	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)
5	Mr	SUMIT VIJAY MEHRA	AQLPM7281Q	02585674	Executive Director	Not Applicable	MD	01-10-1976	NA		01-04-2021	12-06-2021			1	1	2	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	07746698	Dolly Uttam Dhandhresha	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	08956503	Anita Sethia	Non-Executive - Independent Director	Member	10-11-2020		
3	02585674	SUMIT VIJAY MEHRA	Executive Director	Member	01-04-2021		
4	08982670	Umesh Kamat	Executive Director	Member	19-12-2020	23-04-2021	

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	07746698	Dolly Uttam Dhandhresha	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	08956503	Anita Sethia	Non-Executive - Independent Director	Member	10-11-2020		
3	01785303	RIPU SUDAN KUNDRA	Non-Executive - Non Independent Director	Member	10-11-2020		

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	08956503	Anita Sethia	Non-Executive - Independent Director	Chairperson	10-11-2020		
2	07746698	Dolly Uttam Dhandhresha	Non-Executive - Independent Director	Member	08-09-2020		
3	02585674	SUMIT VIJAY MEHRA	Executive Director	Member	01-04-2021		
4	08982670	Umesh Kamat	Executive Director	Member	19-12-2020	23-04-2021	

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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02585674	SUMIT VIJAY MEHRA	Business Development Committee	Executive Director	Chairperson	
2	07746698	Dolly Uttam Dhandhresha	Business Development Committee	Non-Executive - Independent Director	Member	
3	01785303	RIPU SUDAN 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				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	12-02-2021				Yes	3	2
2	30-03-2021		45		Yes	3	2
3		12-06-2021	73		Yes	4	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	12-02-2021				Yes	2	2
2	Audit Committee	12-06-2021	119			Yes	3	3
3	Nomination and remuneration committee	30-03-2021				Yes	3	2
4	Nomination and remuneration committee	12-06-2021				Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
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	15-07-2021

