

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
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 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
1	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			
2	Ms	Dolly Uttam Dhandhresha	BJSPD5391K	07746698	Non-Executive - Independent Director	Not Applicable		14-12-1992	NA		08-09-2020	26-12-2020		13	1	1	2	1		
3	Ms	Anita Sethia	DKHPS9956P	08956503	Non-Executive - Independent Director	Not Applicable		09-01-1991	NA		10-11-2020	26-12-2020		11	1	1	2	1		
4	Mr	SUMIT VIJAY MEHRA	AQLPM7281Q	02585674	Executive Director	Not Applicable	MD	01-10-1976	NA		01-04-2021	12-06-2021	14-08-2021	1	0	0	0			

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5	Mr	SHAIJU SUKUMARAN NAIR	AFKPN5087R	09305551	Executive Director	Not Applicable	MD	18-05-1983	NA		27-08-2021	30-09-2021			1	0	2	0	
6	Mr	GANPATI SHANKAR CHAUDHARY	ANXPC1643F	07979103	Non-Executive - Non Independent Director	Not Applicable		04-06-1991	NA		27-08-2021		29-09-2021		1	0	1	0	

Text Block	
Textual Information(1)	Mr. Ganpati has resigned w.e.f 29.09.2021. the Board of the Director yet to take note of the same in the Board meeting.

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	23-04-2021	14-08-2021	
4	09305551	SHAIJU SUKUMARAN NAIR	Executive Director	Member	27-08-2021		

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		
4	07979103	GANPATI SHANKAR CHAUDHARY	Non-Executive - Non Independent Director	Member	27-08-2021	29-09-2021	

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	23-04-2021	14-08-2021	
4	09305551	SHAIJU SUKUMARAN NAIR	Executive Director	Member	27-08-2021		
5	07979103	GANPATI SHANKAR CHAUDHARY	Non-Executive - Non Independent Director	Member	27-08-2021	29-09-2021	

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09305551	SHAIJU SUKUMARAN NAIR	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							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	12-06-2021				Yes	4	2
2		14-07-2021	31		Yes	4	2
3		14-08-2021	30		Yes	2	2
4		27-08-2021	12		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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-06-2021				Yes		
2	Audit Committee	14-07-2021	31			Yes	4	2
3	Audit Committee	14-08-2021				Yes		
4	Nomination and remuneration committee	12-06-2021				Yes		
5	Nomination and remuneration committee	27-08-2021				Yes		

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

Annexure III				
III. Affirmations				
Sr	Particulars	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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Shraddha Bagwe
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	Shraddha Bagwe
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2021

