

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

General information about company

Scrip code	537524
Name of the entity	Viaan Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Enter the quarter
ended date only

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

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

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](#)

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	RIPU SUDAN KUNDRA		01785303	Executive Director	Chairperson	MD	01-02-2017			1	0	0	
2	Mr	NANDANADAN MISHRA		00031342	Non-Executive - Independent Director	Not Applicable		28-09-2015		27	4	3	4	
3	Mr	MAHINDERKUMAR DAYANAND WADHWA		00064148	Non-Executive - Independent Director	Not Applicable		28-09-2015		27	3	3	3	
4	Mr	DARSHIT INDRAVADAN SHAH		06614591	Executive Director	Not Applicable		01-02-2017			1	2	0	
5	Mr	SATYENDRA MOHANLAL SARUPRIA		00270718	Non-Executive - Independent Director	Not Applicable		31-08-2017		4	1	2	0	
6	Mrs	SHILPA SHETTY KUNDRA		02130254	Non-Executive - Non Independent Director	Not Applicable		01-02-2017			1	0	0	

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

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

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add Delete Enter only one committee member name in one row					
1	Audit Committee	Nandanadan Mishra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mahinderkumar Wadhwa	Non-Executive - Independent Director	Member	
3	Audit Committee	Darshit Indravadan Shah	Executive Director	Member	
4	Audit Committee	Satyendra Mohanlal Sarupia	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mahinderkumar Wadhwa	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Nandanadan Mishra	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Darshit Indravadan Shah	Executive Director	Member	
8	Nomination and remuneration committee	Satyendra Mohanlal Sarupia	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Nandanadan Mishra	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Darshit Indravadan Shah	Executive Director	Member	
11	Stakeholders Relationship Committee	Satyendra Mohanlal Sarupia	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mahinderkumar Wadhwa	Non-Executive - Independent Director	Member	
13	Other Committee	Darshit Indravadan Shah	Executive Director	Chairperson	Business Development Committee
14	Other Committee	Satyendra Mohanlal Sarupia	Non-Executive - Independent Director	Member	Business Development Committee
15	Other Committee	Ripu Sudan Kundra	Executive Director	Member	Business Development Committee
16	Other Committee	Shilpa Shetty Kundra	Non-Executive - Non Independent Director	Member	Business Development Committee

[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)
	Add Delete	
1	31-08-2017	
2	01-12-2017	91
3	21-12-2017	19

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

[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 of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	Add	Delete					
1	Audit Committee	01-12-2017	Yes	3	23-08-2017	99	
2	Audit Committee	21-12-2017	Yes	3	23-08-2017	119	

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

[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	Yes	
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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[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 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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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

Signatory Details

Name of signatory	Darshit Indravadan Shah
Designation of person	Director
Place	Mumbai
Date	08-01-2018

[← Prev](#)