

Quarterly Report on Corporate Governance

1. Name of Listed Entity : Vakrangee Limited

2. Quarter Ending: September 30, 2016

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN§ & DIN		Category (Chairperson/Executive/Non- Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure* (in years)	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)
		PAN	DIN						
Mr.	Dinesh Nandwana	AAFPN9185Q	00062532	Executive Director	30/09/2014		2	0	NIL
Mr.	Ramesh Multanchand Joshi	ACMPJ1824D	00002683	Non-Executive, Independent Director	30/09/2014	5	2	1	1
Dr.	Nishikant Hayatnagarkar	ABQPH8414C	00062638	Executive Director	29/09/2015		1	1	NIL
Mr.	Sunil Agarwal	ABRPA9442L	00062767	Non-Executive, Independent Director	30/09/2014	5	1	NIL	NIL
Mr.	B.L. Meena	ABUPM0206F	03281592	Non-Executive, Independent Director	30/09/2014	5	1	1	1
Mr.	T. Sitharthan	AAVPS4117K	07028265	Nominee	04/12/2014		1	NIL	NIL
Mr.	Avinash Vyas	AAIPV5525D	06869633	Non-Executive, Independent Director	29/09/2015	5	1	1	NIL
Mrs.	Sujata Cahrttopadhyay	ADGPC5174Q	02336683	Non-Executive, Independent Director	29/09/2015	5	3	NIL	1

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §	
1. Audit Committee	Mr. B.L.Meena	Chairperson -Non-Executive-Independent Director	
	Mr. Ramesh Joshi	Non-Executive -Independent Director	
	Mr. Avinash Vyas*	Non-Executive -Independent Director	
* Mr. Avinash Vyas Inducted as member of Audit Committee in place of Mr. Dinesh Nandwana w.e.f July, 30, 2016			
2. Nomination & Remuneration Committee	Mr. B.L.Meena	Chairperson -Non-Executive-Independent Director	
	Mr. Sunil Agarwal	Non-Executive -Independent Director	
	Mr. Ramesh Joshi	Non-Executive-Independent Director	
3. Stakeholders Relationship Committee	Mr. Ramesh Joshi	Chairperson -Non-Executive-Independent Director	
	Mr. B.L.Meena	Non-Executive -Independent Director	
	Dr. Nishikant Hayatnagarkar	Executive Director	



4. Corporate Social Responsibility Committee		Mr. Dinesh Nandwana	Chairperson-Executive Director	
		Mr. Ramesh Multanchand Joshi	Non-Executive - Independent Director	
		Mr. Sunil Agarwal	Non-Executive - Independent Director	
5. Resource Committee		Mr. Dinesh Nandwana	Chairperson-Executive Director	
		Mr. Ramesh Multanchand Joshi	Non-Executive - Independent Director	
		Dr. Nishikant Hayatnagar	Executive Director	
6. Corporate Governance Committee		Mr. Ramesh Joshi	Chairperson - Non-Executive - Independent Director	
		Mr. Dinesh Nandwana	Executive Director	
		Dr. Nishikant Hayatnagar	Non-Executive - Independent Director	
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen				
III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter		Date(s) of the Meeting (if any) in the relevant	Maximum gap between any two	
11/05/2016		27/08/2016	107	
IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter		Whether Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
27/8/2016		Yes	11/05/2016	107
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained		YES		
Whether shareholder approval obtained for material RPT		NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA		
Note				
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.				
2. If status is "No" details of non-compliance may be given here.				
VI. Affirmations				
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				
b. Nomination & remuneration committee - Yes				
c. Stakeholders relationship committee - Yes				
d. Risk management committee (applicable to the top 100 listed entities) - N.A.				
3. 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				
4. 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				
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. - Yes. No Comments have been made by the Board of Directors				
Name & Designation - Ms. Darshi Shah				
Company Secretary & Compliance Officer				



Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

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2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation


Darshi Shah

Company Secretary & Compliance Officer

