

Quarterly Report on Corporate Governance

1. Name of Listed Entity : Vakrangee Limited

2. Quarter Ending: December 31, 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 Usting 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 Cahhtopadhyay	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
	<i>* Mr. Avinash Vyas inducted as member of Audit Committee in place of Mr. Dinesh Nandwana w.e.f July, 30, 2016</i>	
2. Nomination & Remuneration Committee	Mr. B.L.Meena	Chairperson -Non-Executive-Independent
	Mr. Sunil Agarwal	Non-Executive -Independent
	Mr. Ramesh Joshi	Non-Executive-Independent
3. Stakeholders Relationship Committee	Mr. Ramesh Joshi	Chairperson -Non-Executive-Independent
	Mr. B.L.Meena	Non-Executive -Independent
	Dr. Nishikant Hayatnagarkar	Executive Director



4. Corporate Social Responsibility Committee	Mr. Dinesh Nandwana	Chairperson- Executive Director	
	Mr. Ramesh Multanchand Joshi	Non-Executive - Independent	
	Mr. Sunil Agarwal	Non-Executive - Independent	
5. Resource Committee	Mr. Dinesh Nandwana	Chairperson- Executive Director	
	Mr. Ramesh Multanchand Joshi	Non-Executive - Independent	
	Dr. Nishikant Hayatnagarkar	Executive Director	

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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
27/08/2016	07-11-2016	71

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*
07-11-2016	Yes	27/8/2016	71

* 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

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - Yes
 - Nomination & remuneration committee - Yes
 - Stakeholders relationship committee - Yes
 - Risk management committee (applicable to the top 100 listed entities) - N.A.
- 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
- 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
- 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

