

<b>General information about company</b>	
Scrip code	511431
NSE Symbol	VAKRANGEE
MSEI Symbol	NOTLISTED
ISIN	INE051B01021
Name of the entity	VAKRANGEE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## 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

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)	Other
h Joshi	ACMPJ1824D	00002683	Non-Executive - Independent Director	Chairperson		16-12-1942	Yes	25-09-2019	20-10-2006	25-09-2019		60	1	1	2	1	
ana	AAFPN9185Q	00062532	Executive Director	Not Applicable	CEO-MD	06-06-1963	NA		28-05-1990	01-10-2019			1	0	0	0	
ant agarkar	ABQPH8414C	00062638	Executive Director	Not Applicable		09-12-1958	NA		27-08-1999	01-10-2015			1	0	1	0	
Agarwal	ABRPA9442L	00062767	Non-Executive - Independent Director	Not Applicable		19-12-1963	NA		28-06-2002	25-09-2019		60	1	1	0	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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 members in Aud Stakeho Committe including listed en (Refer Regulat 26(1), Listin Regulati
5	Mr	Babu Lal Meena	ABUPM0206F	03281592	Non-Executive - Independent Director	Not Applicable		15-03-1950	NA		25-10-2010	25-09-2019		60	1	1	2
6	Mr	Avinash Vyas	AAIPV5525D	06869633	Non-Executive - Independent Director	Not Applicable		01-07-1962	NA		14-11-2014	14-11-2019		60	1	1	1
7	Mr	Hari Chand Mittal	ADWPM8703B	08797386	Non-Executive - Independent Director	Not Applicable		07-07-1959	NA		31-07-2020	31-07-2020		60	1	1	0
8	Mr	Ranbir Datt	ABVPD1028P	08064889	Non-Executive - Nominee Director	Not Applicable		01-03-1959	NA		12-02-2018	12-02-2018			1	0	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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)	
9	Mrs	Sujata Chattopadhyay	ADGPC5174Q	02336683	Non-Executive - Independent Director	Not Applicable		27-05-1964	NA		31-03-2015	31-03-2020		60	4	4	1
10	Mr	Anil Khanna	AAAPK0698Q	01334483	Non-Executive - Non Independent Director	Not Applicable		17-01-1956	NA		25-01-2019	24-01-2020	11-09-2020		0	0	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	03281592	Babu Lal Meena	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00002683	Ramesh Joshi	Non-Executive - Independent Director	Member	30-09-2014		
3	06869633	Avinash Vyas	Non-Executive - Independent Director	Member	30-09-2014		

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	06869633	Avinash Vyas	Non-Executive - Independent Director	Chairperson	19-07-2019		
2	08064889	Ranbir Datt	Non-Executive - Nominee Director	Member	19-07-2019	29-08-2020	
3	08797386	Hari Chand Mittal	Non-Executive - Independent Director	Member	29-08-2020		
4	00002683	Ramesh Joshi	Non-Executive - Independent Director	Member	30-09-2014	29-08-2020	
5	00062767	Sunil Agarwal	Non-Executive - Independent Director	Member	29-08-2020		

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	00002683	Ramesh Joshi	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00062638	Nishikant Hayatnagarkar	Executive Director	Member	28-06-2002		
3	03281592	Babu Lal Meena	Non-Executive - Independent Director	Member	30-09-2014		

Risk Management Committee							
Whether the Risk Management 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	02336683	Sujata Chattopadhyay	Non-Executive - Independent Director	Chairperson	10-05-2019		
2	00062532	Dinesh Nandwana	Executive Director	Member	10-05-2019		
3	00062638	Nishikant Hayatnagarkar	Executive Director	Member	10-05-2019		
4	99999999	Prabodh Bhusari	Member	Member	10-05-2019		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00062532	Dinesh Nandwana	Executive Director	Chairperson	01-04-2014		
2	00062767	Sunil Agarwal	Non-Executive - Independent Director	Member	30-09-2014		
3	00002683	Ramesh Joshi	Non-Executive - Independent Director	Member	30-09-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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*	No. of Independent Directors attending the meeting*
1		31-07-2020		With reference to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, Board of Directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 01, 2019 and July 31, 2020.	Yes	8	5

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	31-07-2020			With reference to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, Board of Directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 01, 2019 and July 31, 2020.	Yes	3	3
2	Nomination and remuneration committee	31-07-2020				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)	Yes
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	Mehul Raval
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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				



<b>Annexure III</b>		
1	Name of signatory	Mehul Raval
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Mehul Raval
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2020

