

General information about company

Scrip code	511431
NSE Symbol	VAKRANGEE
MSEI Symbol	NOTLISTED
ISIN	INE051B01021
Name of the entity	Vakrangee Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Ramesh Joshi	ACMPJ1824D	00002683	Non-Executive - Independent Director	Chairperson		16-12-1942	No				Active	Yes	25-09-2019	20-10-2006	25-09-2019		60	1	1	2	1		
2	Mr	Dinesh Nandwana	AAFPN9185Q	00062532	Executive Director	Not Applicable	CEO-MD	06-06-1963	No				Active	NA		28-05-1990	01-10-2019			1	0	0	0		
3	Mr	Nishikant Hayatnagarkar	ABQPH8414C	00062638	Executive Director	Not Applicable		09-12-1958	No				Active	NA		27-08-1999	01-10-2020			1	0	1	0		
4	Mr	Sunil Agarwal	ABRPA9442L	00062767	Non-Executive - Independent Director	Not Applicable		19-12-1963	No				Active	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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Babu Lal Meena	ABUPM0206F	03281592	Non-Executive - Independent Director	Not Applicable		15-03-1950	No				Active	NA		25-10-2010	25-09-2019		60	1	1	2	1		
6	Mr	Avinash Vyas	AAIPV5525D	06869633	Non-Executive - Independent Director	Not Applicable		01-07-1962	No				Active	NA		14-11-2014	14-11-2019		60	1	1	1	0		
7	Mr	Hari Chand Mittal	ADWPM8703B	08797386	Non-Executive - Independent Director	Not Applicable		07-07-1959	No				Active	NA		31-07-2020	31-07-2020		60	1	1	0	0		
8	Mr	Ranbir datt	ABVPD1028P	08064889	Non-Executive - Nominee Director	Not Applicable		01-03-1959	No				Active	NA		12-02-2018	12-02-2018			1	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mrs	Sujata chattopadhyay	ADGPC5174Q	02336683	Non-Executive - Independent Director	Not Applicable		27-05-1964	No				Active	NA		31-03-2015	31-03-2020		60	3	3	2	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	30-07-2016		

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	00062767	Sunil Agarwal	Non-Executive - Independent Director	Member	29-08-2020		
3	08797386	Hari Chand Mittal	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	03281592	Babu Lal Meena	Non-Executive - Independent Director	Member	30-09-2014		
3	00062638	Nishikant Hayatnagarkar	Executive Director	Member	28-06-2002		

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	Sapna Thakur	Deputy Manager- Legal Compliance Quality Assurance	Member	22-01-2022	10-10-2022	Textual Information(1)
5	99999999	Kshitija Tambave	Manager- Legal Compliance Quality Assurance	Member	21-10-2022		Textual Information(2)

Sr Text Block

Textual Information(1)	Ms. Sapna Thakur has resigned w.e.f. 10/10/2022.
Textual Information(2)	The Board has appoint Ms. Kshitija Tambave in place of Ms. Sapna Thakur w.e.f. October 21, 2022.

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	00002683	Ramesh Joshi	Non-Executive - Independent Director	Member	30-09-2014		
3	00062767	Sunil Agarwal	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)					
1	07-07-2022				Yes	9	9	6
2	05-08-2022		28		Yes	9	9	6
3		21-10-2022	76		Yes	9	9	6

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-07-2022				Yes	3	3	3	0
2	Audit Committee	05-08-2022	28			Yes	3	3	3	0
3	Audit Committee	21-10-2022	76			Yes	3	3	3	0
4	Risk Management Committee	07-07-2022				Yes	3	3	1	1
5	Risk Management Committee	28-12-2022	173			Yes	3	3	1	1
6	Nomination and remuneration committee	05-08-2022				Yes	3	3	3	0

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 1000 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	Sachin Khandekar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sachin Khandekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-01-2023

