

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Ms	Divya Nandwana	AEVPN3400J	08085537	Executive Director	Chairperson		19-08-1991
2	Mr	Vedant Nandwana	AEVPN3410L	08420950	Executive Director	Not Applicable	MD	26-12-1995
3	Mr	Hari Chand Mittal	ADWPM8703B	08797386	Non-Executive - Independent Director	Not Applicable		07-07-1959
4	Mr	L K Shamsunder	AAXPL1035H	10631954	Non-Executive - Nominee Director	Not Applicable		09-07-1964
5	Mrs	Sujata Chattopadhyay	ADGPC5174Q	02336683	Non-Executive - Independent Director	Not Applicable		27-08-1964
6	Mr	Amit Sabarwal	BITPS4733E	06478938	Executive Director	Not Applicable	CEO	24-06-1984
7	Ms	Savita Keni	ABTPK8893M	10733044	Non-Executive - Independent Director	Not Applicable		24-03-1963
8	Mr	S N Kaushik	AGLPK9939M	08204746	Non-Executive - Independent Director	Not Applicable		30-12-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active

3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-08-2024			4	1	0	1	0			
2	NA		12-08-2024			4	1	0	1	0			
3	NA		31-07-2020	31-07-2020		53	1	1	1	1			
4	NA		24-05-2024	24-05-2024		7	1	0	0	0			
5	NA		31-03-2015	31-03-2020		57	4	4	0	0			
6	NA		12-08-2024		03-12-2024	3	1	0	0	0	Others		
7	NA		12-08-2024	12-08-2024		4	1	1	1	0			
8	NA		12-08-2024	12-08-2024		4	1	1	2	1			

### 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	08797386	Hari Chand Mittal	Non-Executive - Independent Director	Chairperson	12-08-2024			
2	08204746	S N Kaushik	Non-Executive - Independent Director	Member	12-08-2024			
3	10733044	Savita Keni	Non-Executive - Independent Director	Member	12-08-2024			

### 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	08797386	Hari Chand Mittal	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08204746	S N Kaushik	Non-Executive - Independent Director	Member	12-08-2024		
3	10733044	Savita Keni	Non-Executive - Independent Director	Member	12-08-2024		

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	08204746	S N Kaushik	Non-Executive - Independent Director	Chairperson	03-12-2024		
2	08420950	Vedant Nandwana	Executive Director	Member	03-12-2024		
3	08085537	Divya Nandwana	Executive Director	Member	03-12-2024		
4	06478938	Amit Sabarwal	Executive Director	Member	12-08-2024	03-12-2024	

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	08204746	S N Kaushik	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08085537	Divya Nandwana	Executive Director	Member	12-08-2024		
3	10733044	Savita Keni	Non-Executive - Independent Director	Member	12-08-2024		
4	02336683	Sujata Chattopadhyay	Non-Executive - Independent Director	Member	12-08-2024		

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	08420950	Vedant Nandwana	Executive Director	Member	03-12-2024		
2	08797386	Hari Chand Mittal	Non-Executive - Independent Director	Member	03-12-2024		
3	08085537	Divya Nandwana	Executive Director	Chairperson	03-12-2024		
4	06478938	Amit Sabarwal	Executive Director	Chairperson	12-08-2024	03-12-2024	

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)	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*
1	24-09-2024				Yes	8	8	5
2		29-10-2024	34		Yes	8	8	5
3		21-12-2024	52		Yes	7	7	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)	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	12-08-2024				Yes	3	3	3	0
2	Audit Committee	29-10-2024	77			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	Amit Gadgil
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Amit Gadgil
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2025