

<b>General information about company</b>	
Scrip code	507880
Name of the entity	V.I.P. Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		10-07-2014		60	7	5	0	

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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)
1	03-08-2017		
2		07-11-2017	95

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	07-11-2017	Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. G. L. Mirchandani	03-08-2017	95	
2	Nomination and remuneration committee	07-11-2017	Yes	Mr. D. K. Poddar, Mr. Dilip G. Piramal, Mr. G. L. Mirchandani and Mr. Nabankur Gupta			
3	Stakeholders Relationship Committee	25-10-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	06-07-2017	110	
4	Stakeholders Relationship Committee	07-11-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	07-07-2017	122	
5	Stakeholders Relationship Committee	14-11-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	17-07-2017	119	
6	Stakeholders Relationship Committee	28-11-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	31-07-2017	119	

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	30-11-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	07-08-2017	114	
8	Stakeholders Relationship Committee	13-12-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	24-08-2017	110	
9	Stakeholders Relationship Committee	27-12-2017	Yes	Mr. Dilip G. Piramal, Mr. Vijay Kalantri and Mr. Ashish Saha	11-09-2017	106	
10	Stakeholders Relationship Committee		Yes		22-09-2017		
11	Stakeholders Relationship Committee		Yes		29-09-2017		

**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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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



<b>Signatory Details</b>	
Name of signatory	Anand Daga
Designation of person	Company Secretary
Place	Mumbai
Date	08-01-2018

