

General information about company

Scrip code	530627
NSE Symbol	
MSEI Symbol	
ISIN	INE834D01018
Name of the entity	Vipul Organics Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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

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 for not providing PAN	Notes for not providing DIN
No															
1	Mr	VIPUL P. SHAH	AAEPS9834L	00181636	Executive Director	Not Applicable	MD	15-06-2016		1	2	0			
2	Mr	SHIV NATH SAHAI	AAEPS9830Q	00332652	Executive Director	Not Applicable		01-10-2018		1	1	0			
3	Mr	JAGDEEP Y. MEHTA	AATPM4523B	00332523	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0			
4	Mr	PRASANNAKUMAR B. GAWDE	AAFPG3373H	01456510	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	2		



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

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 for not providing PAN	Notes for not providing DIN
5	Mrs	MEGHA SATYENDRA BHATI	AEQPB1318E	08278063	Non-Executive - Independent Director	Not Applicable		14-11-2018		4	1	0	0		



Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Yes		
1	01456510	PRASANNAKUMAR B. GAWDE	Non-Executive - Independent Director	Chairperson	28-04-2008		
2	00332523	JAGDEEP Y. MEHTA	Non-Executive - Independent Director	Member	15-12-2005		
3	00181636	VIPUL P. SHAH	Executive Director	Member	28-04-2008		



Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	01456510	PRASANNAKUMAR B. GAWDE	Non-Executive - Independent Director	Chairperson	25-05-2015	
2	00332523	JAGDEEP Y. MEHTA	Non-Executive - Independent Director	Member	12-06-2007	
3	08278063	MEGHA SATYENDRA BHATT	Non-Executive - Independent Director	Member	14-11-2018	



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes		Remarks
					Date of Appointment	Date of Cessation	
1	01456510	PRASANNAKUMAR B. GAWDE	Non-Executive - Independent Director	Chairperson	14-02-2018		
2	00181636	VIPUL P. SHAH	Executive Director	Member	14-02-2018		
3	00332652	SHIV NATH SAHAI	Executive Director	Member	14-02-2018		



Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
						Remarks



Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	No	Date of Appointment
						Date of Cessation
						Remarks



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
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	14-11-2018			
2	24-12-2018		39	
3		08-02-2019	45	



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)	Disclosure of notes on meeting of committees explanatory			Name of other committee	Reason for not providing date
				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)		
1	Audit Committee	08-02-2019	Yes	3	14-11-2018	85		
2	Nomination and remuneration committee	08-02-2019	Yes	3	14-11-2018	85		
3	Stakeholders Relationship Committee	08-02-2019	Yes	3	14-11-2018	85		



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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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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 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



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Yogita Mundhra
2	Designation	Company Secretary and Compliance Officer



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.vipulorganics.com/policies.htm
2	Terms and conditions of appointment of independent directors	Yes		http://www.vipulorganics.com/policies.htm
3	Composition of various committees of board of directors	Yes		http://www.vipulorganics.com/policies.htm
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.vipulorganics.com/policies.htm
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.vipulorganics.com/policies.htm
6	Criteria of making payments to non-executive directors	Yes		http://www.vipulorganics.com/policies.htm
7	Policy on dealing with related party transactions	Yes		http://www.vipulorganics.com/policies.htm
8	Policy for determining 'material' subsidiaries	Yes		http://www.vipulorganics.com/policies.htm
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.vipulorganics.com/policies.htm



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Yes		http://www.vipulorganics.com/policies.htm
11	Yes		http://www.vipulorganics.com/policies.htm
12	Yes		http://www.vipulorganics.com/policies.htm
13	Yes		http://www.vipulorganics.com/policies.htm
14	NA		
15	NA		



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II

1	Name of signatory	Yogita Mundhra
2	Designation	Company Secretary and Compliance Officer

Yogita Mundhra



VIPUL ORGANICS LTD.
MUMBAI
400053

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



Annexure II

1	Name of signatory	Yogita Mundhra
2	Designation	Company Secretary and Compliance Officer



Signatory Details

Name of signatory	Yogita Mundhra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-04-2019

Yogita Mundhra

