

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2018
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			
Wether the listed entity has a Regular Chairperson												No			
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
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		57	1	1	0		
4	Mr	PRASANNAKUMAR B. GAWDE	AAFPG3373H	01456510	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	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	TRUPTI H. SHAH	AAGPS4975E	06884295	Non-Executive - Independent Director	Not Applicable		01-06-2014	14-11-2018	53	1	1	0		
6	Mrs	MEGHA SATYENDRA BHATI	AEQPB1318E	08278063	Non-Executive - Independent Director	Not Applicable		14-11-2018		1	1	0	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	Yes

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	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							
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	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	06884295	TRUPTI H. SHAH	Non-Executive - Independent Director	Member	25-05-2015	14-11-2018	
4	08278063	MEGHA SATYENDRA BHATI	Non-Executive - Independent Director	Member	14-11-2018		

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

<b>Sr Text Block</b>	
Textual Information(1)	The Stakeholders' Relationship committee of the Company was last re-constituted on 14.02.2018.



<b>Risk Management Committee</b>							
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<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	26-07-2018		
2	14-08-2018		18
3		14-11-2018	91
4		24-12-2018	39

Annexure 1							
IV. Meeting of Committees							
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	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	14-11-2018	Yes	3	14-08-2018	91	
2	Nomination and remuneration committee	14-11-2018	Yes	2	14-08-2018	91	
3	Stakeholders Relationship Committee	14-11-2018	Yes	3	14-08-2018	91	

<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	Yes	
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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Rishika Puri
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Rishika Puri
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2019

