

General information about company	
Scrip code	530627
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE834D01018
Name of the entity	Vipul Organics Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

No

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAEPS9834L	00181636	Executive Director	Not Applicable	MD	02-02-1966	NA		21-06-1992	15-06-2019			1	0	2	0	
AAEPS9830Q	00332652	Non-Executive - Non Independent Director	Not Applicable		02-08-1945	Yes	30-09-2020	10-12-1993	01-10-2019			1	0	0	0	
BNMPS5785G	05126125	Executive Director	Not Applicable		05-07-1992	NA		01-04-2020				1	0	1	0	
AATPM4523B	00332523	Non-Executive - Independent Director	Not Applicable		14-09-1967	NA		15-12-2005	01-04-2019		81	1	1	1	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 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 Shareholders
5	Mr	Prasannakumar B.Gawde	AAFPG3373H	01456510	Non-Executive - Independent Director	Not Applicable		18-09-1966	NA		31-03-2008	01-04-2019		81	1	1	0
6	Mrs	Megha S.Bhati	AEQPB1318E	08278063	Non-Executive - Independent Director	Not Applicable		31-10-1975	NA		14-11-2018			25	1	1	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	01456510	Prasannakumar B.Gawde	Non-Executive - Independent Director	Chairperson	28-04-2008		
2	00332523	Jagdeep 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 Mehta	Non-Executive - Independent Director	Member	12-06-2007		
3	08278063	Megha S.Bhati	Non-Executive - Independent Director	Member	14-11-2018		

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	01456510	Prasannakumar B.Gawde	Non-Executive - Independent Director	Chairperson	14-02-2018		
2	00181636	Vipul P.Shah	Executive Director	Member	14-02-2018		
3	05126125	Mihir V.Shah	Executive Director	Member	05-09-2020		

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	Date of Appointment	Date of Cessation	Remarks
1	01456510	Prasannakumar B.Gawde	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00181636	Vipul P.Shah	Executive Director	Member	14-08-2019		
3	00332523	Jagdeep Mehta	Non-Executive - Independent Director	Member	14-08-2019		

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)	Number of Directors present*	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	31-07-2020				Yes	6	3
2	21-08-2020		20		Yes	6	3
3	15-09-2020		24		Yes	6	3
4		28-10-2020	42		Yes	6	3
5		10-11-2020	12		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	31-07-2020				Yes	3	2
2	Audit Committee	15-09-2020	45			Yes	3	2
3	Audit Committee	10-11-2020	55			Yes	3	2
4	Nomination and remuneration committee	15-09-2020				Yes	3	3
5	Corporate Social Responsibility Committee	21-08-2020				Yes	3	2
6	Stakeholders Relationship Committee	15-09-2020				Yes	3	1

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	10-11-2020	55			Yes	3	1

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	NA	

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 500 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

Signatory Details	
Name of signatory	Yogita Mundhra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-02-2021

