

**General information about company**

Scrip code	530627
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE834D01018
Name of the entity	Vipul Organics Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	Vipul Pravinchandra Shah	AAEPS9834L	00181636	Executive Director	Not Applicable	MD	02-02-1966
2	Mr	Shiv Nath Sahai	AAEPS9830Q	00332652	Non-Executive - Non Independent Director	Not Applicable		02-08-1945
3	Mr	Jagdeep Yashwantray Mehta	AATPM4523B	00332523	Non-Executive - Independent Director	Not Applicable		14-09-1967
4	Mr	Mihir Vipul Shah	BNMPS5785G	05126125	Executive Director	Not Applicable		05-07-1992
5	Mr	Prasannakumar Baliram Gawde	AAFPG3373H	01456510	Non-Executive - Independent Director	Not Applicable		18-09-1966
6	Mrs	Megha Satyendra Bhati	AEQPB1318E	08278063	Non-Executive - Independent Director	Not Applicable		31-10-1975

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-06-1992	15-06-2022			1	0	2	0		
2	Yes	30-09-2020	10-12-1993	01-04-2020			1	0	0	0		
3	NA		01-04-2014	01-04-2019		117	1	1	1	0		
4	NA		01-04-2020				1	0	1	0		
5	NA		01-04-2014	01-04-2019		117	1	1	2	2		
6	NA		14-11-2018	14-11-2018		61.18	1	1	0	0		

<b>Text Block</b>	
Textual Information(1)	Not applicable

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 Baliram Gawde	Non-Executive - Independent Director	Chairperson	28-04-2008		
2	00332523	Jagdeep Yashwantray Mehta	Non-Executive - Independent Director	Member	15-12-2005		
3	00181636	Vipul Pravinchandra 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 Baliram Gawde	Non-Executive - Independent Director	Chairperson	25-05-2015		
2	00332523	Jagdeep Yashwantray Mehta	Non-Executive - Independent Director	Member	12-06-2007		
3	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		
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 Baliram Gawde	Non-Executive - Independent Director	Chairperson	14-02-2018		
2	00181636	Vipul Pravinchandra Shah	Executive Director	Member	14-02-2018		
3	05126125	Mihir Vipul 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

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	03-07-2023				Yes	6	6	3
2	14-08-2023		41		Yes	6	6	3
3	11-09-2023		27		Yes	6	6	3
4		17-10-2023	35		Yes	6	5	3
5		10-11-2023	23		Yes	6	6	3

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	14-08-2023				Yes	3	3	2	0
2	Audit Committee	10-11-2023	87			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	10-11-2023	87			Yes	3	3	1	0
5	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	10-11-2023	87			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	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 1000 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>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Priya Shadija
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	Priya Shadija
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2024