

Corporate Governance

value-industries-ltd	
Scrip Code :500945	Quarter Ending : Dec-2017

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bhujang Shesharao Kakade	Non-Executive - Independent Director,Chairperson	-	-
Gayathri Girish Ramanan	Non-Executive - Non Independent Director,Member	-	-
Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director,Member	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bhujang Shesharao Kakade	Non-Executive - Independent Director,Chairperson	-	-
Gayathri Girish Ramanan	Non-Executive - Non Independent Director,Member	-	-
Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director,Member	-	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bhujang Shesharao Kakade	Non-Executive - Independent Director,Chairperson	-	-
Gayathri Girish Ramanan	Non-Executive - Non Independent Director,Member	-	-
Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director,Member	-	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bhujang Shesharao Kakade	Non-Executive - Independent Director,Chairperson	-	-
Gayathri Girish Ramanan	Non-Executive - Non Independent Director,Member	-	-
Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director,Member	-	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
01 Jul 2017	-	0
01 Sep 2017	-	61
-	14 Nov 2017	73

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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	14 Nov 2017	Yes,	01 Jul 2017	135
Audit Committee	14 Nov 2017	No,	01 Sep 2017	73
Nomination and remuneration committee	-	No,	01 Jul 2017	0
Stakeholders Relationship Committee	-	No,	01 Jul 2017	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	SUMIT MISHRA
Designation of person	Company Secretary

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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	SUMIT MISHRA
Designation of person	Company Secretary

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Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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No Data Available