

Corporate Governance

value-industries-ltd

Scrip Code :500945

Quarter Ending : Jun-2019

Annexure 1 Composition of Board of Directors

| Title | Name of the Director | Category | Initial Date of Appointment | Date of Appointment in Current Term (Date of Re-appointment) | Date of cessation | Tenure of Director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|-------|----------------------------|--|-----------------------------|--|-------------------|--------------------------------|--|---|--|
| Mr | Bhujang Shesharao Kakade | Non-Executive - Independent Director,Employee Director | 26 Sep 2016 | - | - | 60.00 | 1 | 1 | 1 |
| Mr | Naveen Bhanwarlal Mandhana | Non-Executive - Independent Director,Employee Director | 14 Aug 2014 | - | - | 60.00 | 1 | 1 | 0 |
| Mr | Deepak Anant Pednekar | Non-Executive - Independent Director,Employee Director | 25 Jan 2018 | - | - | 60.00 | 1 | 6 | 0 |

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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 | 26-09-2016 | - |
| Naveen Bhanwarlal Mandhana | Non-Executive - Independent Director,Member | 14-08-2014 | - |
| Deepak Anant Pednekar | Non-Executive - Independent Director,Member | 25-01-2018 | - |

| Nomination and remuneration committee | | | |
|---------------------------------------|--|---------------------|-------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Naveen Bhanwarlal Mandhana | Non-Executive - Independent Director,Chairperson | 26-09-2016 | - |
| Deepak Anant Pednekar | Non-Executive - Independent Director,Member | 14-08-2014 | - |
| Bhujang Shesharao Kakade | Non-Executive - Independent Director,Member | 25-01-2018 | - |

| Stakeholders Relationship Committee | | | |
|-------------------------------------|--|---------------------|-------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Bhujang Shesharao Kakade | Non-Executive - Independent Director,Chairperson | 26-09-2016 | - |
| Naveen Bhanwarlal Mandhana | Non-Executive - Independent Director,Member | 14-08-2014 | - |
| Deepak Anant Pednekar | Non-Executive - Independent Director,Member | 25-01-2018 | - |

| Risk Management Committee | | | |
|----------------------------|--|---------------------|-------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Bhujang Shesharao Kakade | Non-Executive - Independent Director,Chairperson | 26-09-2016 | - |
| Naveen Bhanwarlal Mandhana | Non-Executive - Independent Director,Member | 14-08-2014 | - |
| Deepak Anant Pednekar | Non-Executive - Independent Director,Member | 25-01-2018 | - |

| Corporate Social Responsibility Committee | | | |
|---|--|---------------------|-------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Bhujang Shesharao Kakade | Non-Executive - Independent Director,Chairperson | 26-09-2016 | - |
| Naveen Bhanwarlal Mandhana | Non-Executive - Independent Director,Member | 14-08-2014 | - |
| Deepak Anant Pednekar | Non-Executive - Independent Director,Member | 25-01-2018 | - |

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Annexure 1

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) |
|---|---|---|
|---|---|---|

No Data Available

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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) |
|-------------------|---|---|---|--|
|-------------------|---|---|---|--|

No Data Available

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Annexure 1

Related Party Transactions

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

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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 | No |
| 5.This report and/or the report submitted in the previous quarter has been placed before board of directors | No |

Signatory Details

| | |
|-----------------------|--------------------|
| Name of signatory | MAYANK BHARGAVA |
| Designation of person | Compliance Officer |

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Annexure 2

Annual Affirmation

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

No Data Available

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Annexure 2

Affirmation

| Sr. | Particulars | Compliance status (Yes/No) |
|-----|-------------|-------------------------------|
|-----|-------------|-------------------------------|

No Data Available

Signatory Details

| | |
|-----------------------|--------------------|
| Name of signatory | MAYANK BHARGAVA |
| Designation of person | Compliance Officer |