

## Corporate Governance

value-industries-ltd

Scrip Code :500945

Quarter Ending : Dec-2018

### 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	Deepak Anant Pednekar	Non-Executive - Independent Director,Employee Director	25 Jan 2018	-	-	60.00	1	7	0
Mr	Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director,Employee Director	14 Aug 2014	-	-	60.00	1	2	0
Mr	Bhujang Shesharao Kakade	Non-Executive - Independent Director,Employee Director	26 Sep 2016	-	-	60.00	1	1	1

Corporate Governance

value-industries-ltd	
Scrip Code :500945	Quarter Ending : Dec-2018

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

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

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

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

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

## Corporate Governance

value-industries-ltd	
Scrip Code :500945	Quarter Ending : Dec-2018

### 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)
17 Aug 2018	-	0

## Corporate Governance

value-industries-ltd	
Scrip Code :500945	Quarter Ending : Dec-2018

### 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	-	Yes,	03 Jul 2018	0
Stakeholders Relationship Committee	-	Yes,	03 Jul 2018	0

## Corporate Governance

value-industries-ltd	
Scrip Code :500945	Quarter Ending : Dec-2018

### 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	-

## Corporate Governance

value-industries-ltd	
Scrip Code :500945	Quarter Ending : Dec-2018

### 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

#### Signatory Details

Name of signatory	Samridhi Kumari
Designation of person	Company Secretary and Compliance Officer

## Corporate Governance

value-industries-ltd	
Scrip Code :500945	Quarter Ending : Dec-2018

### Annexure 2

#### Annual Affirmation

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

**No Data Available**

## Corporate Governance

value-industries-ltd	
Scrip Code :500945	Quarter Ending : Dec-2018

### Annexure 2

#### Affirmation

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

**No Data Available**

#### Signatory Details

Name of signatory	Samridhi Kumari
Designation of person	Company Secretary and Compliance Officer