

Corporate Governance Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

2. Quarter ending: 31/12/2020

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN & DIN		Category(Chairperson /Executive/Non-Executive/in-dependent/Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	NIKHIL CHANDRA SAHA	DNTPS8498M	08392229	Executive / Non-Independent	08/04/2019	N.A	-	2	NIL
Mr	PINTU DEY	CVIPD3660G	08407192	Non-Executive /Independent	08/04/2019	18 Months	1	1	1
Mr.	DIPAK CHOUDHARY	DAGPR2774M	08943243	Non-Executive /Independent	10/11/2020	1 Months	1	2	1
Mrs.	PINKI GUPTA	AGEPG2767N	06365547	Non-executive /Independent	20/03/2013	60 months	1	2	NIL
PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.									

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
1. Audit Committee	1. Mr. Pintu dey 2. Mr. Dipak Choudhary 3. Mrs. Pinki Gupta 4. Mr. Nikhil Chandra Saha	Independent Director (Chairperson)	Independent Director Independent Director Executive Director
2. Nomination & Remuneration Committee	1. Mr. Pintu dey 2. Mr. Dipak Choudhary 3. Mrs. Pinki Gupta	Independent Director Independent Director Independent Director (Chairperson)	
3. Stakeholders Relationship Committee'	1. Mr. Mr. Nikhil Chandra Saha 2. Mr. Dipak Choudhary 3. Mrs. Pinki Gupta	Non-Independent Director Independent Director (Chairperson)	Independent Director
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. 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 (in number of days)	
12 th August, 2020 05 th September, 2020	10 th November, 2020	67	
IV. Meeting of Committees			
Audit 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*
10 th November, 2020	Yes, All members were present	12 th August, 2020	91
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
Nomination & Remuneration 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
Nil	Yes	Nil	

Stakeholders Relationship 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
Nil	Yes	Nil	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
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

Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Venkateshwara Industrial Promotion Co. Ltd.

EKTA KEDIA
Company Secretary
M.No. A53273

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.