



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

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CIN No. L65909WB1981PLC033333 • Phone : 033 3240 3472

Date: 12th July, 2022

To,

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata- 700 001

Sub: Quarter Compliance Report on Corporate Governance for the quarter ended 30th June, 2022.

Dear Sir,

Pursuant to Regulation 27 clause (2) of SEBI Listing regulation, 2015, (LORD), we are enclosing herewith the quarter Compliance Report on Corporate Governance for the quarter ended 30th June, 2022.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,

For Venkateshwara Industrial Promotion Co. Ltd

Ekta Kedia
Company Secretary
M.No. A53273



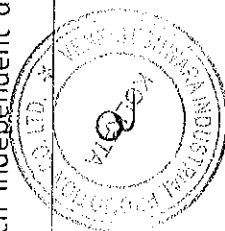
Encl: As stated above

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: 30/06/2022

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/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	083922229 Executive / Non-Independent	08/04/2019	N. A	-	2	NIL	
Mr	PINTU DEY	CVIPD3660G	08407192 Non-Executive /Independent	08/04/2019	36 Months	1	1	1	
Mr.	DIPAK CHOUDHARY	DAGPR2774M	08943243 Non-Executive /Independent	10/11/2020	---	1	2	1	
Mrs.	PINKI GUPTA	AGEPG2767N	06365547 Non-executive /Independent	20/03/2013	---	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)
02 nd February, 2022	28 th May, 2022	114

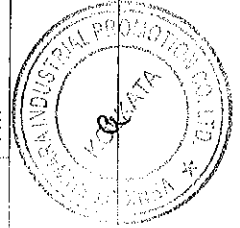
IV. Meeting of Committees

Audit Committee	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*
28 th May, 2022	Yes, all members were present	02 nd February, 2022	114

* 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
28-05-2022	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	-	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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:

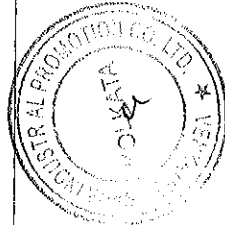
For Venkateshwara Industrial Promotion Co. Ltd.



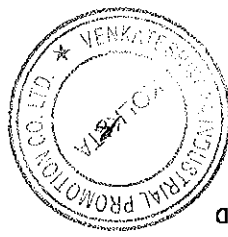
EKTA KEDIA

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.



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FOR VENKATESHWARA INDUSTRIAL PROMOTION CO. LIMITED

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA)
Details of business	YES
Terms and conditions of appointment of independent directors	YES
Composition of various committees of board of directors	YES
Code of conduct of board of directors and senior management personnel	YES
Details of establishment of vigil mechanism/ Whistle Blower policy	YES
Criteria of making payments to non-executive directors	YES
Policy on dealing with related party transactions	NA
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	YES
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES
email address for grievance redressal and other relevant details	YES
Financial results	YES
Shareholding pattern	YES
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	YES
II Annual Affirmations	
Particulars	Regulation Number (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)
Board composition	17(1)
Meeting of board of directors	17(2)
Review of Compliance Reports	17(3)
Plans for orderly succession for appointments	17(4)
Code of Conduct	17(5)
Fees/compensation	17(6)
Minimum Information	17(7)
Compliance Certificate	17(8)
Risk Assessment & Management	17(9)
Performance Evaluation of Independent Directors	17(10)
Composition of Audit Committee	18(1)
Meeting of Audit Committee	18(2)
Composition of nomination & remuneration committee	19(1) & (2)
Composition of Stakeholder Relationship Committee	20(1) & (2)
Composition and role of risk management committee	21(1),(2),(3),(4)
Vigil Mechanism	22
Policy for related party Transaction	23(1),(5),(6), (7) & (8)
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)
Approval for material related party transactions	23(4)
Composition of Board of Directors of unlisted material Subsidiary	24(1)
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)
Maximum Directorship & Tenure	25(1) & (2)
Meeting of independent directors	25(3) & (4)
Familiarization of independent directors	25(7)
Memberships in Committees	26(1)
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)
Disclosure of Shareholding by Non-Executive Directors	26(4)
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)
III Affirmations:	
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	