

**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: **30/09/2022**

**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.   | NIKHIL CHANDRA SAHA  | Executive Director, Not Applicable                   | 08/04/2019                  |  |                   | 0                              | 1  | 2   | 0  |
| Mr.   | PINTU DEY            | Non-Executive - Independent Director, Chairperson    | 08/04/2019                  |  |                   | 39                             | 1  | 1   | 1  |
| Mr.   | BIKI DEY             | Executive Director, Not Applicable                   | 30/07/2022                  |  |                   | 0                              | 1  | 0   | 0  |
| Mr.   | DIPAK CHOUDHARY      | Non-Executive - Independent Director, Not Applicable | 10/11/2020                  |  |                   | 12                             | 1  | 2   | 1  |
| Mr s. | PINKI GUPTA          | Non-Executive - Independent Director, Not Applicable | 20/03/2013                  |  |                   | 12                             | 1  | 2   | 1  |



| Risk Management Committee |          |                     |           |
|---------------------------|----------|---------------------|-----------|
| Name of Committee members | Category | Date of Appointment | Cessation |

| Corporate Social Responsibility Committee |          |                     |           |
|---|----------|---------------------|-----------|
| Name of Committee members                 | Category | Date of Appointment | Cessation |

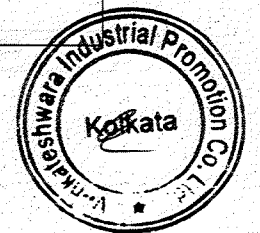
| Other Committee           |                         |          |
|---------------------------|-------------------------|----------|
| Name of Committee members | Name of other Committee | Category |

**Meeting of Board of Directors**

| Dates of Meeting | Maximum gap between any two consecutives in number of days | Whether Quorum requirement met (Yes/No) | No of Directors Present | No of Independent Director |
|------------------|--|---|-------------------------|----------------------------|
| 28/05/2022       | 0  | Yes                                     | 4                       | 3                          |
| 30/07/2022       | 62   | Yes                                     | 3                       | 3                          |
| 22/08/2022       | 22   | Yes                                     | 5                       | 3                          |

**Meeting of Committees**

| Committee Name                      | Dates of Meeting | Maximum gap between any two consecutives in number of days | Name of other Committee | Whether Quorum requirement met (Yes/No) | No of Directors Present | No of Independent Director |
|-------------------------------------|------------------|--|-------------------------|---|-------------------------|----------------------------|
| Audit Committee                     | 28/05/2022       | 0  | NA                      | Yes                                     | 4                       | 3                          |
| Audit Committee                     | 30/07/2022       | 62   | NA                      | Yes                                     | 4                       | 3                          |
| Nomination & Remuneration Committee | 28/05/2022       | 0  | NA                      | Yes                                     | 4                       | 3                          |
| Nomination & Remuneration Committee | 30/07/2022       | 62   | NA                      | Yes                                     | 3                       | 3                          |



## Annexure 2

### Website Affirmations

| Annual Affirmations   |                        |                               |   |
|---|------------------------|-------------------------------|---|
| Particulars   | Regulation Number      | Compliance status (Yes/No/NA) | If status is "No" details of Non-Compliance |
| Independent director(s) have been appointed in terms of specified criteria of 'independence' and or 'eligibility' | 16(1)(b) & 25(6)       | Yes                           |   |
| Board composition   | 17(1), 17(1A) & 17(1B) | Yes                           |   |
| Meeting of Board of directors   | 17(2)                  | Yes                           |   |
| Quorum for Board Meeting  | 17(2A)                 | Yes                           |   |
| Review of Compliance Reports  | 17(3)                  | Yes                           |   |
| Plans for orderly succession for appointments   | 17(4)                  | NA                            |   |
| Code of Conduct   | 17(5)                  | Yes                           |   |
| Fees compensation   | 17(6)                  | Yes                           |   |
| Minimum Information   | 17(7)                  | Yes                           |   |
| Compliance Certificate  | 17(8)                  | Yes                           |   |
| Risk Assessment & Management  | 17(9)                  | Yes                           |   |
| Performance Evaluation of Independent Directors   | 17(10)                 | Yes                           |   |
| Recommendation of Board   | 17(11)                 | Yes                           |   |
| Maximum number of Directorships   | 17A                    | Yes                           |   |
| Composition of Audit Committee  | 18(1)                  | Yes                           |   |
| Meeting of Audit Committee  | 18(2)                  | Yes                           |   |
| Composition of nomination & remuneration committee  | 19(1) & (2)            | Yes                           |   |
| Quorum of Nomination & Remuneration Committee meeting   | 19(2A)                 | Yes                           |   |
| Meeting Nomination & Remuneration Committee   | 19(3A)                 | Yes                           |   |
| Composition of Stakeholder Relationship Committee   | 20(1), 20(2) & 20(2A)  | Yes                           |   |
| Meeting of Stakeholder Relationship Committee   | 20(3A)                 | Yes                           |   |
| Composition and role of risk management committee   | 21(1),(2),(3),(4)      | NA                            |   |

