

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: **31/12/2023**

		Whether the listed entity has a Regular Chairperson						Yes											
		Whether Chairperson is related to MD or CEO						No											
Sr	Title	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities	No of Memberships in Audit/Stakeholders Committee	No of post of Chairperson in Audit/Stakeholders Committee	
1	Mr.	NIKHIL CHANDRA SAHA	DNTPS8498M	08392229	Executive Director	Not Applicable		25/12/1955	NA		08/04/2019			0	1	0	2	0	
2	Mr.	PINTU DEY	CVIPD3660G	08407192	Non-Executive - Independent Director	Chairperson		04/05/1976	Yes	26/09/2019	08/04/2019			54	1	1	1	1	
3	Mr.	BIKI DEY	DHOPD0877C	09673563	Executive Director	Not Applicable		09/01/1999	NA		30/07/2022			0	1	0	0	0	
4	Mr.	DIPAK CHOUDHARY	AXEPC7420M	08943243	Non-Executive - Independent Director	Not Applicable		12/06/1996	Yes	28/09/2021	10/11/2020			27	1	1	1	1	
5	Mrs.	PINKI GUPTA	AGEPG2767N	06365547	Non-Executive - Independent Director	Not Applicable		22/12/1975	Yes	28/09/2021	20/03/2013			27	1	1	1	0	

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08407192	PINTU DEY	Non-Executive - Independent Director	Chairperson	08/04/2019	
2	08943243	DIPAK CHOUDHARY	Non-Executive Independent Director	Member	10/11/2020	
3	06365547	PINKI GUPTA	Non-Executive - Independent Director	Member	20/03/2013	
4	08392229	NIKHIL CHANDRA SAHA	Executive Director	Member	08/04/2019	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committeemembers	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08407192	PINTU DEY	Non-Executive - Independent Director	Member	08/04/2019	
2	08943243	DIPAK CHOUDHARY	Non-Executive - Independent Director	Member	10/11/2020	
3	06365547	PINKI GUPTA	Non-Executive - Independent Director	Chairperson	20/03/2013	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08392229	NIKHIL CHANDRA SAHA	Executive Director	Member	08/04/2019	
2	08943243	DIPAK CHOUDHARY	Non-Executive -Independent Director	Chairperson	10/11/2020	
3	08407192	PINTU DEY	Non-Executive – Independent Director	Member	08/04/2019	

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Meeting of Board of Directors				
Dates of meeting (Enter Previous and current quarter date in chronological order)	Maximum gap (between dates) in number of days	Whether requirement of Quorum met (Yes/No)	Number of Director(s) Present (including Independent Director(s))	No. of Independent Director(s) attending the meeting
09/08/2023	0	Yes	5	3
28/08/2023	18	Yes	5	3
07/11/2023	70	Yes	5	3

Meeting of Committees						
Committee Name	Dates of meeting (Enter Previous and Current quarter date in chronological order)	Maximum gap (between dates) in number of days	Whether requirement of Quorum met (Yes/No)	Number of Director(s) Present (including Independent Director(s))	No. of Independent Director(s) attending the meeting	Other Committee Name
Audit Committee	09-08-2023	0	Yes	4	3	0
Audit Committee	28-08-2023	18	Yes	4	3	0
Audit Committee	07-11-2023	70	Yes	4	3	0
Nomination and remuneration committee	28-08-2023	0	Yes	3	3	0

Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" then details of non-compliance.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transaction			
Disclosure of notes of material transaction with related party			

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status(Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosurerequirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosurerequirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosurerequirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner asspecified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	EKTA KEDIA
2	Designation	COMPANY SECRETARY AND COMPLIANCE OFFICER

Signatory Details

Name of signatory	EKTA KEDIA
Designation of person	COMPANY SECRETARY AND COMPLIANCE OFFICER
Place	KOLKATA
Date	17-01-2024