

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: **30/06/2023**

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			48	1	2	1
Mr.	DIPAK CHOUDHARY	Non-Executive Independent Director, Not Applicable	10/11/2020			21	1	2	1
Ms.	PINKI GUPTA	Non-Executive - Independent Director, Not Applicable	20/03/2013			21	1	1	0
Mr.	BIKI DEY	Executive Director, Not Applicable	30/07/2022			0	1	0	0

Composition of Committees

Audit Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
PINTU DEY	Non-Executive -Independent Director, Chairperson	08/04/2019	
DIPAK CHOUDHARY	Non-Executive -Independent Director, Member	10/11/2020	
PINKI GUPTA	Non-Executive -Independent Director, Member	20/03/2013	
NIKHIL CHANDRA SAHA	Executive Director, Member	08/04/2019	

Nomination & Remuneration Committee			
Name of Committee members	Category	Date of Appointment	Cessation
PINTU DEY	Non-Executive -Independent Director, Member	08/04/2019	
DIPAK CHOUDHARY	Non-Executive -Independent Director, Member	10/11/2020	
PINKI GUPTA	Non-Executive -Independent Director, Chairperson	20/03/2013	

Stakeholders Relationship Committee			
Name of Committee members	Category	Date of Appointment	Cessation
Nikhil Chandra Saha	Executive Director, Member	08/04/2019	
DIPAK CHOUDHARY	Non-Executive -Independent Director, Chairperson	10/11/2020	
PINTU DEY	Non-Executive -Independent Director, Member	08/04/2019	

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
07/02/2023	0	Yes	5	3
18/05/2023	99	Yes	5	3
23/05/2023	4	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	07/02/2023	0	0	Yes	4	3
Audit Committee	23/05/2023	104	0	Yes	4	3
Nomination & Remuneration Committee	23/05/2023	0	0	Yes	3	3
Stakeholder Relationship Committee	07/02/2023	0	0	Yes	3	2
Stakeholder Relationship Committee	23/05/2023	104	0	Yes	3	2

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of Non-compliance
Whether prior approval of audit committee obtained	Yes	
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	

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 the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
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 100 listed entities)	No
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
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	Yes
This report and/or the report submitted in the previous quarter have been placed before Board of Directors	Yes

FOR VENKATESHWARA INDUSTRIAL PROMOTION CO. LIMITED

EKTA KEDIA

Company Secretary

Mem. No. A53273

