

**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: **30/06/2024**

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	Category 2	Category 3	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	Managing Director	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			60	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			33	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			33	1	1	1	0

<b>Audit Committee Details</b>						
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	

<b>Nomination and remuneration committee</b>						
Whether the Nomination and remuneration 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	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	

<b>Stakeholders Relationship Committee</b>						
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

<b>Meeting of Board of Directors</b>				
<b>Dates of meeting (Enter Previous and current quarter date in chronological order)</b>	<b>Maximum gap (between dates) in number of days</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Director(s) Present (including Independent Director(s))</b>	<b>No. of Independent Director(s) attending the meeting</b>
08/02/2024	0	Yes	5	3
28/05/2024	109	Yes	5	3

<b>Meeting of Committees</b>						
<b>Committee Name</b>	<b>Dates of meeting (Enter Previous and Current quarter date in chronological order)</b>	<b>Maximum gap (between dates) in number of days</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Director(s) Present (including Independent Director(s))</b>	<b>No. of Independent Director(s) attending the meeting</b>	<b>Other Committee Name</b>
Audit Committee	08-02-2024	0	Yes	4	3	0
Audit Committee	28-05-2024	109	Yes	4	3	0
Nomination And Remuneration Committee	28-05-2024	0	Yes	3	3	0
Stakeholder Relationship Committee	28-05-2024	0	Yes	3	2	0

<b>Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" then detailsof non-compliance.</b>
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have beenreviewed 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 disclosure requirements)Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements)Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements)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 as specified inSEBI (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	COMPANY SECRETARY AND COMPLIANCE OFFICER
Place	KOLKATA
Date	15/07/2024