

Quarterly Compliance Report on Corporate Governance
(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Company: V.R.Woodart Limited

Quarter Ending: June 30, 2020

Annexure I

Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/Nonexecutive/ Independent/ Nominee)	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A 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.	Natarajan Rajaraman	08299550	Non-Executive - Independent Director	04-04-1960	N.A.	-	10-12-2018	-	-	19	1	1	0	2
Mr.	Kartik Jethwa	08587759	Non-Executive - Independent Director	11-04-1989	N.A.	-	16-10-2019	-	-	9	2	2	2	0
Mr.	Sanjay Anand	01367853	Non-Executive - Non Independent Director	28-11-1961	N.A.	-	24-09-1998	21-02-2020	-	-	2	0	2	0
Mrs.	Sujatha Shetty	08299196	Executive Director, Chairperson	17-10-1973	N.A.	-	10-12-2018	21-02-2020	-	-	1	0	0	0

Composition of Committees

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	08299550	NATARAJAN RAJARAMAN	Non-Executive - Independent Director	Chairperson	30-08-2019	
2	08587759	KARTIK RAMESH JETHWA	Non-Executive - Independent Director	Member	16-10-2019	
3	01367853	SANJAY ANAND	Non-Executive - Non Independent Director	Member	21-02-2020	
Nomination and remuneration committee						
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	08299550	NATARAJAN RAJARAMAN	Non-Executive - Independent Director	Chairperson	30-08-2019	
2	08587759	KARTIK RAMESH JETHWA	Non-Executive - Independent Director	Member	16-10-2019	
3	01367853	SANJAY ANAND	Non-Executive - Non Independent Director	Member	21-02-2020	
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	08299550	NATARAJAN RAJARAMAN	Non-Executive - Independent Director	Chairperson	21-02-2020	
2	08587759	KARTIK RAMESH JETHWA	Non-Executive - Independent Director	Member	16-10-2019	
3	01367853	SANJAY ANAND	Non-Executive - Non Independent Director	Member	21-02-2020	

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
N.A.						
Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
N.A.						
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	
None						

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-01-2020				Yes	5	2
2	21-02-2020		28		Yes	5	2
3	26-02-2020		4		Yes	4	2
4		23-06-2020	117		Yes	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-01-2020				Yes	3	2
2	Audit Committee	23-06-2020				Yes	3	2
3	Stakeholders Relationship Committee	23-01-2020				Yes	3	2
4	Stakeholders Relationship Committee	23-06-2020				Yes	3	2
5	Nomination and remuneration committee	21-02-2020				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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 been reviewed by Audit Committee	NA	

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 500 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 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	Juhi Nagpal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Juhi Nagpal
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-07-2020