

**General information about company**

|  |                      |
|--|----------------------|
| Scrip code   | 523888               |
| NSE Symbol   |                      |
| MSEI Symbol  |                      |
| ISIN   | INE317D01014         |
| Name of the entity   | V.R. Woodart Limited |
| Date of start of financial year                                | 01-04-2022           |
| Date of end of financial year                                  | 31-03-2023           |
| Reporting Quarter  | Quarterly            |
| Date of Report   | 30-06-2022           |
| Risk management committee                                      | Not Applicable       |
| Market Capitalisation as per immediate previous Financial Year | Any other            |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| Sr | Title (Mr / Ms) | 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? [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(1) 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|-----|----------|--|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mrs             | RASHMI ANAND         |     | 00366258 | Executive Director                       | Chairperson related to Promoter |                         | 24-09-1958    | NA  |                                    | 28-11-2020                  |                        |                   | 3                              | 0  | 0   | 0   |  |                             |                             |
| 2  | Mr              | SANJAY ANAND         |     | 01367853 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 28-11-1961    | NA  |                                    | 24-09-1998                  |                        |                   | 2                              | 0  | 2   | 0   |  |                             |                             |
| 3  | Mr              | KARTIK RAMESH JETHWA |     | 08587759 | Non-Executive - Independent Director     | Not Applicable                  |                         | 11-04-1989    | NA  |                                    | 16-10-2019                  |                        |                   | 32                             | 3  | 3   | 0   | 0  |                             |                             |
| 4  | Mr              | MANAN MANOJ SHAH     |     | 07589737 | Non-Executive - Independent Director     | Not Applicable                  |                         | 01-11-1991    | NA  |                                    | 25-01-2022                  |                        |                   | 5                              | 3  | 3   | 6   | 2  |                             |                             |
| 5  | Mr              | VINIT ARVIND RATHOD  |     | 07589863 | Non-Executive - Independent Director     | Not Applicable                  |                         | 24-11-1988    | NA  |                                    | 25-01-2022                  |                        |                   | 5                              | 3  | 3   | 6   | 4  |                             |                             |

| 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 | Remarks |
| 1   | 07589737   | MANAN MANOJ SHAH          | Non-Executive - Independent Director     | Chairperson             | 25-01-2022          |                   |         |
| 2   | 01367853   | SANJAY ANAND              | Non-Executive - Non Independent Director | Member                  | 21-02-2020          |                   |         |
| 3   | 07589863   | VINIT ARVIND RATHOD       | Non-Executive - Independent Director     | Member                  | 25-01-2022          |                   |         |

| <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 | Remarks |
| 1   | 07589737   | MANAN MANOJ SHAH          | Non-Executive - Independent Director     | Chairperson             | 25-01-2022          |                   |         |
| 2   | 01367853   | SANJAY ANAND              | Non-Executive - Non Independent Director | Member                  | 21-02-2020          |                   |         |
| 3   | 07589863   | VINIT ARVIND RATHOD       | Non-Executive - Independent Director     | Member                  | 25-01-2022          |                   |         |

| <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 | Remarks |
| 1   | 07589737   | MANAN MANOJ SHAH          | Non-Executive - Independent Director     | Chairperson             | 25-01-2022          |                   |         |
| 2   | 01367853   | SANJAY ANAND              | Non-Executive - Non Independent Director | Member                  | 21-02-2020          |                   |         |
| 3   | 07589863   | VINIT ARVIND RATHOD       | Non-Executive - Independent Director     | Member                  | 25-01-2022          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 25-01-2022  |  |   |                              | Yes  | 3   | 1   |
| 2  | 14-02-2022  |  | 19  |                              | Yes  | 4   | 2   |
| 3  |   | 24-05-2022   | 98  |                              | Yes  | 5   | 3   |

**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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 14-02-2022  |   |                         |                               | Yes  | 3   | 2   |
| 2  | Audit Committee                       | 24-05-2022  | 98  |                         |                               | Yes  | 3   | 2   |
| 3  | Stakeholders Relationship Committee   | 15-03-2022  |   |                         |                               | Yes  | 3   | 2   |
| 4  | Nomination and remuneration committee | 25-01-2022  |   |                         |                               | Yes  | 3   | 1   |
| 5  | Nomination and remuneration committee | 24-05-2022  |   |                         |                               | Yes  | 3   | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 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 | Yes                              |  |

**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 | Samruddhi Varadkar                       |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Samruddhi Varadkar                       |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 15-07-2022                               |

