

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	AADPA5108J	00366258	Executive Director	Chairperson related to Promoter		24-09-1958	NA		28-11-2020				3	0	1	0		
2	Mr	SANJAY ANAND	ABSPA3415C	01367853	Non-Executive - Non Independent Director	Not Applicable		28-11-1961	NA		24-09-1998				2	0	2	0		
3	Mr	NATARAJAN RAJARAMAN	AAZPN1314K	08299550	Non-Executive - Independent Director	Not Applicable		04-04-1960	NA		10-12-2018		30-12-2021	37	1	1	2	0		
4	Mr	KARTIK RAMESH JETHWA	AWQPJ6449J	08587759	Non-Executive - Independent Director	Not Applicable		11-04-1989	NA		16-10-2019			26	3	3	2	2		

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	08299550	NATARAJAN RAJARAMAN	Non-Executive - Independent Director	Member	30-08-2019	30-12-2021	
2	08587759	KARTIK RAMESH JETHWA	Non-Executive - Independent Director	Chairperson	16-10-2019		Textual Information(1)
3	01367853	SANJAY ANAND	Non-Executive - Non Independent Director	Member	21-02-2020		

Sr Text Block	
Textual Information(1)	Appointed as the Chairman of Audit Committee with effect from 04/12/2021.

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	Remarks
1	08299550	NATARAJAN RAJARAMAN	Non-Executive - Independent Director	Member	30-08-2019	30-12-2021	
2	08587759	KARTIK RAMESH JETHWA	Non-Executive - Independent Director	Chairperson	16-10-2019		Textual Information(1)
3	01367853	SANJAY ANAND	Non-Executive - Non Independent Director	Member	21-02-2020		
4	00366258	RASHMI ANAND	Executive Director	Member	04-12-2021		

Sr Text Block	
Textual Information(1)	Appointed as the Chairman of Nomination and Remuneration Committee with effect from 04/12/2021.

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	Remarks
1	08299550	NATARAJAN RAJARAMAN	Non-Executive - Independent Director	Member	21-02-2020	30-12-2021	
2	08587759	KARTIK RAMESH JETHWA	Non-Executive - Independent Director	Chairperson	16-10-2019		Textual Information(1)
3	01367853	SANJAY ANAND	Non-Executive - Non Independent Director	Member	21-02-2020		
4	00366258	RASHMI ANAND	Executive Director	Member	04-12-2021		

Sr Text Block	
Textual Information(1)	Appointed as the Chairman of Stakeholders Relationship Committee with effect from 04/12/2021.

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						
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	13-08-2021				Yes	3	2
2		16-10-2021			Yes	4	2
3		04-12-2021			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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2
2	Audit Committee	16-10-2021				Yes	3	2
3	Audit Committee	04-12-2021				Yes	3	2
4	Nomination and remuneration committee	04-12-2021				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	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	21-01-2022

