

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: December 31, 2018

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(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)
Mr.	Natarajan Rajaraman	08299550	Non-Executive - Independent Director	04-04-1960	N.A.	-	10-12-2018	-	-	1	1	1	1	0
Mr.	Dharmesh Patel	08044318	Non-Executive - Independent Director	13-06-1984	N.A.	-	01-02-2018	-	-	11	1	1	1	1
Mr	Sanjay Anand	01367853	Executive Director	28-11-1961	N.A.	-	24-09-1998	-	-	-	2	0	2	0
Mrs.	Divya Pai	07915821	Non-Executive – Non Independent Director, Chairperson	03-01-1986	N.A.	-	05-09-2017	-	-	-	1	0	1	1
Mrs.	Sujatha Shetty	08299196	Non-Executive – Non Independent Director	17-10-1973	N.A.	-	10-12-2018	-	-	1	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	Remarks
1	08299550	Mr. NATARAJAN RAJARAMAN	Non-Executive - Independent Director	Member	10-12-2018		
2	08044318	Mr. DHARMESH PATEL	Non-Executive - Independent Director	Chairperson	01-02-2018		
3	01367853	Mr. SANJAY ANAND	Executive Director	Member	24-09-1998		
4	07915821	Mrs. DIVYA PAI	Non-Executive - Non Independent Director	Member	05-09-2017	10-12-2018	

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	Mr.NATARAJAN RAJARAMAN	Non-Executive - Independent Director	Member	10-12-2018		
2	08299196	Mrs.SUJATHA SHETTY	Non-Executive - Non Independent Director	Member	10-12-2018		
3	08044318	Mr.DHARMESH PATEL	Non-Executive - Independent Director	Chairperson	01-02-2018		
4	01367853	Mr.SANJAY ANAND	Executive Director	Member	24-09-1998	10-12-2018	
5	07915821	Mrs.DIVYA PAI	Non-Executive - Non Independent Director	Member	05-09-2017	10-12-2018	

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	07915821	Mrs.DIVYA PAI	Non-Executive - Non Independent Director	Chairperson	05-09-2017		
2	08044318	Mr.DHARMESH PATEL	Non-Executive - Independent Director	Member	01-02-2018		
3	01367853	Mr.SANJAY ANAND	Executive Director	Member	24-09-1998		

Risk Management Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
N.A.						

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
N.A.					

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)
1	13-08-2018		
2		13-11-2018	91
3		10-12-2018	26

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2018	Yes		13-08-2018	91	
2	Stakeholders Relationship Committee	13-11-2018	Yes		13-08-2018	91	

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 100 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	Bijal Kakkad
2	Designation	Company Secretary

Signatory Details

Name of signatory	Bijal Kakkad
Designation of person	Company Secretary
Place	Mumbai
Date	03-01-2019