

General information about company	
Scrip code	524200
NSE Symbol	VINATORGA
MSEI Symbol	NOTLISTED
ISIN	INE410B01029
Name of the entity	VINATI ORGANICS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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												Yes						
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	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	Mr	VINOD SARAF	AAGPS5421D	00076708	Executive Director	Chairperson		16-06-1950	15-06-1989	27-10-2018			1	0	0	0		
2	Mr	R K SARASWAT	ABRPS7391E	00015095	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-04-1938	24-01-2011	01-04-2019		12	3	3	3	3		
3	Mr	ADESH KUMAR GUPTA	AACPG9490L	00020403	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-09-1956	11-05-2019	11-05-2019		60	3	3	3	2		
4	Ms	M LAKSHMI KANTAM	AFYPM5257L	07831607	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-03-1955	11-05-2019	11-05-2019		60	3	3	1	1		

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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
5	Mr	SUNIL SARAF	ANQPS7468H	00076887	Non-Executive - Non Independent Director	Not Applicable		14-02-1966	15-06-1989	27-07-2019			1	0	0	0		
6	Mrs	VINATI SARAF MUTREJA	ARTPS7699M	00079184	Executive Director	Not Applicable	CEO-MD	03-05-1984	20-05-2006	27-10-2018			1	0	0	0		
7	Mrs	VIRAL SARAF MITTAL	AZBPS0317C	02666028	Executive Director	Not Applicable		28-10-1986	19-05-2009	19-05-2019			1	0	0	0		
8	Mrs	MONA BHIDE	AAIPB7449N	05203026	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-04-1963	27-10-2018	27-10-2018		60	2	2	1	1		

Audit Committee Details

Whether the Audit 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	Remarks	
1	00015095	R K SARASWAT	Non-Executive - Independent Director	Chairperson	27-10-2018			
2	05203026	MONA BHIDE	Non-Executive - Independent Director	Member	27-10-2018			
3	00020403	ADESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-05-2019			

Nomination and remuneration committee

Whether the Nomination and remuneration 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	Remarks	
1	07831607	M LAKSHMI KANTAM	Non-Executive - Independent Director	Chairperson	11-05-2019			
2	00015095	R K SARASWAT	Non-Executive - Independent Director	Member	22-10-2018			

3	00076887	SUNIL SARAF	Non-Executive - Non Independent Director	Member	22-10-2018		
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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	Remarks
1	07831607	M LAKSHMI KANTAM	Non-Executive - Independent Director	Chairperson	11-05-2019		
2	00076708	VINOD SARAF	Executive Director	Member	24-01-2011		
3	00079184	VINATI SARAF MUTREJA	Executive Director	Member	24-01-2011		

Risk Management Committee							
Whether the Risk Management 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	Remarks
1	05203026	MONA BHIDE	Non-Executive - Independent Director	Chairperson	27-10-2018		
2	00076708	VINOD SARAF	Executive Director	Member	27-10-2018		
3	00079184	VINATI SARAF MUTREJA	Executive Director	Member	27-10-2018		
4	02666028	VIRAL SARAF MITTAL	Executive Director	Member	27-10-2018		

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	Remarks
1	00015095	R K SARASWAT	Non-Executive - Independent Director	Chairperson	27-01-2015		
2	00076708	VINOD SARAF	Executive Director	Member	27-01-2015		
3	00079184	VINATI SARAF MUTREJA	Executive Director	Member	27-01-2015		
4	02666028	VIRAL SARAF MITTAL	Executive Director	Member	27-01-2015		

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*	No. of Independent Directors attending the meeting*
1	11-05-2019				Yes	8	4
2		30-07-2019	79		Yes	7	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-05-2019				Yes	3	3
2	Audit Committee	30-07-2019	79			Yes	3	3

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)	Yes
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	Milind Wagh
2	Designation	Company Secretary

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Milind Wagh
2	Designation	Company Secretary

Signatory Details

Name of signatory	Milind Wagh
Designation of person	Company Secretary
Place	Mumbai

Date	07-10-2019
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