

General information about company

Scrip code	524200
NSE Symbol	VINATIORGA
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	Quarterly
Date of Report	30-06-2019
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			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			60	3	3	1	1		

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	MR. SUNIL SARAF	ANQPS7468H	00076887	Non-Executive - Non Independent Director	Not Applicable		14-02-1966	15-06-1989	28-07-2018			1	0	0	0		
6	Ms	VINATI SARAF MUTREJA	ARTPS7699M	00079184	Executive Director	Not Applicable	CEO-MD	03-05-1984	20-05-2006	28-10-2018			1	0	0	0		
7	Ms	VIRAL SARAF MITTAL	AZBPS0317C	02666028	Executive Director	Not Applicable		28-10-1986	19-05-2009	19-05-2014			1	0	0	0		
8	Ms	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		

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
9	Mr	A A KRISHNAN	AACPK8296L	00086374	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-07-1933	27-03-1992		01-04-2019	0	0	0	0	0		
10	Mr	C B GOKHALE	AABPG3420D	00079489	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-09-1931	27-03-1992		01-04-2019	0	0	0	0	0		

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		
4	00079489	C B GOKHALE	Non-Executive - Independent Director	Member	27-10-2018	01-04-2019	

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	MR. SUNIL SARAF	Non-Executive - Non Independent Director	Member	22-10-2018		
4	00086374	A A KRISHNAN	Non-Executive - Independent Director	Chairperson	22-10-2018	01-04-2019	

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		
4	00086374	A A KRISHNAN	Non-Executive - Independent Director	Chairperson	24-01-2011	01-04-2019	

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	30-01-2019				Yes	8	4
2		11-05-2019	100		Yes	8	4

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	30-01-2019				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 100 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 and Compliance Officer

Signatory Details

Name of signatory	MILIND WAGH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	09-07-2019

