

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Vinati Organics Limited**
 2. Quarter ending - **30-Sep-2017**

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Girish M. Dave	00036455	AA BPD 123 5F	ID,C & NED	09-Aug-2014	31-Mar-2019	4.6438	4	3	1
Mr.	R. K. Saraswat	00015095	ABR PS7 391 E	NED,ID	09-Aug-2014	31-Mar-2019	4.6438	3	2	3
Mr.	C. B. Gokhale	00079489	AA BPG 342 OD	NED,ID	09-Aug-2014	31-Mar-2019	4.6438	1	1	0
Mr.	Vinod Saraf	00076708	AA GPS 542 1D	ED	01-Nov-2015	31-Oct-2020		1	1	0
Mr.	A. A. Krishnan	00086374	AAC PK8 296 L	NED,ID	09-Aug-2014	31-Mar-2019	4.6438	2	1	1
Mr.	Sunil Saraf	00076887	AN QPS 746 8H	NED	29-Jul-2017	---		1	0	0
Mrs.	Vinati	0007	ART PS7	ED	20-May-2016	19-May-		1	1	0

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For VINATI ORGANICS LTD

G. S. Singh

**Company Secretary
Cum Finance Controller**

	Saraf Mutra eja	91 84	699 M			2021				
Mrs.	Viral Saraf Mittal	02 66 60 28	AZB PSO 317 C	ED	19-May- 2014	18- May- 2019		1	0	0
Mr.	Mohi t Mutra eja	02 66 60 18	AM EP M6 378 D	NED	29-Jul- 2017	--		1	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R. K. Saraswat	NED, ID	Chairperson
2	Girish M. Dave	ID, C & NED	Member
3	C. B. Gokhale	NED, ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Vinati Saraf Mutreja	ED	Member
2	Vinod Saraf	ED	Member
3	A. A. Krishnan	NED, ID	Chairperson

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Viral Saraf Mittal	ED	Member
2	Vinati Saraf Mutreja	ED	Member
3	Girish M. Dave	ID, C & NED	Chairperson
4	Vinod Saraf	ED	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sunil Saraf	NED	Member
2	A. A. Krishnan	NED, ID	Member
3	Girish M. Dave	ID, C & NED	Chairperson

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13-May-2017	11-Aug-2017	89

IV. Meeting of Committees

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Singhi G.S.

G. S. Singh

Company Secretary
Cum Finance Controller

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	11-Aug-2017	yes	13-May-2017	89

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Guntant S. Singhi
Designation : Company Secretary & Compliance Office

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For VINATI ORGANICS LTD.

Singhi G.S.
G. S. Singhi

**Company Secretary
Cum Finance Controller**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No (Out of station)
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Guntant S. Singhi
Designation : Company Secretary

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For VINATI ORGANICS LTD.

Singhi G-S

G. S. Singhi

Company Secretary

Cum Finance Controller