

<b>General information about company</b>	
Scrip code	524200
NSE Symbol	VINATIORGA
MSEI Symbol	NOTLISTED
ISIN	INE410B01029
Name of the entity	VINATI ORGANICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Applicable

## 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

Is there any change in information of board of directors compare to previous quarter Yes

Wether the listed entity has a Regular Chairperson 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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		27-10-2018			1	1	0		
2	Mr	R K SARASWAT	ABRPS7391E	00015095	Non-Executive - Independent Director	Not Applicable		09-08-2014		0	3	1	1		
3	Mr	C B GOKHALE	AABPG3420D	00079489	Non-Executive - Independent Director	Not Applicable		09-08-2014		0	1	1	0		
4	Mr	A A KRISHNAN	AACPK8296L	00086374	Non-Executive - Independent Director	Not Applicable		09-08-2014		0	2	1	1		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		28-07-2018			1	0	0		
6	Mrs	VINATI SARAF MUTREJA	ARTPS7699M	00079184	Executive Director	Not Applicable		27-10-2018			1	1	0		
7	Mrs	VIRAL SARAF MITTAL	AZBPS0317C	02666028	Executive Director	Not Applicable		19-05-2014			1	0	0		
8	Mrs	MONA Bhide	AAIPB7449N	05203026	Non-Executive - Independent Director	Not Applicable		27-10-2018		4	2	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					No	Date of Appointment	
1	00079489	C B GOKHALE	Non-Executive - Independent Director	Member		27-10-2018	Textual Information(1)
2	05203026	MONA BHIDE	Non-Executive - Independent Director	Member		27-10-2018	Textual Information(2)
3	00015095	R K SARASWAT	Non-Executive - Independent Director	Chairperson		27-10-2018	Textual Information(3)

**Sr Text Block**

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	00015095	R K SARASWAT	Non-Executive - Independent Director	Member	22-10-2018	Textual Information(1)	
2	00086374	A A KRISHNAN	Non-Executive - Independent Director	Chairperson	22-10-2018	Textual Information(2)	
3	00076887	SUNIL SARAF	Non-Executive - Non Independent Director	Member	22-10-2018	Textual Information(3)	

**Sr Text Block**



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00086374	A A KRISHNAN	Non-Executive - Independent Director	Chairperson	24-01-2011		
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	00076708	VINOD SARAF	Executive Director	Member	27-10-2018			
2	00079184	VINATI SARAF MUTREJA	Executive Director	Member	27-10-2018			
3	05203026	MONA Bhide	Non-Executive - Independent Director	Chairperson	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	00076708	VINOD SARAF	Executive Director	Member	27-01-2015		
2	00079184	VINATI SARAF MUTREJA	Executive Director	Member	27-01-2015		
3	00015095	R K SARASWAT	Non-Executive - Independent Director	Chairperson	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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	06-08-2018		
2		27-10-2018	81

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	27-10-2018	Yes		06-08-2018	81	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MILIND WAGH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MILIND WAGH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	02-01-2019