

General information about company

Scrip code	524200
NSE Symbol	VINATIORGA
MSEI Symbol	NOTLISTED
ISIN	INE410B01037
Name of the entity	VINATI ORGANICS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)
AAGPS5421D	00076708	Executive Director	Chairperson		16-06-1950	NA		15-06-1989	27-10-2018		1	0	1	0	
AACPG9490L	00020403	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-09-1956	Yes	27-07-2019	11-05-2019	11-05-2019		60	4	4	3	1
AFYPM5257L	07831607	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-03-1955	Yes	27-07-2019	11-05-2019	11-05-2019		60	3	3	1	1
ARTPS7699M	00079184	Executive Director	Not Applicable	CEO-MD	03-05-1984	NA		20-05-2006	27-10-2018		1	0	1	0	

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	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)	
5	Ms	VIRAL SARAF MITTAL	AZBPS0317C	02666028	Executive Director	Not Applicable		28-10-1986	NA		19-05-2009	19-05-2019			1	0	0
6	Mrs	MONA BHIDE	AAIPB7449N	05203026	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-04-1963	Yes	27-07-2019	27-10-2018	27-10-2018		60	4	4	1
7	Mr	J C LADDHA	AADPL6272E	00118527	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-12-1949	NA		13-06-2020			60	3	3	1
8	Mr	JAYESH ASHAR	ADEPA0938J	00041532	Executive Director	Not Applicable		09-03-1964	NA		02-02-2021				1	0	0

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	00118527	J C LADDHA	Non-Executive - Independent Director	Chairperson	13-06-2020		
2	00020403	ADESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-05-2019		
3	05203026	MONA BHIDE	Non-Executive - Independent Director	Member	27-10-2018		

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	07831607	M. LAKSHMI KANTAM	Non-Executive - Independent Director	Chairperson	11-05-2019		
2	00118527	J C LADDHA	Non-Executive - Independent Director	Member	13-06-2020		
3	05203026	MONA BHIDE	Non-Executive - Independent Director	Member	02-02-2021		

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	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					Yes		
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					Yes		
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	13-06-2020		
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	02-02-2021				Yes	8	4
2		13-05-2021	99		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	02-02-2021				Yes	3	3
2	Audit Committee	13-05-2021	99			Yes	3	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> 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 A WAGH
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	MILIND A WAGH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	07-07-2021

