

| General information about company | |
|--|-------------------------|
| Scrip code | 524200 |
| NSE Symbol | VINATI ORGA |
| 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 | 31-12-2021 |
| 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 | | | | | | |
| 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) | 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 | NA | | 15-06-1989 | 27-10-2018 | | | 1 | 0 | 1 | 0 | | |
| 2 | Mr | ADESH KUMAR GUPTA | AACPG9490L | 00020403 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 11-09-1956 | Yes | 27-07-2019 | 11-05-2019 | 11-05-2019 | | 60 | 5 | 5 | 4 | 1 | | |
| 3 | Ms | M LAKSHMI KANTAM | 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 | | |
| 4 | Ms | VINATI SARAF MUTREJA | 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 | | | | | | | | | | | | | | | | | | | | |
| Whether 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) | 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 | Ms | VIRAL SARAF MITTAL | AZBPS0317C | 02666028 | Executive Director | Not Applicable | | 28-10-1986 | NA | | 19-05-2009 | 19-05-2019 | | | 1 | 0 | 0 | 0 | | |
| 6 | Ms | 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 | 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 | 1 | | |
| 8 | Mr | JAYESH ASHAR | ADEPA0938J | 00041532 | Executive Director | Not Applicable | | 09-03-1964 | NA | | 02-02-2021 | | | | 1 | 0 | 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 | 11-05-2009 | | |
| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 31-07-2021 | | | | Yes | 8 | 4 |
| 2 | 08-09-2021 | | 38 | | Yes | 8 | 4 |
| 3 | | 10-11-2021 | 62 | | 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 31-07-2021 | | | | Yes | 0 | 3 |
| 2 | Audit Committee | 08-09-2021 | 38 | | | Yes | 0 | 3 |
| 3 | Audit Committee | 10-11-2021 | | | | Yes | 3 | 3 |
| 4 | Risk Management Committee | 17-12-2021 | | | | Yes | 3 | 1 |

| 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 and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | MILIND WAGH |
| Designation of person | Company Secretary and Compliance Officer |
| Place | MUMBAI |
| Date | 03-01-2022 |