

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	VINOD SARAF	AAGPS5421D	00076708	Executive Director	Chairperson		16-06-1950
2	Mr	ADESH KUMAR GUPTA	AACPG9490L	00020403	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-09-1956
3	Ms	LAKSHMI KANTAM MANNEPALLI	AFYPM5257L	07831607	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-03-1955
4	Ms	VINATI SARAF MUTREJA	ARTPS7699M	00079184	Executive Director	Not Applicable	CEO-MD	03-05-1984
5	Ms	VIRAL SARAF MITTAL	AZBPS0317C	02666028	Executive Director	Not Applicable		28-10-1986
6	Ms	MONA BHIDE	AAIPB7449N	05203026	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-04-1963
7	Mr	J C LADDHA	AADPL6272E	00118527	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-12-1949
8	Mr	JAYESH ASHAR	ADEPA0938J	00041532	Executive Director	Not Applicable		09-03-1964

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		15-06-1989	27-10-2023			1	0	1	0		
2	NA		11-05-2019	11-05-2019		56	5	5	6	2		
3	NA		11-05-2019	11-05-2019		56	2	2	1	1		
4	NA		20-05-2006	27-10-2023			1	0	1	0		
5	NA		19-05-2009	19-05-2019			1	0	0	0		
6	NA		27-10-2018	27-10-2023		62	3	3	1	0		
7	NA		13-06-2020	13-06-2020		43	3	3	3	2		
8	NA		02-02-2021	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	11-05-2019		
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	LAKSHMI KANTAM MANNEPALLI	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	LAKSHMI KANTAM MANNEPALLI	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	LAKSHMI KANTAM MANNEPALLI	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		

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	8	7	3
2		07-11-2023	87		Yes	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	3	2	2	0
2	Audit Committee	07-11-2023	87			Yes	3	3	3	0

**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 1000 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

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



**Signatory Details**

Name of signatory	MILIND WAGH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	02-01-2024