

General information about company

Scrip code	511431
NSE Symbol	VAKRANGEE
MSEI Symbol	NOTLISTED
ISIN	INE051B01021
Name of the entity	Vakrangee Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 No

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	Ramesh Joshi	ACMPJ1824D	00002683	Non-Executive - Independent Director	Chairperson		16-12-1942
2	Mr	Dinesh Birdhilal Nandwana	AAFNP9185Q	00062532	Executive Director	Not Applicable	CEO-MD	06-06-1963
3	Mr	Nishikant Hayatnagarkar	ABQPH8414C	00062638	Executive Director	Not Applicable		09-12-1958
4	Mr	Sunil Agarwal	ABRPA9442L	00062767	Non-Executive - Independent Director	Not Applicable		19-12-1963
5	Mr	Babu Lal Meena	ABUPM0206F	03281592	Non-Executive - Independent Director	Not Applicable		15-03-1950
6	Mr	Avinash Chandra Vyas	AAIPV5525D	06869633	Non-Executive - Independent Director	Not Applicable		01-07-1962
7	Mr	Hari Chand Mittal	ADWPM8703B	08797386	Non-Executive - Independent Director	Not Applicable		07-07-1959
8	Mr	Ranbir Datt	ABVPD1028P	08064889	Non-Executive - Nominee Director	Not Applicable		01-03-1959
9	Mrs	Sujata Chattopadhyay	ADGPC5174Q	02336683	Non-Executive - Independent Director	Not Applicable		27-05-1964

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
9	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	Yes	25-09-2019	30-09-2014	25-09-2019		48.05	1	1	2	1		
2	NA		28-05-1990	01-10-2019			1	0	0	0		
3	NA		27-08-1999	01-10-2020			1	0	1	0		
4	NA		30-09-2014	25-09-2019		48.05	1	1	0	0		
5	NA		30-09-2014	25-09-2019		48.05	1	1	2	1		
6	NA		14-11-2014	14-11-2019		46.17	1	1	1	0		
7	NA		31-07-2020	31-07-2020		38	1	1	0	0		
8	NA		12-02-2018	12-02-2018			1	0	0	0		
9	NA		31-03-2015	31-03-2020		42	4	4	1	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	03281592	Babu Lal Meena	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00002683	Ramesh Joshi	Non-Executive - Independent Director	Member	30-09-2014		
3	06869633	Avinash Chandra Vyas	Non-Executive - Independent Director	Member	30-07-2016		

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	06869633	Avinash Chandra Vyas	Non-Executive - Independent Director	Chairperson	19-07-2019		
2	00062767	Sunil Agarwal	Non-Executive - Independent Director	Member	29-08-2020		
3	08797386	Hari Chand Mittal	Non-Executive - Independent Director	Member	29-08-2020		

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	00002683	Ramesh Joshi	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	03281592	Babu Lal Meena	Non-Executive - Independent Director	Member	30-09-2014		
3	00062638	Nishikant Hayatnagarkar	Executive Director	Member	28-06-2002		

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	02336683	Sujata Chattopadhyay	Non-Executive - Independent Director	Chairperson	10-05-2019		
2	00062532	Dinesh Birdhilal Nandwana	Executive Director	Member	10-05-2019		
3	00062638	Nishikant Hayatnagarkar	Executive Director	Member	10-05-2019		
4	99999999	Kshitija Tambave	Manager- Legal Compliance Quality Assurance	Member	21-10-2022	03-09-2023	Textual Information(1)

Sr Text Block

Textual Information(1)

Ms. Kshitija Tambave resigned as chief Risk officer w.e.f. 3rd September, 2023.

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	00062532	Dinesh Birdhilal Nandwana	Executive Director	Chairperson	01-04-2014		
2	00002683	Ramesh Joshi	Non-Executive - Independent Director	Member	30-09-2014		
3	00062767	Sunil Agarwal	Non-Executive - Independent Director	Member	30-09-2014		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	30-05-2023				Yes	9	9	6
2		15-07-2023	45		Yes	9	9	6

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	30-05-2023				Yes	3	3	3	0
2	Audit Committee	15-07-2023	45			Yes	3	3	3	0
3	Risk Management Committee	29-05-2023				Yes	3	3	1	1
4	Nomination and remuneration committee	14-07-2023	45			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	Sachin Khandekar
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Sachin Khandekar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure

Not Applicable

Reason for Non Applicability

Textual Information(1)

Text Block

Textual Information(1)

1) During the half year ended 30th September 2023, the Company has not granted any loan or any other form of debt advanced directly or indirectly to:

- (i) Promoter or any other entity controlled by them
- (ii) Promoter Group or any other entity controlled by them
- (iii) Directors (including relatives) or any other entity controlled by them
- (iv) KMPs or any other entity controlled by them

2) During the half year ended 30th September 2023, the Company has not given any guarantee/ comfort letter (by whatever name called) directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

- (i) Promoter or any other entity controlled by them
- (ii) Promoter Group or any other entity controlled by them
- (iii) Directors (including relatives) or any other entity controlled by them
- (iv) KMPs or any other entity controlled by them

3) During the half year ended 30th September 2023, the Company has not provided any security directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

- (i) Promoter or any other entity controlled by them
- (ii) Promoter Group or any other entity controlled by them
- (iii) Directors (including relatives) or any other entity controlled by them
- (iv) KMPs or any other entity controlled by them

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	Sachin Khandekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2023

