

### 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	Quarterly
Date of Report	31-12-2023
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	AAFPN9185Q	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 -	Not Applicable		27-05-

				Independent Director			
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### 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		51.05	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		51.05	1	1	0	0		
5	NA		30-09-2014	25-09-2019		51.05	1	1	2	1		
6	NA		14-11-2014	14-11-2019		49.17	1	1	1	0		
7	NA		31-07-2020	31-07-2020		41	1	1	0	0		
8	NA		12-02-2018	12-02-2018			1	0	0	0		
9	NA		31-03-2015	31-03-2020		45	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		

<b>Nomination and remuneration committee</b>							
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		

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	15-07-2023				Yes	9	9	6
2		11-11-2023	118		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	15-07-2023				Yes	3	3	3	0
2	Audit Committee	11-11-2023	118			Yes	3	3	3	0
3	Nomination and remuneration committee	14-07-2023				Yes	3	3	3	0
4	Risk Management Committee	11-11-2023	119			Yes	3	3	1	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



### 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	09-01-2024

