

General information about company

Scrip code	514302
Name of the entity	VIPPY SPINPRO LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Piyush Mutha	AJXPM8203B	00424206	Executive Director	Not Applicable	MD	01-04-2017			1	0	0	
2	Mr	Praneet Mutha	AFTPM5681H	00424250	Non-Executive - Non Independent Director	Not Applicable		30-03-2010			1	0	0	
3	Mr	Mohan Lal Jain	ABVPJ1338C	00395584	Non-Executive - Independent Director	Chairperson		29-09-2014		60	1	1	1	
4	Mr	Mangalore Maruthi Rao	ABXPR6472M	00775060	Executive Director	Not Applicable		28-10-2016			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Subhash Kocheta	AIMPK2403R	00590610	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	1	1	
6	Mr	Raghuram Krishnamurthy	AACPR4601G	00776063	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	1	0	
7	Mrs	Deepa Sudhir Mehal	ABBPM0225F	05222280	Non-Executive - Independent Director	Not Applicable		31-03-2017		60	1	0	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mohan Lal Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Subhash Kocheta	Non-Executive - Independent Director	Member	
3	Audit Committee	Raghuram Krishnamurthy	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Raghuram Krishnamurthy	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mohan Lal Jain	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Subhash Kocheta	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Subhash Kocheta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mohan Lal Jain	Non-Executive - Independent Director	Member	

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)
1	21-01-2017		
2	14-02-2017		23
3	15-03-2017		28
4	30-03-2017		14
5		27-05-2017	57

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	27-05-2017	Yes	Mohan Lal Jain and Subhash Kocheta were present except Raghuram Krishnamurthy who was absent	14-02-2017	101	
2	Stakeholders Relationship Committee	27-05-2017	Yes	All Member were present	14-02-2017	101	

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	NA	
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	NA	

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 100 listed entities)	NA
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

Signatory Details

Name of signatory	Sandeep Nema
Designation of person	Company Secretary
Place	Dewas
Date	12-07-2017

