

<b>General information about company</b>	
Scrip code	514302
Name of the company	VIPPY SPINPRO LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

## Annexure I

## Format 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 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Piyush Mutha	AJXPM8203B	00424206	Promoter Director	Executive Director		01-04-2015			1	0	0
2	Mr	Praneet Mutha	AFTPM5681H	00424250	Promoter Director	Non - Executive Director		30-03-2010			1	0	0
3	Mr	Mohan Lal Jain	ABVPJ1338C	00395584	Independent Director	Non - Executive Director	Chairperson	29-09-2014		60	1	1	1
4	Mr	Mangalore Maruthi Rao	ABXPR6472M	00775060	Non - Independent Director	Executive Director		28-10-2014			1	0	0
5	Mr	Subhash Kocheta	AIMPK2403R	00590610	Independent Director	Non - Executive Director		29-09-2014		60	1	1	1
6	Mr	Raghuram Krishnamurthy	AACPR4601G	00776063	Independent Director	Non - Executive Director		29-09-2014		60	1	1	0
7	Mrs	Deepa Sudhir Mekal	ABBPM0225F	05222280	Woman Director	Non - Executive Director		21-09-2015			1	0	0

**Annexure 1**

**II. Composition of Committees**

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

**Annexure 1****III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	21-09-2015	14-11-2015	39
2	13-08-2015		54

**Annexure 1**

**IV. Meeting of Committees**

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)
1	Audit Committee	14-11-2015	Yes	Mohan Lal Jain- Present	13-08-2015	93
2	Audit Committee	14-11-2015	Yes	Subhash Kocheta- Present	13-08-2015	
3	Audit Committee	14-11-2015	Yes	Raghuram Krishnamurthy - Absent	13-08-2015	

**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	
	Any other information to be provided		

**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)	No
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

<b>Signatory Details</b>	
Name of signatory	SANJU PATEL
Designation of person	Company Secretary
Place	DEWAS
Date	14-01-2016



