

General information about company

Scrip code	514302
NSE Symbol	
MSEI Symbol	
ISIN	INE660D01017
Name of the entity	VIPPY SPINPRO 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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	Piyush Mutha	AJXPM8203B	00424206	Executive Director	Not Applicable	MD	23-04-1969
2	Mr	Praneet Mutha	AFTPM5681H	00424250	Non-Executive - Non Independent Director	Not Applicable		11-09-1971
3	Mr	Mangalore Maruthi Rao	ABXPR6472M	00775060	Executive Director	Not Applicable		30-01-1938
4	Mr	Raghuram Krishnamurthy	AACPR4601G	00776063	Non-Executive - Independent Director	Not Applicable		06-09-1969
5	Mrs	Deepa Sudhir Mekal	ABBPM0225F	05222280	Non-Executive - Independent Director	Not Applicable		07-10-1956
6	Mr	Manish Jhanwar	AHMPJ1197N	05312225	Non-Executive - Independent Director	Not Applicable		10-05-1984

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

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		01-04-1992	01-04-2023			1	0	2	0		
2	NA		19-12-2000	30-03-2010			1	0	1	0		
3	NA		28-10-2002	28-10-2022			1	0	0	0		
4	NA		29-09-2014	30-09-2019		111.03	1	1	1	1		
5	NA		31-07-2017	01-04-2022		77.01	1	1	2	1		
6	NA		02-05-2022			19.3	1	1	1	0		

Text Block	
Textual Information(1)	As Specified here.

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	00776063	Raghuram Krishnamurthy	Non-Executive - Independent Director	Chairperson	11-12-2021		
2	05222280	Deepa Sudhir Mokal	Non-Executive - Independent Director	Member	11-12-2021		
3	00424206	Piyush Mutha	Executive Director	Member	08-04-2019		
4	05312225	Manish Jhanwar	Non-Executive - Independent Director	Member	16-05-2022		

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	00776063	Raghuram Krishnamurthy	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	05222280	Deepa Sudhir Mokal	Non-Executive - Independent Director	Member	08-04-2019		
3	00424250	Praneet Mutha	Non-Executive - Non Independent Director	Member	10-02-2022		

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	05222280	Deepa Sudhir Mokal	Non-Executive - Independent Director	Chairperson	27-02-2021		
2	00424250	Praneet Mutha	Non-Executive - Non Independent Director	Member	08-04-2019		
3	00424206	Piyush Mutha	Executive Director	Member	10-02-2022		

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	00424206	Piyush Mutha	Executive Director	Chairperson	10-08-2019		
2	00424250	Praneet Mutha	Non-Executive - Non Independent Director	Member	10-08-2019		
3	05222280	Deepa Sudhir Mekal	Non-Executive - Independent Director	Member	10-08-2019		

Other Committee						
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	10-07-2023				Yes	6	4	2
2	09-08-2023		29		Yes	6	5	3
3	25-09-2023		46		Yes	6	3	1
4		06-11-2023	41		Yes	6	3	1
5		09-11-2023	2		Yes	6	5	3
6		25-12-2023	45		Yes	6	3	1

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	09-08-2023				Yes	4	4	3	0
2	Audit Committee	09-11-2023	91			Yes	4	4	3	0
3	Stakeholders Relationship Committee	24-07-2023				Yes	3	2	0	0
4	Stakeholders Relationship Committee	09-08-2023	15			Yes	3	3	1	0
5	Stakeholders Relationship Committee	31-10-2023	82			Yes	3	2	0	0
6	Stakeholders Relationship Committee	09-11-2023	8			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	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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PULKIT MAHESHWARI
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	PULKIT MAHESHWARI
Designation of person	Company Secretary and Compliance Officer
Place	DEWAS
Date	01-01-2024

