

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	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Piyush Mutha	AJXPM8203B	00424206	Executive Director	Not Applicable	MD	23-04-1969	No				Active	NA		01-04-1992	01-04-2023		1	0	2	0			
2	Mr	Pranct Mutha	AFTPM5681H	00424250	Non-Executive - Non Independent Director	Not Applicable		11-09-1971	No				Active	NA		19-12-2000	30-03-2010		1	0	1	0			
3	Mr	Mangalore Maruthi Rao	ABXPR6472M	00775060	Executive Director	Not Applicable		30-01-1938	No				Active	NA		28-10-2002	28-10-2022		1	0	0	0			
4	Mr	Raghuram Krishnamurthy	AACPR4601G	00776063	Non-Executive - Independent Director	Not Applicable		06-09-1969	No				Active	NA		29-09-2014	30-09-2019		105.02	1	1	1	1		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mrs	Deepa Sudhir Mehal	ABBPM0225F	05222280	Non-Executive - Independent Director	Not Applicable		07-10-1956	No				Active	NA		31-07-2017	01-04-2022		71.01	1	1	2	1		
6	Mr	Manish Jhanwar	AHMPJ1197N	05312225	Non-Executive - Independent Director	Not Applicable		10-05-1984	No				Active	NA		02-05-2022			13.3	1	1	1	0		

<b>Text Block</b>	
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 Mekal	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	Praneel Mutha	Non-Executive - Non Independent Director	Member	10-08-2019		
3	05222280	Deepa Sudhir Mokal	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	09-02-2023				Yes	6	5	3
2	30-03-2023		48		Yes	6	4	2
3		11-04-2023	11		Yes	6	5	2
4		27-04-2023	15		Yes	6	2	0
5		09-05-2023	11		Yes	6	3	1
6		16-05-2023	6		Yes	6	5	3

**Annexure I**

**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	09-02-2023				Yes	4	4	3	0
2	Audit Committee	11-04-2023	60			Yes	4	3	2	0
3	Audit Committee	09-05-2023	27			Yes	4	3	2	0
4	Audit Committee	16-05-2023	6			Yes	4	4	3	0
5	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	24-03-2023	42			Yes	3	2	0	0

**Annexure I**

**IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	03-04-2023	9			Yes	3	2	0	0
8	Stakeholders Relationship Committee	10-04-2023	6			Yes	3	2	0	0
9	Stakeholders Relationship Committee	16-05-2023	35			Yes	3	3	1	0
10	Stakeholders Relationship Committee	20-05-2023	3			Yes	3	2	0	0
11	Stakeholders Relationship Committee	28-06-2023	38			Yes	3	2	0	0
12	Nomination and remuneration committee	30-03-2023				Yes	3	2	1	0
13	Corporate Social Responsibility Committee	03-01-2023				Yes	3	3	1	0
14	Corporate Social Responsibility Committee	30-03-2023	85			Yes	3	3	1	0
15	Other Committee	10-01-2023		Independent Director Meeting		Yes	3	2	2	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**

<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PULKIT MAHESHWARI
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	PULKIT MAHESHWARI
Designation of person	Company Secretary and Compliance Officer
Place	DEWAS
Date	15-07-2023

