

**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                                | 01-04-2024            |
| Date of end of financial year                                  | 31-03-2025            |
| Reporting Quarter  | Quarterly             |
| Date of Report   | 30-06-2024            |
| 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                      |               |
| 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                       | Chairperson             | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 01-04-1992                  | 01-04-2024             |                   |                                | 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             |                   | 117.02                         | 1  | 1  | 1   | 1  |                      |                             |                             |
| 5  | NA  |                                    | 31-07-2017                  | 01-04-2022             |                   | 83.01                          | 1  | 1  | 2   | 1  |                      |                             |                             |
| 6  | NA  |                                    | 02-05-2022                  |                        |                   | 25.29                          | 1  | 1  | 1   | 0  |                      |                             |                             |

|                        |                         |
|------------------------|-------------------------|
| <b>Text Block</b>      |                         |
| Textual Information(1) | As Per Specified Below. |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <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   | 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          |                   |         |



| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 09-02-2024  |  |   |                              | Yes  | 6   | 5   | 3   |
| 2  | 06-03-2024  |  | 25  |                              | Yes  | 6   | 4   | 1   |
| 3  | 26-03-2024  |  | 19  |                              | Yes  | 6   | 5   | 2   |
| 4  |   | 03-04-2024   | 7   |                              | Yes  | 6   | 3   | 1   |
| 5  |   | 14-05-2024   | 40  |                              | Yes  | 6   | 5   | 3   |

**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                     | 09-02-2024  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 2  | Audit Committee                     | 03-04-2024  | 53  |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 3  | Audit Committee                     | 14-05-2024  | 40  |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 4  | Stakeholders Relationship Committee | 30-01-2024  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 5  | Stakeholders Relationship Committee | 09-02-2024  | 9   |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 6  | Stakeholders Relationship Committee | 25-04-2024  | 75  |                         |                               | Yes  | 3  | 3  | 1   | 0  |

**Annexure 1**

**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       | 14-05-2024  | 18  |                            |                               | Yes  | 3  | 3  | 1   | 0  |
| 8  | Nomination and remuneration committee     | 26-03-2024  |   |                            |                               | Yes  | 3  | 3  | 2   | 0  |
| 9  | Corporate Social Responsibility Committee | 03-01-2024  |   |                            |                               | Yes  | 3  | 3  | 1   | 0  |
| 10 | Corporate Social Responsibility Committee | 26-03-2024  |   |                            |                               | Yes  | 3  | 3  | 1   | 0  |
| 11 | Other Committee                           | 10-01-2024  |   | IndependentDirectorMeeting |                               | Yes  | 3  | 3  | 2   | 0  |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | PULKIT MAHESHWARI                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Dewas                                    |
| Date                  | 09-07-2024                               |

