

<b>General information about company</b>	
Scrip code	514302
NSE Symbol	
MSEI Symbol	
ISIN	INE660D01017
Name of the entity	VIPPY SPINPRO LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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	Chairperson	MD	23-04-1969	NA		01-04-1992	01-04-2022		1	0	2	0			
2	Mr	Praneet Mutha	AFTPM5681H	00424250	Non-Executive - Non Independent Director	Not Applicable		11-09-1971	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	NA		28-10-2002	28-10-2020		1	0	0	0			
4	Mr	Raghuram Krishnamurthy	AACPR4601G	00776063	Non-Executive - Independent Director	Not Applicable		06-09-1969	NA		29-09-2014	30-09-2019		60	1	1	1	1		

<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		

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 Mekal	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		

<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**

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	16-05-2022	94			Yes	3	2
3	Nomination and remuneration committee	31-03-2022				Yes	2	1
4	Nomination and remuneration committee	07-04-2022				Yes	2	1
5	Stakeholders Relationship Committee	10-02-2022				Yes	2	1
6	Stakeholders Relationship Committee	16-05-2022				Yes	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****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 500 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	AYUSHI SOLANKI
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	AYUSHI SOLANKI
Designation of person	Company Secretary and Compliance Officer
Place	DEWAS
Date	14-07-2022

