

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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	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	NA		01-04-1992	01-04-2021			1	0	1	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	Manglore Maruthi Rao	ABXPR6472M	00775060	Executive Director	Not Applicable		30-01-1938	NA		28-10-2002	28-10-2020			1	0	0	0		
4	Mr	Subhash Kocheta	AIMPK2403R	00590610	Non-Executive - Independent Director	Not Applicable		01-09-1946	Yes	30-08-2021	29-09-2014	30-09-2019		60	1	1	2	0		

<b>I. Composition of Board of Directors</b>																				
<b>Disclosure of notes on composition of board of directors explanatory</b>																				
<b>Whether the listed entity has a Regular Chairperson</b>																				
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
5	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		
6	Mrs	Deepa Sudhir Mekal	ABBPM0225F	05222280	Non-Executive - Independent Director	Not Applicable		07-10-1956	NA		31-03-2017	27-09-2017		60	1	1	2	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	00424206	Piyush Mutha	Executive Director	Member	08-04-2019		
3	05222280	Deepa Sudhir Mekal	Non-Executive - Independent Director	Member	11-12-2021		
4	00590610	Subhash Kocheta	Non-Executive - Independent Director	Member	27-02-2021		

<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	00590610	Subhash Kocheta	Non-Executive - Independent Director	Member	29-09-2014		
3	05222280	Deepa Sudhir Mokal	Non-Executive - Independent Director	Member	08-04-2019		

<b>Stakeholders Relationship Committee</b>							
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	00590610	Subhash Kocheta	Non-Executive - Independent Director	Member	27-02-2021		

<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

<b>Corporate Social Responsibility Committee</b>							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2021				Yes	4	1
2	12-08-2021		13		Yes	4	2
3	24-08-2021		11		Yes	4	1
4		07-10-2021	43		Yes	3	1
5		12-11-2021	35		Yes	4	2
6		17-11-2021	4		Yes	3	1
7		11-12-2021	23		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-08-2021				Yes	3	2
2	Audit Committee	12-11-2021	91			Yes	3	2
3	Stakeholders Relationship Committee	12-08-2021				Yes	3	2
4	Stakeholders Relationship Committee	12-11-2021				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<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 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

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

<b>Signatory Details</b>	
Name of signatory	AYUSHI SOLANKI
Designation of person	Company Secretary and Compliance Officer
Place	DEWAS
Date	08-01-2022

