

<b>General information about company</b>	
Scrip code	533576
NSE Symbol	VASWANI
MSEI Symbol	
ISIN	INE590L01019
Name of the entity	VASWANI INDUSTRIES 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

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)	Note: nc provi PA
YASHWANT VASWANI	ADPPV6276P	01627408	Executive Director	Chairperson	CEO	14-11-1985	NA		16-04-2004			1	0	1	0		
ASHOK KUMAR SURI	AJEPS6929D	00291897	Non-Executive - Independent Director	Not Applicable		07-03-1953	Yes	30-10-2018	01-04-2009	30-10-2018		44	1	1	2	2	
RITU RAJ PESWANI	AFBPP5464R	00040277	Non-Executive - Independent Director	Not Applicable		10-10-1961	Yes	28-09-2021	19-05-2021	28-09-2021		13	1	1	2	0	
BABU LAL BAGHWAR	AGWPB9003C	08430962	Executive Director	Not Applicable		04-02-1944	NA		27-06-2019	28-09-2021		1	0	0	0		

<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	00291897	ASHOK KUMAR SURI	Non-Executive - Independent Director	Chairperson	14-02-2021		
2	00040277	RITU RAJ PESWANI	Non-Executive - Independent Director	Member	19-05-2021		
3	00761009	SATYAWATI PARASHAR	Non-Executive - Independent Director	Member	14-02-2020		
4	01627408	YASHWANT VASWANI	Executive Director	Member	14-09-2015		

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	00291897	ASHOK KUMAR SURI	Non-Executive - Independent Director	Chairperson	30-07-2020		
2	00040277	RITU RAJ PESWANI	Non-Executive - Independent Director	Member	19-05-2021		
3	00761009	SATYAWATI PARASHAR	Non-Executive - Independent Director	Member	14-02-2020		

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	00291897	ASHOK KUMAR SURI	Non-Executive - Independent Director	Chairperson	30-07-2020		
2	00040277	RITU RAJ PESWANI	Non-Executive - Independent Director	Member	19-05-2021		
3	00761009	SATYAWATI PARASHAR	Non-Executive - Independent Director	Member	14-02-2020		





<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	15-01-2022				Yes	4	3
2	Audit Committee	14-02-2022	29			Yes	4	3
3	Stakeholders Relationship Committee	14-02-2022				Yes	3	3
4	Audit Committee	30-05-2022				Yes	4	3

**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	Yes	
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	Yes	

**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	YASHWANT VASWANI
2	Designation	Director

**Signatory Details**

Name of signatory	YASHWANT VASWANI
Designation of person	Director
Place	RAIPUR
Date	20-07-2022

