

General information about company

Scrip code	533427
NSE Symbol	
MSEI Symbol	
ISIN	INE932K01015
Name of the entity	VMS INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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			
of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
UMAR	ABUPJ3093R	02190018	Executive Director	Chairperson	MD	18- 12- 1961	29-09-2014				1	0	0	0
IA	ADBPJ6532G	00125273	Executive Director	Not Applicable		22- 01- 1968	29-09-2014				1	0	1	1
IAR AL	ADAPJ7975L	00114766	Non- Executive - Non Independent Director	Not Applicable		19- 12- 1936	30-09-2012				1	0	1	0
AL	AGNPM2902J	02902485	Non- Executive - Independent Director	Not Applicable		16- 06- 1952	29-09-2014			60	1	1	3	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	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 Chairp in Au Stakeh Commr held in entit includ this li entity (Regul: 26(1) Listi Regula
5	Mr	PRANAVKUMAR VINAYKANT PARIKH	ABCP1785A	02906210	Non-Executive - Independent Director	Not Applicable		05-06-1959	29-09-2014			60	1	1	2	1
6	Mr	HITESH LOONIA	ABUPL1185A	02906216	Non-Executive - Independent Director	Not Applicable		22-09-1984	29-09-2014			60	1	1	1	0

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	02902485	BAKUL KISHANLAL MEHTA	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00114766	AJITKUMAR BHAJANLAL JAIN	Non-Executive - Non Independent Director	Member	30-09-2012		
3	02906210	PRANAVKUMAR VINAYKANT PARIKH	Non-Executive - Independent Director	Member	29-09-2014		

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	02906210	PRANAVKUMAR VINAYKANT PARIKH	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02902485	BAKUL KISHANLAL MEHTA	Non-Executive - Independent Director	Member	29-09-2014		
3	00114766	AJITKUMAR BHAJANLAL JAIN	Non-Executive - Non Independent Director	Member	30-09-2012		

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	02906216	HITESH LOONIA	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02902485	BAKUL KISHANLAL MEHTA	Non-Executive - Independent Director	Member	29-09-2014		
3	00125273	SANGEETA JAIN	Executive Director	Member	29-09-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-03-2019				Yes	5	2
2		11-04-2019	40		Yes	5	2
3		28-05-2019	46		Yes	6	3
4		22-06-2019	24		Yes	5	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	3	3
2	Audit Committee	28-05-2019	103			Yes	3	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	Yes	
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 100 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	HEMAL PATEL
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	HEMAL PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	10-07-2019

