

General information about company	
Scrip code	513534
Name of the entity	VARDHMAN INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Kapil Kumar Jain	AEFPJ0739Q	00755228	Executive Director	Chairperson		05-12-1984			2	2	0	
2	Mr	Rahul Jain	ABDPJ6841L	00755312	Executive Director	Not Applicable	MD	28-08-2011			2	1	0	
3	Mr	Vikram Jain	ABLPJ0003C	00755547	Executive Director	Not Applicable		01-05-2002			1	0	0	
4	Mr	Ashwani Kumar	AAYPK0500B	00030307	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	5	2	3	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Ashok Kumar Jain	AAMPJ6953B	00027116	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	1	1	
6	Mrs	Radhika Gupta	BJKPR9211E	07145509	Non-Executive - Independent Director	Not Applicable		30-09-2015		15	1	1	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mrs. Radhika Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ashok Kumar Jain	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Ashwani Kumar	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Ashok Kumar Jain	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Kapil Kumar Jain	Executive Director	Member	
6	Stakeholders Relationship Committee	Mrs. Radhika Gupta	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mrs. Radhika Gupta	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Ashok Kumar Jain	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Ashwani Kumar	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Kapil Kumar Jain	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Rahul Jain	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Ashok Kumar Jain	Non-Executive - Independent Director	Member	

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)
1	02-02-2016		
2	13-02-2016		10
3	29-02-2016		15
4	21-03-2016		20
5	31-03-2016		9
6		30-05-2016	59
7		20-06-2016	20

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	3/3 Members attended meeting.	13-02-2016	106
2	Stakeholders Relationship Committee	09-05-2016	Yes	3/3 Members attended meeting.	08-03-2016	61
3	Stakeholders Relationship Committee	30-05-2016	Yes	3/3 Members attended meeting.		21
4	Stakeholders Relationship Committee	20-06-2016	Yes	3/3 Members attended meeting.		

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

Signatory Details	
Name of signatory	Mr. Rajesh Sharma
Designation of person	Compliance Officer
Place	Ludhiana
Date	13-07-2016

