

<b>General information about company</b>	
Scrip code	513534
Name of the entity	VARDHMAN INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

<b>Annexure I</b>														
<b>Annexure I to be submitted by listed entity on quarterly basis</b>														
<b>I. Composition of Board of Directors</b>														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information 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 (Refer Regulation 25(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
1	Mr	RAHUL JAIN	ABDPJ6841L	00755312	Executive Director	Not Applicable	MD	28-08-2016			1	1	0	
2	Mr	ASHOK KUMAR JAIN	AAMPJ6953B	00027116	Non-Executive - Independent Director	Not Applicable		30-09-2014		33	1	2	0	
3	Mrs	NEELAN SHARMA	GKOPS9253P	07654064	Non-Executive - Independent Director	Not Applicable		14-11-2016		7	1	1	0	
4	Mr	AJAY SINGH	AQVPS9151K	07746342	Non-Executive - Independent Director	Not Applicable		02-03-2017		2	1	0	2	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	AJAY SINGH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ASHOK KUMAR JAIN	Non-Executive - Independent Director	Member	
3	Audit Committee	NEELAM SHARMA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	AJAY SINGH	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	RAHUL JAIN	Executive Director	Member	
6	Stakeholders Relationship Committee	ASHOK KUMAR JAIN	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	AJAY SINGH	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	ASHOK KUMAR JAIN	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	NEELAM SHARMA	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	RAHUL JAIN	Executive Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	ASHOK KUMAR JAIN	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	AJAY SINGH	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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	14-02-2017		
2	02-03-2017		15
3	31-03-2017		28
4		30-05-2017	59
5		30-06-2017	30

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	3/3 members attended	14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes	3/3 members attended	31-03-2017	59	

<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	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	

<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 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



<b>Signatory Details</b>	
Name of signatory	RAHUL JAIN
Designation of person	Managing Director
Place	LUDHIANA
Date	13-07-2017

