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General information about company

Scrip code	531695
Name of the entity	Veronica Production Limited(Formerly
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

Enter the quarter
ended date only

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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

Add Notes

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
<p>Add Delete</p>														
1	Mr	Hitesh Rupareliya	ACXPR6011R	01401610	Executive Director	Not Applicable	MD				1	1	0	
2	Mr	Hareshbhai Madhabhai Togadiya	AJNPT0318G	02944010	Non-Executive - Independent Director	Not Applicable				15	1	1	1	
3	Mr	Rajeshbhai H Ruparelia	ATLPR5754L	06546212	Executive Director	Not Applicable					1	1	0	
4	Mr	Dipakkumar Rajaram Joshi	AOEPJ9432R	06642979	Non-Executive - Independent Director	Not Applicable				15	1	1	1	
5	Ms	Sneha Rupesh Talreja	AFRPT0713K	07161901	Non-Executive - Independent Director	Not Applicable				15	3	1	1	
6	Mr	Ganesh Shankar Budbadkar	ALUPB9408J	05342943	Non-Executive - Independent Director	Not Applicable				6	2	2	0	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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
Add Delete Enter only one committee member name in one row					
1	Audit Committee	Hareshbhai Madhabhai Togadiya	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dipakkumar Rajaram Joshi	Non-Executive - Independent Director	Member	
3	Audit Committee	Hitesh Rupareliya	Executive Director	Member	
4	Nomination and remuneration committee	Hareshbhai Madhabhai Togadiya	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Hitesh Rupareliya	Executive Director	Member	
6	Nomination and remuneration committee	Sneha Rupesh Talreja	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Dipakkumar Rajaram Joshi	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Hareshbhai Madhabhai Togadiya	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Rajeshbhai H Ruparelia	Executive Director	Member	

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

[Add Notes](#)

Sr

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)

[Add](#)[Delete](#)

1

13-02-2016

2

11-04-2016

57

3

27-05-2016

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
Add Delete						
1	Audit Committee	27-05-2016	Yes	3	13-02-2016	103

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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	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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details

Name of signatory	Hitesh Rupareliya
Designation of person	Managing Director
Place	Rajkot
Date	11-07-2016

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