

Home

Validate

General information about company

Scrip code	531695
Name of the entity	VERONICA PRODUCTION 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

Enter the quarter
ended date only

Prev

Next

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 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 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes
1	Mr	Hitesh Kurjibhai Rupareliya	ACXP86011R	01401610	Executive Director	Not Applicable	MD	30-09-2015				1	0	0
2	Mr	Harshbhai Madhobhai Togadiya	AUNPT0318C	02944010	Non-Executive - Independent Director	Chairperson		02-09-2010		45		1	0	0
3	Mr	Ganesh Shankar BuaBadkar	ALUPB9408J	05342943	Non-Executive - Independent Director	Not Applicable		30-09-2015		21		2	2	0
4	Mr	Rajeshbhai Haribhai Ruparelia	ATLPR5754L	06546212	Executive Director	Not Applicable		02-09-2013				1	1	0
5	Mr	Dipakkumar Rajaram Joshi	AOEP9432R	06642979	Non-Executive - Independent Director	Not Applicable		02-09-2013		45		2	1	1
6	Ms	Sneha Rupesh Talreja	AFRPT0713K	07161901	Non-Executive - Independent Director	Not Applicable		30-09-2015		21		3	1	0

Prev

Next

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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
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	Ganesh Shankar Budbadkar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Ganesh Shankar Budbadkar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Dipakkumar Rajaram Joshi	Non-Executive - Independent 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	Ganesh Shankar Budbadkar	Non-Executive - Independent Director	Member	

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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

09-02-2017

2

30-05-2017

109

[Prev](#)[Next](#)

Annexure 1

IV. Meeting of Committees

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)	Name of other committee
<p>Add Delete</p>							
1	Audit Committee	30-05-2017	Yes	3	09-02-2017	109	

Prev

Next

[Home](#)[Validate](#)

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	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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	Hitesh Kurjibhai Rupareliya
Designation of person	Managing Director
Place	Rajkot
Date	07-07-2017

[Prev](#)