

ANNEXURE I

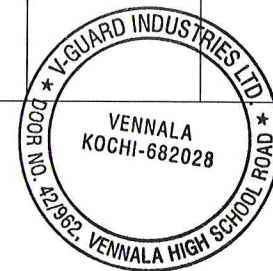
Format to be submitted by listed entity on quarterly basis

Name of Listed Entity - V-Guard Industries Limited

Quarter ending - 30-Sep-2019

Composition of Board of Director

Titl e (Mr./Ms)	Name of the Director	DI N	Categ ory	Sub Categ ory	Initial Date of Appoin tment	Dat e of Ap poi ntm ent	Date of cessati on	Tenure	Date of Birth	No. of Director ship in listed entities includin g this listed entity	No of Indepen dent Director ship in listed entities includin g this listed entity	No of membersh ips in Audit/ Stakehold er Committe e(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Member ship in Committ ees of the Compan y	Remarks
Mr.	KOCHO USEPH CHITTI LAPPIL LY	000 205 12	C & NED		12-Sep-1996	01-Au g-201 7			29-Dec-1950	2	0	0	0	NRC	
Mr.	CHERIA N NADUV ATHAR A PUNNO OSE	000 610 30	ID		01-Nov-2012	24-Jul-201 9		60	30-May-1947	1	1	2	2	AC,SC, NRC	
Mr.	MITHU N KOCHO USEPH CHITTI LAPPIL LY	000 276 10	ED	MD	01-Apr-2003	01-Apr -201 8		36	02-Sep-1980	1	0	2	0	AC,SC, RC	



Mr.	RAMACHANDRAN VENKATARAMAN	06576300	ED		01-Jun-2013	01-Jun-2016		48	27-Oct-1963	1	0	0	0	RMC
Mr.	CHENAYAPILLIL JOHN GEORGE	00003132	ID		16-Aug-2007	24-Jul-2019		60	22-Mar-1959	2	1	3	0	AC,SC,NRC
Mr.	ULLAS KASARGOD KAMATH	00506681	ID		02-May-2014	24-Jul-2019		60	01-Jan-1963	2	1	2	0	AC
Ms.	JOSHNA JOHNSTHOMAS	02613030	NED		02-May-2014	26-Jul-2016		38	14-Jun-1984	1	0	0	0	NRC
Ms.	RADHANNI	03242769	ID		27-Sep-2018	27-Sep-2018		36	04-Dec-1948	4	4	5	1	AC,NRC
Mr.	KARUNAKARAN NAIR APPUKUTTAN	00009148	ID		27-May-2009	29-Jul-2014	29-Jul-2019	60	27-Aug-1943	0	0	0	0	AC,NRC

Company Remarks	The Board has approved the retirement of Mr. A K Nair from the office as Independent Director of the Company with effect from close of business hours on July 28, 2019. To enable upload of form, date of appointment is given in the column for date of re-appointment of Mrs. Radha Unni.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes



Composition of Committees

Audit Committee

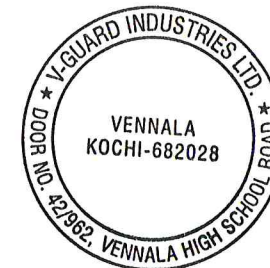
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHERIAN NADUVATHARA PUNNOOSE	ID	Chairperson	01-Nov-2012	
2	MITHUN KOCHOUSEPH CHITILAPPILLY	ED	Member	01-Apr-2012	
3	ULLAS KASARGOD KAMATH	ID	Member	04-Nov-2014	
4	CHENAYAPPILLIL JOHN GEORGE	ID	Member	16-Aug-2007	
5	RADHA UNNI	ID	Member	01-Jun-2019	
6	KARUNAKARAN NAIR APPUKUTTAN	ID	Member	27-May-2009	29-Jul-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHERIAN NADUVATHARA PUNNOOSE	ID	Chairperson	01-Nov-2012	
2	CHENAYAPPILLIL JOHN GEORGE	ID	Member	16-Aug-2007	
3	MITHUN KOCHOUSEPH CHITILAPPILLY	ED	Member	01-Apr-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes



Risk Management Committee

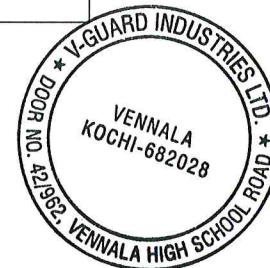
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MITHUN KOCHOUSEPH CHITILAPPILLY	ED	Chairperson	04-Nov-2014	
2	RAMACHANDRAN VENKATARAMAN	ED	Member	04-Nov-2014	
3	SUDARSHAN KASTURI	Member	Member	01-Jun-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHENAYAPPILLIL JOHN GEORGE	ID	Chairperson	16-Aug-2007	
2	CHERIAN NADUVATHARA PUNNOOSE	ID	Member	01-Nov-2012	
3	JOSHNA JOHNSON THOMAS	NED	Member	29-Jul-2014	24-Jul-2019
4	RADHA UNNI	ID	Member	01-Jun-2019	
5	KARUNAKARAN NAIR APPUKUTTAN	ID	Member	27-May-2009	29-Jul-2019
6	KOCHOUSEPH CHITILAPPILLY	C & NED	Member	24-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes



Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-May-2019	24-Jul-2019	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55

Meeting of Committees

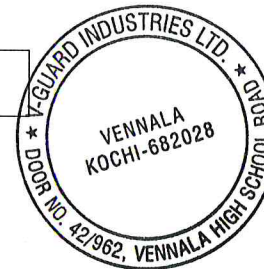
Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-May-2019		Yes	4	3
Audit Committee		24-Jul-2019	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	NIL
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VI. Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

Audit Committee - Yes

Nomination & remuneration committee - Yes

Stakeholders relationship committee - Yes

Risk management committee (applicable to the top 100 listed entities) - Yes

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

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

a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes

b. Any comments/observations/advice of Board of Directors may be mentioned here:

NA

Name : JAYASREE K

Designation : Company Secretary & Compliance Officer



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr.Chenayappillil John George, Chairperson of Nomination and Remuneration Committee authorised Mr. Cherian Naduvathara punnoose on behalf of him to attend the Annual general Meeting.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : JAYASREE K Designation : Company Secretary & Compliance Officer

