

General information about company

Scrip code	512229
NSE Symbol	
MSEI Symbol	
ISIN	INE379J01029
Name of the entity	Veritas (India) Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																		
Whether the listed entity has a Regular Chairperson													Yes					
Whether Chairperson is related to MD or CEO													No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	
NITINKUMAR DINDAYAL DIDWANIA	AACPD7055J	00210289	Non-Executive - Non Independent Director	Chairperson		23-06-1974	NA		05-12-2007				1	0	1	1		
PRAVEEN BHATNAGAR	AAJPB6734D	01193544	Executive Director	Not Applicable		02-03-1959	NA		12-06-2018				1	0	2	0		
VIJAY HARIDAS SHAH	AMWPS6912K	03502649	Non-Executive - Independent Director	Not Applicable		19-07-1960	NA		14-08-2019			60	1	1	1	0		
KAMALA RAHUL AITHAL	AABPA3863G	07832519	Non-Executive - Independent Director	Not Applicable		07-05-1970	NA		25-05-2017			60	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in the entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	PURVI SAMIR MATANI	ALTPM8417B	08536917	Non-Executive - Independent Director	Not Applicable		08-09-1975	NA		14-08-2019			60	1	1	2	0
6	Mr	KUNAL SHARMA	AAGPS3857F	03553398	Non-Executive - Non Independent Director	Not Applicable		10-08-1969	NA		04-09-2020				1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07832519	KAMALA RAHUL AITHAL	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	01193544	PRAVEEN BHATNAGAR	Executive Director	Member	12-06-2018		
3	08536917	PURVI SAMIR MATANI	Non-Executive - Independent Director	Member	14-08-2019		
4	03502649	VIJAY HARIDAS SHAH	Non-Executive - Independent Director	Member	14-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07832519	KAMALA RAHUL AITHAL	Non-Executive - Independent Director	Chairperson	10-08-2018		
2	08536917	PURVI SAMIR MATANI	Non-Executive - Independent Director	Member	14-08-2019		
3	00210289	NITINKUMAR DINDAYAL DIDWANIA	Non-Executive - Non Independent Director	Member	14-02-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00210289	NITINKUMAR DINDAYAL DIDWANIA	Non-Executive - Non Independent Director	Chairperson	29-06-2010		
2	01193544	PRAVEEN BHATNAGAR	Executive Director	Member	14-08-2019		
3	08536917	PURVI SAMIR MATANI	Non-Executive - Independent Director	Member	14-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00210289	NITINKUMAR DINDAYAL DIDWANIA	Non-Executive - Non Independent Director	Chairperson	29-06-2010		
2	01193544	PRAVEEN BHATNAGAR	Executive Director	Member	14-08-2019		
3	08536917	PURVI SAMIR MATANI	Non-Executive - Independent Director	Member	14-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2021				Yes	5	3
2	13-08-2021		14		Yes	5	3
3		24-11-2021	102		Yes	6	3

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2021				Yes	4	3
2	Audit Committee	13-08-2021	14			Yes	3	3
3	Audit Committee	24-11-2021	102			Yes	4	3

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajaram Shanbhag
2	Designation	Chief Financial Officer

Signatory Details

Name of signatory	Rajaram Shanbhag
Designation of person	Chief Financial Officer
Place	Mumbai
Date	18-01-2022

