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General information about company	
Scrip code	512229
Name of the entity	Veritas (India) Limited
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
1	Mr	NITIN KUMAR DIDWANIA	AACPD7055J	00210289	Non-Executive - Non Independent Director	Chairperson		05-12-2007			1	1	1	
2	Mr	SAURABH SANGHVI	AAJPS8839G	02000411	Executive Director	Not Applicable		05-12-2007			1	1	0	
3	Mr	SHAFI SAYEED PARKAR	AACPP4884H	02661621	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0	
4	Mrs	ALPA PAREKH	AHFPP1247C	01299418	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1	
5	Mr	RAJARANGAMANI GOPALAN	AAEPG4034A	01624555	Non-Executive - Independent Director	Not Applicable		24-05-2016		60	2	0	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	ALPA PAREKH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHAFI SAYEED PARKAR	Non-Executive - Independent Director	Member	
3	Audit Committee	SAURABH SANGHVI	Executive Director	Member	
4	Stakeholders Relationship Committee	NITIN KUMAR DIDWANIA	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	SAURABH SANGHVI	Executive Director	Member	
6	Stakeholders Relationship Committee	ALPA PAREKH	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ALPA PAREKH	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	NITIN KUMAR DIDWANIA	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	SHAFI SAYEED PARKAR	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	NITIN KUMAR DIDWANIA	Non-Executive - Non Independent Director	Member	
11	Corporate Social Responsibility Committee	SAURABH SANGHVI	Executive Director	Member	
12	Corporate Social Responsibility Committee	ALPA PAREKH	Non-Executive - Independent 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	12-02-2016	
2	24-05-2016	101

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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)
Add Delete						
1	Audit Committee	24-05-2016	Yes	The required Quorum was met	12-02-2016	101

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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	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:	Ad

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Signatory Details

Name of signatory	Saurabh Sanghvi
Designation of person	Director
Place	Mumbai
Date	14-07-2016

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