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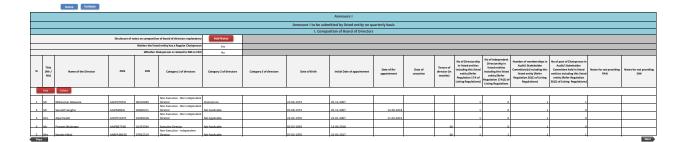
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General information about company						
Scrip code	512229					
NSE Symbol						
MSEI Symbol						
ISIN	INE379J01029					
Name of the entity	Veritas (India) Limited					
Date of start of financial year	01-04-2019					
Date of end of financial year	31-03-2020					
Reporting Quarter	Quarterly					
Date of Report	30-06-2019					
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Any other					

Enter the quarter ended date only

Prev

Next



Aud	udit Committee Details						
			Whether the	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01299418	Alpa Parekh	Non-Executive - Non Independent Director	Member	30-05-2014		
2	01193544	Praveen Bhatnagar	Executive Director	Member	12-06-2018		
3	07832519	Kamala Aithal	Non-Executive - Independent Director	Chairperson	11-08-2017		
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Nor	lomination and remuneration committee						
			Whether the Nomination and remune	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01299418	Alpa Parekh	Non-Executive - Non Independent Director	Member	14-02-2014		
2	07832519	Kamala Aithal	Non-Executive - Independent Director	Chairperson	10-08-2018		
3	00210289	Nitinkumar Didwania	Non-Executive - Non Independent Director	Member	14-02-2014		
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Stal	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 Didwania	Non-Executive - Non Independent Director	Chairperson	29-06-2010		
2	02000411	Saurabh Sanghvi	Non-Executive - Non Independent Director	Member	29-06-2010		
3	01299418	Alpa Parekh	Non-Executive - Non Independent Director	Member	30-05-2015		
4							
5							
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Risk	Risk Management Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
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Corp	orporate Social Responsibility Committee						
			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 Didwania	Non-Executive - Non Independent Director	Chairperson	14-02-2014		
2	02000411	Saurabh Sanghvi	Non-Executive - Non Independent Director	Member	14-02-2014		
3	01299418	Alpa Parekh	Non-Executive - Non Independent Director	Member	14-02-2014		
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Oth	Other Committee						
Sr	Sr						
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Prev

Home	Validate
Home	Valluate

	Annexure 1						
Ш	III. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of directors explanatory  Add Notes						
Sr	Sr I '' '' '' ' ' ' ' ' ' ' ' ' ' ' ' ' '					No. of Independent Directors attending the meeting*	
	Add Delete						
1	08-02-2019			Yes			
2	2 30-05-2019 110 Yes 4						
Pr	ev					Next	

\* to be filled in only for the current quarter meetings

	Home Validate							
	Annexure 1							
			IV.	Meeting of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Ad	d Notes
Sr	Sr Name of Committee dates of Previous quarter between any two Name of other committee Name of other committee on Specific Previous quarter between any two Name of other committee Opposition of the						No. of Independent Directors attending the meeting*	
	Add Delete							
1	Audit Committee	08-02-2019				Yes		
2	Audit Committee	30-05-2019	110			Yes	2	1
4	Prev							

<sup>\*</sup> to be filled in only for the current quarter meetings

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	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	Yes						
	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		

Prev

Next

Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Prasad A Oak	
2	Designation	Company Secretary and	

Home

Validate

Signatory Details		
Name of signatory	Prasad A Oak	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	15-07-2019	

Prev