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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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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									
Whether the listed entity has a Regular Chairperson						Yes									
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 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	Notes for not providing DIN
Add		Delete													
1	Mr	Nitinkumar Didwania	AACPD7055J	00210289	Non-Executive - Non Independent Director	Chairperson		05-12-2007			1	1	1		
2	Mr	Saurabh Sanghvi	AAJPS8839J	02000411	Non-Executive - Non Independent Director	Not Applicable		12-06-2018			1	1	0		
3	Mr	Praveen Bhatnagar	AAJPB6734D	01193544	Executive Director	Not Applicable		12-06-2018		60	1	1	0		
4	Mrs	Alpa Parekh	AHFPP1247C	01299418	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		
5	Mrs	Kamala Aithal	AABPA3863G	07832519	Non-Executive - Independent Director	Not Applicable		25-05-2017		60	1	2	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto March 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. January 1,2019 to March 31,2019.

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	01299418	Alpa Parekh	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	01193544	Praveen Bhatnagar	Executive Director	Member	12-06-2018		
3	07832519	Kamala Aithal	Non-Executive - Independent Director	Member	11-08-2017		
4							
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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	01299418	Alpa Parekh	Non-Executive - Independent Director	Chairperson	14-02-2014		
2	07832519	Kamala Aithal	Non-Executive - Independent Director	Member	10-08-2018		
3	00210289	Nitinkumar Didwania	Non-Executive - Non Independent Director	Member	14-02-2014		
4							
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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 - Independent Director	Member	30-05-2015		
4							
5							
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Risk Management Committee

Whether the Risk Management 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							
2							
3							
4							
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	14-02-2014		
2	02000411	Saurabh Sanghvi	Non-Executive - Non Independent Director	Member	14-02-2014		
3	01299418	Alpa Parekh	Non-Executive - Independent Director	Member	14-02-2014		
4							
5							
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7							
8							
9							
10							

Other Committee

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

2					
3					
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9					
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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)	Notes for not providing Date
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1

14-11-2018

2

08-02-2019

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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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Reason for not providing date
Add		Delete					
1	Audit Committee	08-02-2019	Yes	2	14-11-2018	85	

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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	No	Not Applicable
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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Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.veritasindia.net/
2	Terms and conditions of appointment of independent directors	NA		
3	Composition of various committees of board of directors	NA		
4	Code of conduct of board of directors and senior management personnel	NA		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	NA		
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	NA		
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	NA		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.veritasindia.net/contactus.asp
11	email address for grievance redressal and other relevant details	Yes		http://www.veritasindia.net/contactus.asp
12	Financial results	Yes		e.asp
13	Shareholding pattern	Yes		asp
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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

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

Annexure II

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1)	NA
3	Meeting of Board of directors	17(2)	NA
4	Review of Compliance Reports	17(3)	NA
5	Plans for orderly succession for appointments	17(4)	NA
6	Code of Conduct	17(5)	NA
7	Fees/compensation	17(6)	NA
8	Minimum Information	17(7)	NA
9	Compliance Certificate	17(8)	NA
10	Risk Assessment & Management	17(9)	NA
11	Performance Evaluation of Independent Directors	17(10)	NA
12	Composition of Audit Committee	18(1)	NA
13	Meeting of Audit Committee	18(2)	NA
14	Composition of nomination & remuneration committee	19(1) & (2)	NA
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	NA
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
17	Vigil Mechanism	22	NA
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	NA
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
20	Approval for material related party transactions	23(4)	NA
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
23	Maximum Directorship & Tenure	25(1) & (2)	NA
24	Meeting of independent directors	25(3) & (4)	NA
25	Familiarization of independent directors	25(7)	NA
26	Memberships in Committees	26(1)	NA
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	NA
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	NA
Any other information to be provided			Add Notes

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Annexure II

1	Name of signatory	Prasad A Oak
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Prasad A Oak
2	Designation	Company Secretary and C

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Signatory Details

Name of signatory	Prasad A Oak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-04-2019

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