

[Home](#)[Validate](#)[Import XML](#)

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	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1																				
Annexure 1 to be submitted by listed entity on quarterly basis																				
1. Composition of Board of Directors																				
Disclosure of information composition of board of directors explained																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Yes																				
No																				
Sl. No.	Title held / Role	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Under Reg. 17(4) 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 Directorships in listed entities (including this listed entity) (Under Regulation 17(4) of Listing Regulations)	No. of Independent Directorships in listed entities (including this listed entity) (Under Regulation 17(4) of Listing Regulations)	Number of memberships in other listed entities (Under Regulation 17(4) of Listing Regulations)	No. of post of Chairperson in listed entities (Under Regulation 17(4) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
1	MD	Shri Ganesh Maheshwar	29C727064	09/10/1958	Non-Executive - Non Independent Director	Chairperson		19-08-1973	NA		16-01-2017			16	1	0	0			
2	MD	Shri Ganesh Maheshwar	29C727064	09/10/1958	Non-Executive - Independent	Chairperson		19-08-1973	NA		16-01-2017			16	1	0	0			
3	MD	Shri Ganesh Maheshwar	29C727064	09/10/1958	Non-Executive - Independent	Chairperson		19-08-1973	NA		16-01-2017			16	1	0	0			
4	MD	Shri Ganesh Maheshwar	29C727064	09/10/1958	Non-Executive - Independent	Chairperson		19-08-1973	NA		16-01-2017			16	1	0	0			
5	MD	Shri Ganesh Maheshwar	29C727064	09/10/1958	Non-Executive - Independent	Chairperson		19-08-1973	NA		16-01-2017			16	1	0	0			

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 December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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 Aithal	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	01193544	Praveen Bhatnagar	Executive Director	Member	12-06-2018		
3	08536917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		
4	03502649	Vijay Shah	Non-Executive - Independent Director	Member	14-08-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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 Aithal	Non-Executive - Independent Director	Chairperson	10-08-2018		
2	08536917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		
3	00210289	Nitin Kumar Didwania	Non-Executive - Non Independent Director	Member	14-02-2014		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Nitin Kumar Didwania	Non-Executive - Non Independent Director	Chairperson	29-06-2010		
2	01193544	Praveen Bhatnagar	Executive Director	Member	14-08-2019		
3	08536917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		
4							
5							
6							
7							
8							
9							
10							

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							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Nitin Kumar Didwania	Non-Executive - Non Independent Director	Chairperson	14-02-2014		
2	08536917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		
3	01193544	Praveen Bhatnagar	Executive Director	Member	14-08-2019		
4							
5							
6							
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					
4					
5					
6					
7					
8					
9					
10					

Prev

Next

[Home](#)[Validate](#)**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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019			Yes		
2	14-11-2019	91		Yes	4	2

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	14-11-2019	91			Yes	3	2

[Add](#)[Delete](#)[Prev](#)[Next](#)

* 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	Yes	
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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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
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 Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Prasad A Oak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-01-2020

[Prev](#)