

[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	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](#)

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		I. Composition of Board of Directors														
Whether the listed entity has a Regular Chairperson				Yes														
Whether Chairperson is related to MD or CEO				No														
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (months)	No of Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 17A(i) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Under Regulation 24(i) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Under Regulation 24(i) of Listing Regulations)	Notes for non providing data	Notes for non providing data
1	Mr	Abhishek Chakravarti	AACDC2053W	02111028	Non-Executive - Non Independent Director	Chairperson		21-05-1974	05-12-2007				1	0				
2	Mr	Sandeep Sanghal	AASPB891U	02005611	Non-Executive - Non Independent Director	Not Applicable		05-08-1974	05-12-2007	13-06-2018			1	0				
3	Mr	Ajay Parash	AATPF1242C	01295618	Non-Executive - Non Independent Director	Not Applicable		22-03-1976	22-01-2007	11-04-2018			1	0				
4	Mr	Prakash Bhattacharjya	AADBS174D	01181544	Executive Director	Not Applicable		04-03-1959	12-06-2018			00	1	0				
5	Mr	Aravind Arora	AARCA3813G	02881213	Non-Executive - Independent Director	Not Applicable		02-05-1970	02-05-2017			00	1	1				

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 June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

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 - 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		
4							
5							
6							
7							
8							
9							
10							

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 - 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		
4							
5							
6							
7							
8							
9							
10							

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							
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							

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 - Non Independent Director	Member	14-02-2014		
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	08-02-2019			Yes		
2	30-05-2019	110		Yes	4	1

[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	08-02-2019				Yes		
2	Audit Committee	30-05-2019	110			Yes	2	1

[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	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

[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 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 Compliance Officer

[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](#)