

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

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	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

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

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

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 information of board of directors compare to previous quarter						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	2	0		
3	Mrs	ALPA PAREKH	AHFPP1247C	01299418	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1		
4	Mrs	KAMALA AITHAL	AABPA3863G	07832519	Non-Executive - Independent Director	Not Applicable		25-05-2017		60	1	1	0		
5	Mr	PRAVEEN BHATNAGAR	AAJPB6734D	01193544	Executive Director	Not Applicable		12-06-2018		60	1	2	0		
6	Mr	SHAFI SAYEED PARKAR	AACPP4884H	02661621	Non-Executive - Independent Director	Not Applicable		26-09-2014	14-09-2018	60	0	0	0		

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

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01299418	Alpa Parekh	Non-Executive - Independent Director	Chairperson	
2	01193544	Praveen Bhatnagar	Executive Director	Member	
3	07832519	Kamala Aithal	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01299418	Alpa Parekh	Non-Executive - Independent Director	Chairperson	
2	07832519	Kamala Aithal	Non-Executive - Independent Director	Member	
3	00210289	Nitinkumar Didwania	Non-Executive - Non Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00210289	Nitinkumar Didwania	Non-Executive - Non Independent Director	Chairperson	
2	02000411	Saurabh Sanghvi	Non-Executive - Non Independent Director	Member	
3	01299418	Alpa Parekh	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00210289	Nitinkumar Didwania	Non-Executive - Non Independent Director	Chairperson	

2	02000411	Saurabh Sanghvi	Non-Executive - Non Independent Director	Member	
3	01299418	Alpa Parekh	Non-Executive - Independent Director	Member	
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)

[Add](#)[Delete](#)

1

12-06-2018

2

10-08-2018

58

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

[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 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)	Name of other committee
Add Delete							
1	Audit Committee	10-08-2018	Yes	3	12-06-2018	58	

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

[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	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

[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](#)**Annexure III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Could not attend due to personal reasons
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Could not attend due to personal reasons
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

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

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

Signatory Details

Name of signatory	Prasad A Oak
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	15-10-2018

[Prev](#)