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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	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																	
Whether Chairperson is related to MD or CEO		No																	
Sr	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 (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		23-06-1974	05-12-2007				1	0	1	1			
2	Mr	Saurabh Sanghvi	AAJPS8839J	02000411	Non-Executive - Non Independent Director	Not Applicable		05-08-1974	05-12-2007	12-06-2018	30-09-2019		1	0	1	0			
3	Mr	Praveen Bhatnagar	AAJPB6734D	01193544	Executive Director	Not Applicable		02-03-1959	12-06-2018			60	1	1	1	0			
4	Mrs	Kamala Aithal	AABPA3863G	07832519	Non-Executive - Independent Director	Not Applicable		07-05-1970	25-05-2017			60	1	1	1	1			
5	Mrs	Purvi Matani	ALTPM8417B	08536917	Non-Executive - Independent Director	Not Applicable		08-09-1975	14-08-2019			60	1	1	2	0			
6	Mr	Vijay Shah	AMWPS6912K	03502649	Non-Executive - Independent Director	Not Applicable		19-07-1960	14-08-2019			60	1	1	1	0			
7	Mrs	Alpa Parekh	AHFPP1247C	01299418	Non-Executive - Non Independent Director	Not Applicable		22-02-1976	22-01-2007	11-04-2019	14-08-2019		1	0	1	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 September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2019 to September 30,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	25-07-2017		
2	01193544	Praveen Bhatnagar	Executive Director	Member	12-06-2018		
3	08536917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		
4	01299418	Alpa Parekh	Non-Executive - Non Independent Director	Member	30-05-2014	14-08-2019	
5	03502649	Vijay Shah	Non-Executive - Independent Director	Member	14-08-2019		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	01299418	Alpa Parekh	Non-Executive - Non Independent Director	Member	14-02-2014	14-08-2019	
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	08536917	Purvi Matani	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 prefilled 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	Nitinkumar Didwania	Non-Executive - Non Independent Director	Chairperson	29-06-2010		
2	02000411	Saurabh Sanghvi	Non-Executive - Non Independent Director	Member	29-06-2010	30-09-2019	
3	01299418	Alpa Parekh	Non-Executive - Non Independent Director	Member	30-05-2015	14-08-2019	
4	01193544	Praveen Bhatnagar	Executive Director	Member	14-08-2019		
5	08536917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	Nitinkumar Didwania	Non-Executive - Non Independent Director	Chairperson	14-02-2014		
2	02000411	Saurabh Sanghvi	Non-Executive - Non Independent Director	Member	14-02-2014	30-09-2019	
3	01299418	Alpa Parekh	Non-Executive - Non Independent Director	Member	14-02-2014	14-08-2019	
4	08536917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		
5	01193544	Praveen Bhatnagar	Executive Director	Member	14-08-2019		
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						
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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*
	Add	Delete				
1	30-05-2019			Yes		
2	14-08-2019	75		Yes	6	2

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* to be filled in only for the current quarter meetings

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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	30-05-2019				Yes		
2	Audit Committee	14-08-2019	75			Yes	4	2

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* to be filled in only for the current quarter meetings

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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	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

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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

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

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Sr	Particulars	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	Chairperson was outstation
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	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

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

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Signatory Details	
Name of signatory	Prasad A Oak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2019

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