

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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													Textual Information(1)			
is a Regular Chairperson		Yes														
is related to MD or CEO		Yes											Disqualification of Directors under section 164 of the Companies Act, 2013			
Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 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)
ve - r	Chairperson	MD	06-07-1960	No				Active	NA		07-02-2023				2	0
ve - dent r	Not Applicable		25-04-1993	No				Active	NA		07-02-2023				1	0
ve - dent r	Not Applicable		19-07-1960	No				Active	NA		14-08-2019			47.2	1	1
ve - dent r	Not Applicable		08-09-1975	No				Active	NA		14-08-2019			47.2	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 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 Regulation)
Executive - Independent Director	Not Applicable		18-08-1969	No				Active	NA		04-09-2020				1	0
Executive - Independent Director	Not Applicable		20-08-1950	No				Active	NA		23-02-2023			4.23	2	2
Executive - Independent Director	Not Applicable		07-05-1970	No				Active	NA		25-05-2017		26-04-2023	60	1	1

Text Block	
Textual Information(1)	<p>1. The Board at its meeting held on February 07,2023 has approved the appointment of Mr. Nikhil Merchant (DIN: 00614790) as an Additional Non-Executive Director and Chairman subject to approval of shareholders at General Meeting. Subsequently, the Shareholders at the EGM of the Company held on May 03,2023, approved his appointment as a Chairman and Managing Director of the Company.</p> <p>2. The Board at its meeting held on February 07,2023 has approved the appointment of Mr. Vivek Merchant (DIN: 06389079) as an Additional Non-Executive Director subject to approval of shareholders at General Meeting. Subsequently, the Shareholders at the EGM of the Company held on May 03,2023, approved his appointment as a Non-Executive Director of the Company.</p> <p>3. Mr. Nitinkumar Didwania (DIN: 00210289) has resigned from Directorship with effective from February 07,2023.</p> <p>4. Mr. Praveen Bhatnagar (DIN: 01193544) has resigned from Whole time Director with effective from February 07,2023</p> <p>5. The Board at its meeting held on February 23,2023 has approved the appointment of Mr. Rohinton E. Shroff (DIN: 00234712) as an Additional Independent Director. Subsequently, the Shareholders at the EGM of the Company held on May 03,2023, approved his appointment as a Independent Director of the Company for a period of Five (5) consecutive years effective from February 23, 2023 to February 22, 2028, not being liable to retire by rotation</p> <p>6. Ms. Kamala Aithal has resigned from the post of Independent Director with effect from April 26,2023</p>

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	26-04-2023	Textual Information(1)
2	08536917	Purvi Matani	Non-Executive - Independent Director	Chairperson	14-08-2019		Textual Information(2)
3	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Member	14-08-2019		
4	03553398	Kunal Sharma	Non-Executive - Non Independent Director	Member	04-09-2020		

Sr Text Block	
Textual Information(1)	With effect from April 26,2023, Ms. Kamala Aithal ceased to be Chairperson of Audit Committee
Textual Information(2)	With effect from April 27,2023, Ms. Purvi Matani has been appointed as Chairperson of Audit Committee

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	25-05-2017	26-04-2023	Textual Information(1)
2	08536917	Purvi Matani	Non-Executive - Independent Director	Chairperson	14-08-2019		Textual Information(2)
3	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Member	14-08-2019		
4	03553398	Kunal Sharma	Non-Executive - Non Independent Director	Member	04-09-2020		

Sr Text Block	
Textual Information(1)	With effect from April 26,2023, Ms. Kamala Aithal ceased to be Chairperson of Nomination and Remuneration Committee
Textual Information(2)	With effect from April 27,2023, Ms. Purvi Matani has been appointed as Chairperson of Nomination and Remuneration Committee

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	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	08536917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		Textual Information(1)
3	07832519	Kamala Aithal	Non-Executive - Independent Director	Member	25-05-2017	26-04-2023	Textual Information(2)
4	03553398	Kunal Sharma	Non-Executive - Non Independent Director	Member	04-09-2020		Textual Information(3)

Sr Text Block	
Textual Information(1)	With effect from April 26,2023, Ms. Kamala Aithal ceased to be Member of Stakeholder Relationship Committee
Textual Information(2)	With effect from April 26,2023, Ms. Kamala Aithal ceased to be Member of Stakeholder Relationship Committee
Textual Information(3)	With effect from April 26,2023, Mr. Kunal Sharma has to be appointed as a Member of Stakeholder Relationship Committee

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

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	08536917	Purvi Matani	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Member	14-08-2019		
3	07832519	Kamala Aithal	Non-Executive - Independent Director	Member	25-05-2017	26-04-2023	Textual Information(1)
4	03553398	Kunal Sharma	Non-Executive - Non Independent Director	Member	04-09-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	With effect from April 26,2023, Ms. Kamala Aithal ceased to be Member of Corporate Social Responsibility Committee
Textual Information(2)	With effect from April 26,2023, Mr. Kunal Sharma has to be appointed as a Member of Corporate Social Responsibility Committee

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		05-04-2023			Yes	7	7	4
2		27-04-2023	21		Yes	6	6	3
3		18-05-2023	20		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2023				Yes	3	3	2	1
2	Audit Committee	18-05-2023	99			Yes	3	3	2	1

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			

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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kunal Sharma
2	Designation	Director

Signatory Details	
Name of signatory	Kunal Sharma
Designation of person	Director
Place	Mumbai
Date	20-07-2023

