

General information about company	
Scrip code	512229
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE379J01029
Name of the entity	VERITAS (INDIA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	Paresh Merchant	AAJPM7513K	00660027	Executive Director	Chairperson	MD	19-09-1963
2	Mr	Vijay Haridas Shah	AMWPS6912K	03502649	Non-Executive - Independent Director	Not Applicable		19-07-1960
3	Ms	Purvi Matani	ALTPM8417B	08536917	Non-Executive - Independent Director	Not Applicable		08-09-1975
4	Mr	Rohinton Eruch Shroff	AAFPS3351R	00234712	Non-Executive - Independent Director	Not Applicable		20-08-1950
5	Mr	Virat Dantwala	AEFPD2722M	10750573	Executive Director	Not Applicable		28-01-1980
6	Mr	Arun S. Agarwal	ACLPA1982E	02044613	Executive Director	Not Applicable		14-08-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-12-2023				3	0	4	1			
2	NA		14-08-2019	14-08-2024		63.18	1	1	2	2			
3	NA		14-08-2019	14-08-2024	13-12-2024	62.31	1	1	2	1	Others		
4	NA		23-02-2023			22.09	2	2	4	0			
5	NA		30-08-2024				1	0	1	0			
6	NA		30-08-2024				1	0	1	0			

Text Block	
Textual Information(1)	-

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	08536917	Purvi Matani	Non-Executive - Independent Director	Chairperson	14-08-2019	13-12-2024	Textual Information(1)
2	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Chairperson	14-08-2019		Textual Information(2)
3	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	13-12-2024		Textual Information(3)
4	10750573	Virat Dantwala	Executive Director	Member	30-08-2024		

Sr Text Block	
Textual Information(1)	With effect from December 13, 2024, Ms. Purvi Matani ceased to be Chairperson of Audit Committee.
Textual Information(2)	With effect from December 13, 2024, Mr. Vijay Haridas Shah has been appointed as Chairperson of Audit Committee.
Textual Information(3)	With effect from December 13, 2024, Mr. Rohinton Eruch Shroff has been appointed as Member 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	08536917	Purvi Matani	Non-Executive - Independent Director	Chairperson	14-08-2019	13-12-2024	Textual Information(1)
2	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Chairperson	13-12-2024		Textual Information(2)
3	00660027	Paresh Merchant	Executive Director	Member	13-12-2024		Textual Information(3)
4	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Member	14-08-2019		
5	10750573	Virat Dantwala	Executive Director	Member	30-08-2024	13-12-2024	Textual Information(4)

Sr Text Block	
Textual Information(1)	With effect from December 13,2024, Ms. Purvi Matani ceased to be Chairperson of Nomination and Remuneration Committee.
Textual Information(2)	With effect from December 13, 2024, Mr. Rohinton Eruch Shroff has been appointed as Chairperson of Nomination & Remuneration Committee.
Textual Information(3)	With effect from December 13, 2024, Mr. Paresh Merchant has been appointed as Member of Nomination & Remuneration Committee.
Textual Information(4)	With effect from December 13, 2024, Mr. Virat Dantwala ceased to be a Member of Nomination & 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	13-12-2024	Textual Information(1)
3	02044613	Arun S. Agarwal	Executive Director	Member	30-08-2024		
4	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	13-12-2024		

Sr Text Block	
Textual Information(1)	With effect from December 13, 2024, Ms. Purvi Matani ceased to be Member of Stakeholder Relationship Committee.

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	00660027	Paresh Merchant	Executive Director	Chairperson	29-05-2024		
2	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	29-05-2024		
3	10750573	Virat Dantwala	Executive Director	Member	30-08-2024		

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	13-12-2024	Textual Information(1)
2	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Chairperson	13-12-2024		Textual Information(2)
3	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Member	14-08-2019		
4	10750573	Virat Dantwala	Executive Director	Member	30-08-2024		

Sr Text Block	
Textual Information(1)	With effect from December 13,2024, Ms. Purvi Matani ceased to be Chairperson of Corporate Social Responsibility Committee.
Textual Information(2)	With effect from December 13, 2024, Mr. Rohinton Eruch Shroff has been appointed as Chairperson 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	26-07-2024				Yes	6	6	3
2	13-08-2024		17		Yes	6	6	3
3	30-08-2024		16		Yes	6	6	3
4		13-11-2024	74		Yes	6	6	3
5		13-12-2024	29		Yes	5	5	2

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	13-08-2024				Yes	3	3	3	3
2	Audit Committee	13-11-2024	91			Yes	3	3	3	3
3	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	3
4	Nomination and remuneration committee	30-08-2024	16			Yes	3	3	3	3

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	

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)	Yes
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	Arun S. Agarwal
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Arun S. Agarwal
Designation of person	Director
Place	Mumbai
Date	05-03-2025

