

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							No	
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
1	Mr	Paresh Merchant	AAJPM7513K	00660027	Executive Director	Not Applicable	MD	19-09-1963
2	Mr	Vijay HaridasShah	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 EruchShroff	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
7	Mr	Nikhil Merchant	AAEPM1722D	00614790	Non-Executive - Non Independent Director	Not Applicable		06-07-1960
8	Mr	Vivek Merchant	BWJPM8496G	06389079	Non-Executive - Non Independent Director	Not Applicable		25-04-1993

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
7	No				Active
8	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	2	1			
2	NA		14-08-2019	14-08-2024		61.16	1	1	1	1			
3	NA		14-08-2019	14-08-2024		61.16	1	1	3	1			
4	NA		23-02-2023			19.07	2	2	0	0			
5	NA		30-08-2024				1	0	1	0			
6	NA		30-08-2024				1	0	1	0			
7	NA		07-02-2023		30-08-2024		3	0	0	0	Others		
8	NA		07-02-2023		30-08-2024		2	0	3	0	Others		

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		
2	03502649	Vijay HaridasShah	Non-Executive - Independent Director	Member	14-08-2019		
3	10750573	Virat Dantwala	Executive Director	Member	30-08-2024		Textual Information(1)
4	06389079	Vivek Merchant	Non-Executive - Non Independent Director	Member	21-02-2024	30-08-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Virat Dantwala has been appointed as Memeber of Audit Commitee with effect from 30.08.2024
Textual Information(2)	With effect from 30.08.2024, Mr. Vivek Merchant ceased to be Member of Audit Commitee

<b>Nomination and remuneration committee</b>							
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		
2	03502649	Vijay HaridasShah	Non-Executive - Independent Director	Member	14-08-2019		
3	10750573	Virat Dantwala	Executive Director	Member	30-08-2024		Textual Information(1)
4	06389079	Vivek Merchant	Non-Executive - Non Independent Director	Member	21-02-2024	30-08-2024	Textual Information(2)



Sr Text Block	
Textual Information(1)	Mr. Virat Dantwala has been appointed as Member of Nomination and Remuneration Committee with effect from 30.08.2024
Textual Information(2)	with effect from 30.08.2024, Mr. Vivek Merchant ceased to be Member 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 HaridasShah	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	08536917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		
3	02044613	Arun S. Agarwal	Executive Director	Member	30-08-2024		Textual Information(1)
4	06389079	Vivek Merchant	Non-Executive - Non Independent Director	Member	21-02-2024	30-08-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Aruun Agarwal has been appointed as Member of Stakeholders Relationship Committee with effect from 30.08.2024
Textual Information(2)	With effect from 30.08.2024, Mr. Vivek Merchant ceased to be Member of Stakeholders 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 EruchShroff	Non-Executive - Independent Director	Member	29-05-2024		
3	10750573	Virat Dantwala	Executive Director	Member	30-08-2024		Textual Information(1)
4	06389079	Vivek Merchant	Non-Executive - Non Independent Director	Member	29-05-2024	30-08-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Virat Dantwala has been appointed as Member of Risk Management Committee with effect from 30.08.2024
Textual Information(2)	with effect from 30.08.2024, Mr. Vivek Merchant ceased to be Member of Risk Management Committee

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	08536917	Purvi Matani	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	03502649	Vijay HaridasShah	Non-Executive - Independent Director	Member	14-08-2019		
3	10750573	Virat Dantwala	Executive Director	Member	30-08-2024		Textual Information(1)
4	06389079	Vivek Merchant	Non-Executive - Non Independent Director	Member	21-02-2024	30-08-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Virat Dantwala has been appointed as Member of Corporate Social Responsibility Committee with effect from 30.08.2024
Textual Information(2)	With effect from 30.08.2024, Mr. Vivek Merchant ceased to be Member of Corporate Social Responsibility

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	05-04-2024				Yes	6	6	3
2	29-05-2024		53		Yes	6	6	3
3		26-07-2024	57		Yes	6	6	3
4		13-08-2024	17		Yes	6	6	3
5		30-08-2024	16		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	29-05-2024				Yes	3	3	2	1
2	Audit Committee	13-08-2024	75			Yes	3	3	2	1
3	Nomination and remuneration committee	29-05-2024				Yes	3	3	2	1
4	Nomination and remuneration committee	13-08-2024	75			Yes	3	3	2	1
5	Nomination and remuneration committee	30-08-2024	16			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	

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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Arun Agarwal
2	Designation	Director

Annexure III				
III. Affirmations				
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)	Yes	
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Arun Agarwal
2	Designation	Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	



Text Block	
Textual Information(1)	With reference to SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31,2021the Company hereby states that the Company has not given any loan (or any other form of debt), guarantee ,comfort letters (by whatever name Called ) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by listed entity to promoter(s), promoter group, director (s) (including their relatives) or any entity controlled by them which are required to be disclosed in this report

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 Agarwal
Designation of person	Director
Place	Mumbai
Date	05-03-2025

