

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired any shares or voting rights during the quarter ended 30th June 2025 hence said disclosre is not provided.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No Fine or Penalty levied on the company during the quarter ended 30th June 2025 hence said disclosre is not provided.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	v00069

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								
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		00660027	Executive Director	Chairperson	MD	19-09-1963
2	Mr	Vijay Haridas Shah		03502649	Non-Executive - Independent Director	Not Applicable		19-07-1960
3	Mr	Rohinton Eruch Shroff		00234712	Non-Executive - Independent Director	Not Applicable		20-08-1950
4	Mrs	Bhagyashri Dixit		10952866	Non-Executive - Independent Director	Not Applicable		07-10-1981
5	Mr	Deepak Mane		02368492	Non-Executive - Independent Director	Not Applicable		24-12-1958
6	Mr	Virat Dantwala		10750573	Executive Director	Not Applicable		28-01-1980
7	Mr	Arun S. Agarwal		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
7	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) & reg. 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	28-12-2023			3	0	4	1			
2	NA		14-08-2019	14-08-2024		70.16	1	1	2	2			
3	Yes	03-05-2023	23-02-2023	23-02-2023		28.07	2	2	4	0			
4	NA		03-03-2025	03-03-2025	29-05-2025	2.26	1	1	0	0	Others		
5	NA		29-05-2025	29-05-2025		1.01	1	1	0	0			
6	NA		30-08-2024	30-08-2024			1	0	1	0			
7	NA		30-08-2024	30-08-2024			1	0	1	0			

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

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	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Chairperson	13-12-2024		
2	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Member	14-08-2019		
3	00660027	Paresh Merchant	Executive Director	Member	13-12-2024		

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	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	13-12-2024		
3	02044613	Arun S. Agarwal	Executive Director	Member	30-08-2024		

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	10750573	Virat Dantwala	Executive Director	Member	30-08-2024		
3	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	29-05-2024		

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	12-02-2025				Yes	5	5	2
2	03-03-2025		18		Yes	5	5	2
3		29-05-2025	86		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	12-02-2025				Yes	3	3	2	0
2	Audit Committee	29-05-2025	105			Yes	3	3	2	0
3	Nomination and remuneration committee	03-03-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	29-05-2025	86			Yes	3	3	2	0
5	Risk Management Committee	02-01-2025				Yes	3	3	1	0
6	Risk Management Committee	03-03-2025	59			Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Corporate Social Responsibility Committee	12-02-2025				Yes	3	3	2	0
8	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	2	0

Annexure 1		
V. 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 Agarwal
2	Designation	Company Secretary

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	Company Secretary
Place	Mumbai
Date	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	INCOME TAX - CIT APPEAL	18-08-2021	UNDER APPEAL	UNDER APPEAL
2	INCOME TAX - CIT APPEAL	30-06-2023	DISPOSED, REMAND BACK TO CIT FOR ASSESSMENT	DISPOSED, REMAND BACK TO CIT FOR ASSESSMENT
3	INCOME TAX - CIT APPEAL	19-04-2024	UNDER APPEAL	UNDER APPEAL
4	INCOME TAX - CIT APPEAL	19-04-2024	UNDER APPEAL	UNDER APPEAL
5	INCOME TAX - CIT APPEAL	07-04-2025	UNDER APPEAL	UNDER APPEAL
6	GST APPEAL	22-11-2024	UNDER APPEAL	UNDER APPEAL
7	GST APPEAL	17-05-2025	UNDER APPEAL	UNDER APPEAL