

General information about company	
ISIN code	312229
ISIN Symbol	
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ISIN	0003790010
Name of the entity	Veritas (India) Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalization in per immediate previous Financial Year	Any other

Annexure 1																		
Annexure 1 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																		
Whether Chairperson is related to MD or CEO																		
No																		
Sl. No.	Name of the Director	PIN	DOB	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special director pursuant to Section 173(1)(f) of Companies Act, 2013	Date of joining or leaving the office	Initial Date of appointment	Date of the appointment	Date of cessation	Term of office in months	No. of Directorships held by the Director in other listed entities (including Directorships in A. A. Long Registrations)	No. of Directorships held by the Director in other listed entities (including Directorships in A. A. Long Registrations)	Number of Directorships held by the Director in other listed entities (including Directorships in A. A. Long Registrations)	No. of post of Chairperson or Audit Committee member held by the Director in other listed entities (including Directorships in A. A. Long Registrations)	Whether the Director is a Key Managerial Personnel (KMP)	Whether the Director is an Independent Director
1	Nikhil Kumar Dhillon	A-127070101	06/12/1967	Non-Executive - Independent Director	Chairperson	21-06-1964	Yes	06-12-2007				1	0	1	1			
2	Priyam Bhargava	A-127070102	01/03/1984	Executive Director	Not Applicable	01-03-1984	Yes	13-06-2013				00	1	1	1	0		
3	Kamala Kantil	A-127070103	27/01/1970	Non-Executive - Independent Director	Not Applicable	01-01-1970	Yes	21-01-2017				00	1	1	1	1		
4	Vijay Shah	A-127070104	03/02/1966	Non-Executive - Independent Director	Not Applicable	03-02-1966	Yes	14-08-2014				00	1	1	1	0		

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the Board entity has a Regular Chairperson																
Sl. No.	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of director	Age as on 31.03.2019	Whether independent director? (Yes/No/Not Applicable)	Date of joining/leaving office	Initial Date of appointment	Date of Re-appointment	Date of cessation	Director of company (or associate)	No. of Directorships in listed entities including the listed entities (Yes/No/Not Applicable)	No. of Directorships in listed entities including the listed entities (Other than the listed entities) (Yes/No/Not Applicable)	No. of post of Chairperson in listed entities including the listed entities (Yes/No/Not Applicable)	No. of post of Chairperson in listed entities including the listed entities (Other than the listed entities) (Yes/No/Not Applicable)
1	Dr. Parv Kataria	AL29484573	05/04/1957	Not Applicable	Not Applicable	61	NA	14-04-2019				01	1	2	4	

Audit Committee Details							
Sl	DIN Number	Name of Committee member	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Continuation	Remarks
			Category 1 of directors	Category 2 of directors			
1	17822519	Kamala Arhal	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	11199544	Purnavi Bhattacharjya	Executive Director	Member	12-06-2019		
3	18830917	Purvi Matani	Non-Executive - Independent Director	Member	14-08-2019		
4	15502649	Vijay Shah	Non-Executive - Independent Director	Member	14-08-2019		

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes
Sr	ENR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	17382519	Kamala Adhal	Non-Executive - Independent Director	Chairperson	10-08-2018	
2	18536017	Pavni Mishra	Non-Executive - Independent Director	Member	14-08-2019	
3	18216236	Nishikant Chaturvedi	Non-Executive - Non Independent Director	Member	14-02-2014	

Stakeholders Relationship Committee							
Sl	CIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Continuation	Remarks
			Category 1 of directors	Category 2 of directors			
1	60202289	Nandkumar Dhadantia	Non-Executive - Non Independent Director	Chairperson	29-06-2010		
2	01195244	Pravin Bhatnagar	Executive Director	Member	14-08-2019		
3	18830017	Purvi Motani	Non-Executive - Independent Director	Member	14-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
No.	DN Number	Name of Committee members	Category 1st directors	Category 2nd directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	CIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	6020289	Nandkumar Dhadant	Non-Executive - Non Independent Director	Chairperson	14-03-2014		
2	6835017	Pavni Mehta	Non-Executive - Independent Director	Member	14-08-2019		
3	0119324	Pravesh Bhatnagar	Executive Director	Member	14-08-2019		

Other Committee						
Sl. No.	DOB Number	Name of Committee member	Name of other committee	Category 1 of direction	Category 2 of direction	Remarks

Annexure 1

Annexure 1						
III. Meeting of Board of Directors						
Disciplinary of notice on meeting of board of directors explanatory						
No.	Date(s) of meeting (if any) in the previous quarter	Interval of meeting (if any) in the current quarter	Maximum gap between any two consecutive (i.e. number of days)	Notice for or not provided Date?	Whether requirement of Quorum met (Yes/No)	Number of Independent Directors attending the meeting*
1	12-02-2020			Yes	Yes	3

Annexure 1								
IX. Meeting of Committees								
Sl. No.	Name of Committee	Date(s) of meeting (Enter dates of Process quarter and Current quarter in chronological order)	Disclosure of action on meeting of committee (explain)					
			Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quarterly met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting ¹
1	Audit Committee	12-02-2020				Yes	3	3

Annexure 1		
N-Related Party Transactions		
Sl	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	If answer is "No" details of non-compliance may be given here.
2	Whether shareholder approval obtained for monetary RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure 1		
VI. Affirmations		
Sl. No.	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)	N/A
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	Pranav A. Oak
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Prasad A. Oak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2020

