

General information about company	
Scrip code	530477
NSE Symbol	
MSEI Symbol	
ISIN	INE337E01010
Name of the entity	VIKRAM THERMO (INDIA) LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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														
Whether the listed entity has a Regular Chairperson										Yes				
Whether Chairperson is related to MD or CEO										No				
of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)
BHAI HAI	ADOPP6406G	00044241	Executive Director	Chairperson		10- 03- 1935	26-09-1994	01-08-2015			1	0	0	0
AL DAS	ABEPP8412E	00044350	Executive Director	Not Applicable	MD	06- 07- 1963	26-09-2009	14-08-2018			1	0	0	0
JUMAR NBHAI	ACRPP7262Q	02583348	Executive Director	Not Applicable		19- 01- 1977	31-03-2009	01-04-2016			1	0	0	0
BHAI IAI	AJEPS5128C	00044460	Non- Executive - Independent Director	Not Applicable		29- 12- 1954	01-05-2003	12-09-2013	194	1	1	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in Stakeholder Com held in this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	KETAN CHIMANBHAI PATEL	ACKPP9344A	00064185	Non-Executive - Independent Director	Not Applicable		23-09-1970	01-05-2003	12-09-2013		194	1	1	2	0
6	Mr	THAKARSHIBHAI MAGANBHAI PATEL	AAWPP0323K	00044557	Non-Executive - Independent Director	Not Applicable		01-01-1954	25-03-2005	27-09-2012		171	1	1	2	0
7	Mr	VIPULKUMAR VITTHALBHAI PATEL	AUDPP1182H	03056403	Non-Executive - Independent Director	Not Applicable		13-06-1985	15-05-2019			1	1	1	0	0
8	Mrs	ALPABEN ALPESHBHAI PATEL	BQYPP9719E	06950180	Non-Executive - Non Independent Director	Not Applicable		12-02-1986	14-08-2014	29-09-2014			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson held in this entity (Refer L. Reg
9	Mr	ANKUR DHIRAJLAL PATEL	AMLPP1117G	07395218	Executive Director	Not Applicable		09-07-1985	09-02-2016				1	0	0	0
10	Mr	SHAILESHKUMAR PRAHLADBHAI PATEL	AOAPP8164L	07395238	Non-Executive - Independent Director	Not Applicable		14-08-1984	09-02-2016			41	1	1	0	0
11	Mr	GHANSHYAMBHAI DUNGARBHAI KEWADIA	AJMPK9088R	00044526	Non-Executive - Independent Director	Not Applicable		01-06-1960	20-12-2005	29-09-2014	15-05-2019	161	1	1	0	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	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		
3	00044557	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		

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	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00044557	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		
3	03056403	VIPULKUMAR VITTHALBHAI PATEL	Non-Executive - Independent Director	Member	30-05-2019		Textual Information(1)
4	00044526	GHANSHYAMBHAI DUNGARBHAI KEWADIA	Non-Executive - Independent Director	Member	27-05-2014	15-05-2019	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Vipulkumar Patel has been appointed as a member of Nomination and Remuneration Committee.
Textual Information(2)	Mr. Ghanshyambhai Kewadia has resigned from the directorship of the company hence his membership will also be discontinued from NRC 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	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		
3	00044557	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		

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	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		
3	00044350	DHIRAJLAL KARSANDAS PATEL	Executive Director	Member	27-05-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes		
2	19-03-2019		32		Yes		
3		15-05-2019	56		Yes	6	2
4		30-05-2019	14		Yes	10	5
5		27-06-2019	27		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	30-05-2019	104			Yes	3	3
3	Stakeholders Relationship Committee	31-03-2019				Yes		
4	Stakeholders Relationship Committee	30-06-2019	90			Yes	3	3
5	Nomination and remuneration committee	30-05-2019				Yes	2	2

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	NA	
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MAHESHKUMAR KANTILAL SHAH
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	# It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted to comply with the said regulation VOLUNTARILY.

Signatory Details	
Name of signatory	MAHESHKUMAR KANTILAL SHAH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	06-07-2019

