

General information about company	
Scrip code	530477
Name of the entity	VIKRAM THERMO INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	CHIMANBHAI KHODABHAI PATEL	ADOPP6406G	00044241	Executive Director	Chairperson	CEO	26-09-1994			1	1	0	
2	Mr	DHIRAJLAL KARSANDAS PATEL	ABEPP8412E	00044350	Executive Director	Not Applicable	MD	26-09-1994			1	3	1	
3	Mr	DINESHKUMAR HARJIVANBHAI PATEL	ACRPP7262Q	02583348	Executive Director	Not Applicable	CEO	31-03-2009			1	0	0	
4	Mr	BHARATBHAI MANUBHAI SHAH	AJEPS5128C	00044460	Non-Executive - Independent Director	Not Applicable		01-05-2003		60	1	4	4	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	KETAN CHIMANBHAI PATEL	ACKPP9344A	00064185	Non-Executive - Independent Director	Not Applicable		01-05-2003		60	1	5	0	
6	Mr	THAKARSHIBHAI MAGANBHAI PATEL	AAWPP0323K	00044557	Non-Executive - Independent Director	Not Applicable		25-03-2005		60	1	4	0	
7	Mr	GHANSHYAMBHAI DUNGARBHAI KEWADIA	AJMPK9088R	00044526	Non-Executive - Independent Director	Not Applicable		20-12-2005		60	1	1	1	
8	Mrs	ALPABEN ALPESHBHAI PATEL	BQYPP9719E	06950180	Non-Executive - Non Independent Director	Not Applicable		14-08-2014			1	0	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	ANKUR DHIRAJLAL PATEL	AMLPP1117G	07395218	Executive Director	Not Applicable	CEO	09-02-2016			1	0	0	
10	Mr	SHAILESHKUMAR PRAHLADBHAI PATEL	AOAPP8164L	07395238	Non-Executive - Independent Director	Not Applicable		09-02-2016		60	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	
3	Audit Committee	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	GHANSHYAMBHAI DUNGARBHAI KEWADIA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	

10	Risk Management Committee	DHIRAJLAL KARSANDAS PATEL	Executive Director	Chairperson	
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Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	
12	Risk Management Committee	CHIMANBHAI KHODABHAI PATEL	Executive Director	Member	
13	Corporate Social Responsibility Committee	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	DHIRAJLAL KARSANDAS PATEL	Executive Director	Member	
16	Other Committee	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	Performance Evaluation committee
17	Other Committee	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	Performance Evaluation committee
18	Other Committee	DHIRAJLAL KARSANDAS PATEL	Executive Director	Member	Performance Evaluation committee

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)
1	09-02-2016		
2		02-05-2016	82

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	02-05-2016	Yes	3	09-02-2016	82
2	Stakeholders Relationship Committee	30-06-2016	Yes	3	31-03-2016	90
3	Nomination and remuneration committee	02-05-2016	Yes	3	09-02-2016	82
4	Risk Management Committee		Yes	3	09-02-2016	
5	Corporate Social Responsibility Committee		Yes	3	09-02-2016	
6	Other Committee		Yes	3	09-02-2016	

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

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	MR CHIMANBHAI PATEL
Designation of person	CEO
Place	AHMEDABAD
Date	06-07-2016

