

<b>MSEI Symbol</b>	
Scrip code	538598
NSE Symbol	Nil
MSEI Symbol	
ISIN	INE755Q01025
Name of the entity	VISHAL FABRICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not 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 information 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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	DHARA SURESHCHANDRA SHAH	BUTPS8329G	06983857	Non-Executive - Independent Director	Not Applicable		05-03-2015		40	3	3	1		
2	Mr	SHUBHANKAR JHA	ACHPJ6248E	07208823	Non-Executive - Independent Director	Not Applicable		28-05-2015		37	1	2	0		
3	Mr	CHITRANJAN AJAIB SINGH	AJFPS3712B	07300731	Non-Executive - Independent Director	Not Applicable		30-05-2017		13	2	0	4		
4	Mr	PONNUSAMY SHANMUGARAJA	AQZPS4343R	08013737	Executive Director	Not Applicable		12-12-2017		6	0	0	0		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## 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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	BRIJMOHAN DEVKINANDAN CHIRIPAL	ACCPA7904K	00290426	Executive Director	Chairperson related to Promoter	MD	01-06-2017		13	0	1	0		
6	Mr	AMIT KHEMCHAND KADMAWALA	ABVPK6594P	07016454	Executive Director	Not Applicable		13-11-2014		44	0	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07300731	CHITRANJAN AJAIB SINGH	Non-Executive - Independent Director	Chairperson	
2	07208823	SHUBHANKAR JHA	Non-Executive - Independent Director	Member	
3	06983857	DHARA SURESHCHANDRA SHAH	Non-Executive - Independent Director	Member	
4	00290426	BRIJMOHAN DEVKINANDAN CHIRIPAL	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06983857	DHARA SURESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	
2	07300731	CHITRANJAN AJAIB SINGH	Non-Executive - Independent Director	Member	
3	07208823	SHUBHANKAR JHA	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07300731	CHITRANJAN AJAIB SINGH	Non-Executive - Independent Director	Chairperson	
2	07208823	SHUBHANKAR JHA	Non-Executive - Independent Director	Member	
3	06983857	DHARA SURESHCHANDRA SHAH	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00290426	BRIJMOHAN DEVKINANDAN CHIRIPAL	Executive Director	Chairperson	
2	07300731	CHITRANJAN AJAIB SINGH	Non-Executive - Independent Director	Member	
3	07208823	SHUBHANKAR JHA	Non-Executive - Independent Director	Member	
4	06983857	DHARA SURESHCHANDRA SHAH	Non-Executive - Independent Director	Member	



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	12-02-2018		
2	24-03-2018		39
3		29-05-2018	65

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes		12-02-2018	105	
2	Audit Committee	29-05-2018	Yes		24-03-2018	65	
3	Stakeholders Relationship Committee	29-05-2018	Yes		12-02-2018	105	
4	Nomination and remuneration committee	29-05-2018	Yes		12-02-2018	105	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Deepak Vyas
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Deepak Vyas
Designation of person	Company Secretary and Compliance Office
Place	Ahmedabad
Date	11-07-2018

