

General information about company

Scrip code	538598
NSE Symbol	NIL
MSEI Symbol	
ISIN	INE755Q01025
Name of the entity	VISHAL FABRICS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 Textual Information(1)

Whether the listed entity has a Regular Chairperson No

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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	DHARA SURESHCHANDRA SHAH	BUTPS8329G	6983857	Non-Executive - Independent Director	Not Applicable		14-11-1988	NA		05-03-2015	30-09-2019		64	3	3	3	1		
2	Mr	SHUBHAN KAR JHA	ACHPJ6248E	7208823	Non-Executive - Independent Director	Not Applicable		05-06-1948	Yes	30-09-2019	28-05-2015	30-09-2019		61	1	1	2	0		
3	Mr	CHITRANJAN AJAIB SINGH	AJFPS3712B	7300731	Non-Executive - Independent Director	Not Applicable		23-02-1953	NA		30-05-2017			37	2	2	0	4		
4	Mr	BRUMOHAN DEVKINANDAN CHIRIPAL	ACCPA7904K	290426	Executive Director	Chairperson related to Promoter	CEO-MD	15-07-1961	NA		01-06-2017				1	0	1	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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	AMIT KHEMCHAND KADMAWALA	ABVPK6594P	7016454	Executive Director	Not Applicable		06-07-1977	NA		13-11-2014	30-09-2019			1	0	0	0		
6	Mr	RAVINDRA BAJARANGLAL BAJAJ	AMGPB854SL	8243855	Executive Director	Not Applicable		12-09-1962	NA		25-05-2019				1	0	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	7300731	CHITRANJAN AJAIB SINGH	Non-Executive Independent Director	Chairperson	30-05-2017		
2	7208823	SHUBHANKAR JHA	Non-Executive Independent Director	Member	28-05-2015		
3	6983857	DHARA SURESHCHANDRA SHAH	Non-Executive Independent Director	Member	05-03-2015		
4	290426	BRIJMOHAN DEVKINANDAN CHIRIPAL	Executive Director	Member	01-06-2017		

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	6983857	DHARA SURESH CHANDR A SHAH	Non- Executive Independent Director	Chairperson	05-03-2015		
2	7208823	SHUBHA NKAR JHA	Non- Executive Independent Director	Member	28-05-2015		
3	7300731	CHITRA NJAN AJAIB SINGH	Non- Executive Independent Director	Member	30-05-2017		

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	7300731	CHITRANJA N AJAIB SINGH	Non- Executive Independe nt Director	Chairpers on	30-05-2017		
2	7208823	SHUBHANK AR JHA	Non- Executive Independe nt Director	Member	28-05-2015		
3	6983857	DHARA SURESHCH ANDRA SHAH	Non- Executive Independe nt Director	Member	05-03-2015		

Corporate Social Responsibility Committee

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	290426	BRIJMOHAN DEVKINANDA N CHIRIPAL	Executive Director	Chairperson	01-06-2017		
2	7300731	CHITRANJAN AJAIB SINGH	Non-Executive Independent Director	Member	30-05-2017		
3	7208823	SHUBHANKA R JHA	Non-Executive Independent Director	Member	28-05-2015		
4	6983857	DHARA SURESHCHANDRA SHAH	Non-Executive Independent Director	Member	05-03-2015		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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	14-02-2020				Yes	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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	14-02-2020				Yes	4	2
2	Stakeholders Relationship Committee	14-02-2020				Yes	3	2
3	Nomination and remuneration committee	14-02-2020				Yes	3	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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DEEPAK VYAS
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	DEEPAK VYAS
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	13-07-2020