

General information about company	
Scrip code	538598
NSE Symbol	Nil
MSEI Symbol	Nil
ISIN	INE755Q01025
Name of the entity	Vishal Fabrics Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

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	Mr	BRIJMOHAN DEVKINANDAN CHIRIPAL	ACCPA7904K	00290426	Executive Director	Chairperson related to Promoter	CEO-MD	15-07-1961	NA		01-06-2017				1	0	1	0		
2	Mr	AMIT KHEMCHAND KADMAWALA	ABVVK6594P	07016454	Executive Director	Not Applicable		06-07-1977	NA		13-11-2014	30-09-2019			1	0	1	0		
3	Mr	RAVINDRA BAJARANGLAL BAJAJ	AMGPB8548L	08243855	Executive Director	Not Applicable		12-09-1962	NA		25-05-2019				1	0	0	0		
4	Mr	SHUBHANKAR JHA	ACHPJ6248E	07208823	Non-Executive - Independent Director	Not Applicable		05-06-1948	Yes	30-09-2019	28-05-2015	30-09-2019		73	1	1	2	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 Chairperson in the Company
5	Mr	SUSANTA KUMAR PANDA	AATPP6446J	07917003	Non-Executive - Independent Director	Not Applicable		15-04-1959	NA		01-06-2021			1	3	3	5	2
6	Mrs	DHARA SURESHCHANDRA SHAH	BUTPS8329G	06983857	Non-Executive - Independent Director	Not Applicable		14-11-1988	NA		05-03-2015	30-09-2019		76	3	3	4	1

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	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Chairperson	01-06-2021		
2	00290426	BRIJMOHAN DEVKINANDAN CHIRIPAL	Executive Director	Member	01-06-2017		
3	07208823	SHUBHANKAR JHA	Non-Executive - Independent Director	Member	28-05-2015		
4	06983857	DHARA SURESHCHANDRA SHAH	Non-Executive - Independent Director	Member	05-03-2015		

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	06983857	DHARA SURESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	05-03-2015		
2	07208823	SHUBHANKAR JHA	Non-Executive - Independent Director	Member	28-05-2015		
3	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Member	01-06-2021		

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	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Chairperson	01-06-2021		
2	07208823	SHUBHANKAR JHA	Non-Executive - Independent Director	Member	28-05-2015		
3	06983857	DHARA SURESHCHANDRA SHAH	Non-Executive - Independent Director	Member	05-03-2015		
4	07016454	AMIT KHEMCHAND KADMAWALA	Executive Director	Member	03-03-2021		

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	00290426	BRIJMOHAN DEVKINANDAN CHIRIPAL	Executive Director	Chairperson	01-06-2017		
2	07208823	SHUBHANKAR JHA	Non-Executive - Independent Director	Member	28-05-2015		
3	06983857	DHARA SURESHCHANDRA SHAH	Non-Executive - Independent Director	Member	05-03-2015		
4	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Member	01-06-2021		

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	12-02-2021				Yes	5	3
2		11-06-2021	118		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	12-02-2021				Yes	4	3
2	Audit Committee	11-06-2021	118			Yes	4	3
3	Stakeholders Relationship Committee	12-02-2021				Yes	3	3
4	Stakeholders Relationship Committee	11-06-2021	118			Yes	4	3
5	Nomination and remuneration committee	12-02-2021				Yes	3	3
6	Nomination and remuneration committee	11-06-2021	118			Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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*
7	Corporate Social Responsibility Committee	12-02-2021				Yes	4	3

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	Bhargav Vyas
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Bhargav Vyas
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	12-07-2021

