	value-industries-ltd								
	Scrip Code :500945 Quarter Ending : Jun-2019								
				Annexure	1				
			Co	omposition of Board Date of	d of Directors		No of	Number of	No of post of
Title	Name of the Director	Category	Initial Date of Appointment	Appointment in Current Term (Date of Re- appointment)	Date of cessation	Tenure of Director (in months)	Directorship in listed entities including this listed entity	memberships in Audit/ Stakeholder Committee(s) including this listed entity	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity

			Аррониленс	Re- appointment)		months)	this listed entity	including this listed entity	including this listed entity
Mr	Bhujang Shesharao Kakade	Non-Executive - Independent Director,Employee Director	26 Sep 2016	120	8	60.00	M	1	3
Mr	Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director,Employee Director	14 Aug 2014		12	60.00	1	1	0
Mr	Deepak Anant Pednekar	Non-Executive - Independent Director,Employee Director	25 Jan 2018		×	60.00	Ĩ	6	0

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Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bhujang Shesharao Kakade	Non-Executive - Independent Director,Chairperson	26-09-2016	-
Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director, Member	14-08-2014	-
Deepak Anant Pednekar	Non-Executive - Independent Director, Member	25-01-2018	-

Nomination and remuneration co	nmittee		
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director, Chairperson	26-09-2016	-
Deepak Anant Pednekar	Non-Executive - Independent Director, Member	14-08-2014	-
Bhujang Shesharao Kakade	Non-Executive - Independent Director, Member	25-01-2018	-

Stakeholders Relationship Commi	ttee		
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bhujang Shesharao Kakade	Non-Executive - Independent Director,Chairperson	26-09-2016	-
Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director, Member	14-08-2014	-
Deepak Anant Pednekar	Non-Executive - Independent Director, Member	25-01-2018	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bhujang Shesharao Kakade	Non-Executive - Independent Director,Chairperson	26-09-2016	-
Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director, Member	14-08-2014	-
Deepak Anant Pednekar	Non-Executive - Independent Director, Member	25-01-2018	-

Corporate Social Responsibility Co	ommittee		
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bhujang Shesharao Kakade	Non-Executive - Independent Director,Chairperson	26-09-2016	-
Naveen Bhanwarlal Mandhana	Non-Executive - Independent Director, Member	14-08-2014	-
Deepak Anant Pednekar	Non-Executive - Independent Director, Member	25-01-2018	-

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Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter		Maximum gap between any two consecutive meeting (in number of days)			
No Data Available					

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Scrip Code :500945 Quarter Ending : Jun-2019						
Annexure 1						
		Meeting Of	Committees			
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	whether re	quirement of net (details)	of the committee in	Maximum gap between any two consecutive meetings (in number of days)	
No Data Available						

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Scrip Code :500945	Quarter Ending : Jun-2019	

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Scrip Code :500945	Quarter Ending : Jun-2019	

Annexure 1

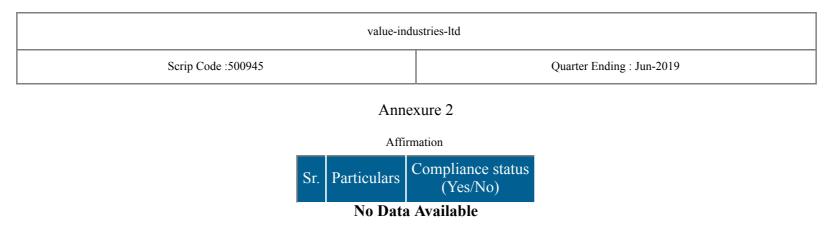
Affirmations

Subject	
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
5. This report and/or the report submitted in the previous quarter has been placed before board of directors	No

Signatory Details

Name of signatory	MAYANK BHARGAVA
Designation of person	Compliance Officer

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Scrip Code :500945		Quarter Ending : Jun-2019
Annexure 2		
Annual Affirmation		
Sr. Particulars Regulation Number	Compliance stat (Yes/No)	^{us} If status is "No" details of non-compliance
No Data Available		



Signatory Details

Name of signatory	MAYANK BHARGAVA
Designation of person	Compliance Officer