



Vaibhav Global Limited

Regd. Off. : K-6B , Fateh Tiba, Adarsh Nagar, Jaipur – 302004

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Format to be submitted by listed entity on quarterly basis – Annexure -1

1. Name of Listed Entity: **Vaibhav Global Limited**
2. Quarter ending: 31st December, 2016

I. Composition of Board of Directors									
Title (Mr. / Mrs.)	Name of the Directors	PAN⁵ & DIN	Category (Chairperson/ Executive / Non Executive / Independent / Nominee)^{&}	Date of Appointment in the current term	Date of cessation	Tenure^(*)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit / Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholders Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sunil Agrawal		Chairperson - Executive	08/05/1989			1	NIL	NIL
Mr.	Rahimullah		Executive	25/01/1999			1	1	NIL
Mr.	Nirmal Kumar Bardiya		Non-Executive Non-Independent	10/07/2001			1	1	NIL
Mrs.	Sheela Agarwal		Non-Executive Non-Independent	10/11/2008			1	NIL	NIL

Mr.	Pulak Chandan Prasad		Non-Executive Non-Independent	29/10/2013			3	NIL	NIL
Mr.	Surendra Singh Bhandari		Independent – Non Executive	01/04/2014		3 Years	2	1	2
Mr.	Mahendra Kumar Doogar		Independent – Non Executive	01/04/2014		3 Years	6	4	4
Mr.	P.N. Bhandari		Independent – Non Executive	29/01/2015		2 Years 2 Months	1	1	NIL
Mr.	Santiago Rocas Moran		Independent – Non Executive	28/07/2015		2 Years	1	NIL	NIL
Mr.	Harsh Bahadur		Independent – Non Executive	26/09/2015		2 Years	2	1	NIL

§ PAN number of any director would not be displayed on the website of the Stock Exchange

& Category of Directors means executive / non – executive / independent / nominee. If a director fits into more than one category write all categories separating them with hyphen

(*) to be filled only for Independent Director. Tenure would mean total period from which Independent directors is serving on Board of Directors of the Listed entity in continuity without any cooling off period.

II. Composition of Committee		
Name of the Committee	Name of the Committee Members	Category (Chairperson/ Executive / Non Executive / Independent / Nominee)[§]
1. Audit Committee	1. Mr. Surendra Singh Bhandari 2. Mr. P.N. Bhandari 3. Mr. Mahendra Kumar Doogar 4. Mr. Nirmal Kumar Bardiya	Chairperson - Independent – Non Executive Independent – Non Executive Independent – Non Executive Non-Executive
2. Nomination, Remuneration & Compensation Committee	1. Mr. P.N. Bhandari 2. Mr. Surendra Singh Bhandari 3. Mr. Nirmal Kumar Bardiya	Chairperson - Independent – Non Executive Independent – Non Executive Non-Executive
3. Risk Management Committee	NA	NA
4. Stakeholders Relationship Committee	1. Mr. Surendra Singh Bhandari 2. Mr. Mahendra Kumar Doogar 3. Mr. Rahimullah	Chairperson - Independent – Non Executive Independent – Non Executive Executive

& Category of Directors means executive / non – executive / independent / nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meetings of Board of Directors		
Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive meetings in number of days
28 th July, 2016	28 th October, 2016	91 days

IV. Meetings of Committees			
Date(s) of Meeting (if any) in the relevant Quarter	Whether requirement of Quorum met (Details)	Date(s) of Meeting (if any) in the previous Quarter	Maximum gap between any two consecutive meetings in number of days(*)
Audit Committee: 28 th October, 2016	Yes, All the Members were Present	Audit Committee : 27 th July, 2016	92 days
Nomination, Remuneration & Compensation Committee: Nil		Nomination, Remuneration & Compensation Committee: Nil	

(*) This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional.

V. Related Party Transaction	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material transaction	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note:

1. In column "Compliance status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the word "N.A." may be indicated.
2. If Status is "No" details of non-compliance may be given here:

VI. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The Composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015: <ol style="list-style-type: none"> a. Audit Committee

- b. Nomination, Remuneration & Compensation Committee
 - c. Stakeholders relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations & disclosure requirements), Regulations 2015
 4. The meetings of the Board of Directors and above committees have been conducted in the manner as specified in SEBI(Listing obligations & disclosure requirements) Regulations, 2015
 5. This report and / or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of Board of Directors may be mentioned here: NA

For Vaibhav Global Limited

Brahm Prakash
Company Secretary & Compliance officer

Date: 13-01-2017

Place: Jaipur

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.

Details of all material transactions with a related party under regulation 27(2b) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 from 1st April, 2016 to 31st December, 2016

₹ (in crores)

Sr. No.	Name of Related Party	Nature of Transaction	Total Amount of Transactions (1 st April, 2016 to 31 st December, 2016)
1.	Nil	Nil	Nil

For Vaibhav Global Limited

Anshuman Khandelwal
AGM – Finance & Accounts

Date: 13-01-2017

Place: Jaipur