



# 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: 31<sup>st</sup> December, 2015

<b>I. Composition of Board of Directors</b>								
<b>Title (Mr. / Mrs.)</b>	<b>Name of the Directors</b>	<b>PAN<sup>s</sup> &amp; DIN</b>	<b>Category (Chairperson/ Executive / Non Executive / Independent / Nominee)<sup>&amp;</sup></b>	<b>Date of Appointment in the current term / cessation</b>	<b>Tenure<sup>(*)</sup></b>	<b>No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of memberships in Audit / Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No. of post of Chairperson in Audit / Stakeholders Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Sunil Agrawal	00061142	Chairperson - Executive	08/05/1989		1	NIL	NIL
Mr.	Rahimullah	00043791	Executive	25/01/1999		1	1	NIL
Mr.	Nirmal Kumar Bardiya	00044624	Non-Executive	10/07/2001		1	1	NIL
Mrs.	Sheela Agarwal	00178548	Non-Executive	10/11/2008		1	NIL	NIL
Mr.	Pulak Chandan Prasad	00003557	Non-Executive	29/10/2013		2	NIL	NIL
Mr.	Hemant Sultania	00472577	Non-Executive	28/07/2015		1	NIL	NIL
Mr.	Surendra Singh Bhandari	00043525	Independent – Non Executive	01/04/2014	3 Years	2	1	2
Mr.	Vikram Girish	00020529	Independent –	01/04/2014	3 Years	1	NIL	NIL

	Kaushik		Non Executive					
Mr.	Mahendra Kumar Doogar	00319034	Independent – Non Executive	01/04/2014	3 Years	6	2	3
Mr.	P.N. Bhandari	00355178	Independent – Non Executive	29/01/2015	2 Years 2 Months	1	1	NIL
Mr.	Santiago Roces Moran	07246975	Independent – Non Executive	28/07/2015	1 Year 8 Months	1	NIL	NIL
Mr.	Harsh Bahadur	00724826	Independent – Non Executive	26/09/2015	Hold office up to the next Annual General Meeting of the Company	2	1	NIL

<sup>\$</sup> PAN number of any director would not be displayed on the website of the Stock Exchange

<sup>&</sup> 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

<sup>(\*)</sup> 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.

<b>II. Composition of Committee</b>		
<b>Name of the Committee</b>	<b>Name of the Committee Members</b>	<b>Category (Chairperson/ Executive / Non Executive / Independent / Nominee)<sup>\$</sup></b>
1. Audit Committee	1. Mr. Surendra Singh Bhandari 2. Mr. P.N. Bhandari 3. Mr. Mahendra Kumar Doogar 4. Mr. Nirmal Kumar Bardiya	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. Vikram Kaushik 4. Mr. Nirmal Kumar Bardiya	Independent – Non Executive 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	Independent – Non Executive Independent – Non Executive

	3. Mr. Rahimullah	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 <sup>th</sup> July, 2015 08 <sup>th</sup> August, 2015	04 <sup>th</sup> November, 2015 09 <sup>th</sup> December, 2015	87 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(*)
<b>Audit Committee:</b> 03 <sup>rd</sup> November, 2015	Yes – 3 Out of 4 members were present	<b>Audit Committee :</b> 28 <sup>th</sup> July, 2015 08 <sup>th</sup> August, 2015	86 days
<b>Nomination, Remuneration &amp; Compensation Committee:</b> Nil		<b>Nomination, Remuneration &amp; Compensation Committee:</b> 28 <sup>th</sup> July, 2015 08 <sup>th</sup> August, 2015	

(\*) 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
<b>Note:</b>	
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**

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:
  - 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:

**For Vaibhav Global Limited**

**Sd/-**

**Brahm Prakash**

**Company Secretary & Compliance officer**

Date: 14 -01-2016

Place: Jaipur

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.