

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Vaibhav Global Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DIN	P A N	Cate gory (Chai rpers on /Execu tive/No n- Executi ve/ Indepe ndent/ Nomin ee)	S u b  C a t e g o r y	Initial Date of Appointm ent	Date of Appoint ment	Da te of ce ss ati on	Te nu re	Date of Birth	Wheth er special resoluti on passed ?	Date of passing special resolutio n	No. of Directors hip in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membershi ps in Audit/ Stakeholde r Committee( s) including this listed entity	No of post of Chairper son in Audit/ Stakeho lder Committee held in listed entities includin g this listed entity	Memb ership in Com mittee s of the Comp any	Remar ks
Mr.	Sunil Agrawal	00061142		ED	M D	08-May-1989	01-Feb-2019			13-Jul-1959	NA		1	0	0	0		
Mr.	Nirmal Kumar Bardiya	00044624		NED		10-Jul-2001	30-Jul-2019			22-Jan-1960	NA		1	0	2	0	AC,SC,RC, NRC	
Mrs.	Sheela Agarwal	00178548		NED		10-Nov-2008	30-Jul-2020			12-Dec-1942	Yes	30-Mar-2019	1	0	0	0		
Mr.	Pulak Chandan Prasad	00003557		NED		29-Oct-2013	30-Jul-2018			27-May-1968	NA		3	1	1	0		
Mr.	Santiago Rocas	07246975		ID		28-Jul-2015	28-Jul-2017		84	06-May-1963	NA		1	1	0	0		
Mr.	Harsh Bahadur	00724826		ID,C & NED		26-Sep-2015	26-Sep-2017		84	01-Apr-1955	NA		2	2	3	0	AC,SC,RC, NRC	
Mr.	James Patrick Clarke	07725381		ID		07-Feb-2017	07-Feb-2019		84	14-Dec-1965	NA		1	1	0	0		
Mr.	Sunil Goyal	00110601		ID		08-Mar-2017	08-Mar-2020		96	23-Sep-1957	NA		1	1	0	2	AC,SC,RC, NRC	
Ms.	Monica Justice	08469874		ID		06-Sep-2019	06-Sep-2019		24	04-Sep-1969	NA		1	1	0	0		
Mr.	Sanjeev Agrawal	00092746		NED		29-Oct-2020	29-Oct-2020			20-Sep-1965	NA		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sunil Goyal	ID	Chairperson	08-Mar-2017	
2	Harsh Bahadur	ID,C & NED	Member	06-May-2017	
3	Nirmal Kumar Bardiya	NED	Member	25-Apr-2004	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sunil Goyal	ID	Chairperson	08-Mar-2017	
2	Harsh Bahadur	ID,C & NED	Member	06-May-2017	
3	Nirmal Kumar Bardiya	NED	Member	31-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sunil Goyal	ID	Chairperson	28-Jan-2019	
2	Harsh Bahadur	ID,C & NED	Member	28-Jan-2019	
3	Nirmal Kumar Bardiya	NED	Member	21-Feb-2020	
4	Vineet Ganeriwala	Member	Member	21-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sunil Goyal	ID	Chairperson	08-Mar-2017	
2	Harsh Bahadur	ID,C & NED	Member	06-May-2017	
3	Nirmal Kumar Bardiya	NED	Member	13-Aug-2001	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
30-Jul-2020	29-Oct-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	30-Jul-2020		Yes	3	2
Audit Committee		29-Oct-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>Detail of all material transaction with related party under regulation 27(2b) of the SEBI (Listing Obligations &amp; Disclosure Requirement) Regulations, 2015 from 1st April, 2020 to 31st December, 2020:</b> <b>Name of Related Party: Shop LC Global Inc.</b> <b>Nature of transaction: Sales/Purchase/Management Fees</b> <b>Total amount of transaction: Rs. 204 crore</b>
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **SUSHIL SHARMA**  
**Designation** : **Company Secretary & Compliance Officer**