

**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-22

**i. Composition of Board of Director**

T i t l e ( M r. / M s )	Name of the Director	DIN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Sunil Agrawal	00061142	ED	MD	08-May-1989	01-Feb-2019			13-Jul-1959	No				Active	NA		1	0	1	0	SC
Mrs.	Sheela Agarwal	00178548	NED		10-Nov-2008	02-Aug-2022			12-Dec-1942	No				Active	Yes	30-Mar-2019	1	0	0	0	
Mr.	Pulak Chandan Prasad	00003557	NED		29-Oct-2013	29-Jul-2021			27-May-1968	No				Active	NA		3	1	1	0	
Mr.	Harsh Bahadur	00724826	C & NED		26-Sep-2022				01-Apr-1955	No				Active	NA		2	1	2	0	SC,RC,NRC
Mr.	James Patrick Clarke	07725381	ID		07-Feb-2017	07-Feb-2019		84	14-Dec-1965	No				Active	NA		1	1	0	0	
Mr.	Sunil Goyal	00110601	ID		08-Mar-2017	08-Mar-2020		96	23-Sep-1957	No				Active	NA		1	1	0	2	AC,SC,RC,NRC
Mr.	Sanjeev Agrawal	00092746	NED		29-Oct-2020				20-Sep-1965	No				Active	NA		1	0	1	0	AC
Ms.	Stephanie Renee Spong	09295604	ID		06-Sep-2021	06-Sep-2021		24	01-Jun-1965	No				Active	NA		1	1	1	0	AC,NRC

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

i. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sunil Goyal	ID	Chairperson	08-Mar-2017	
2	Sanjeev Agrawal	NED	Member	23-May-2022	
3	Stephanie Renee Spong	ID	Member	26-Sep-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sunil Goyal	ID	Chairperson	08-Mar-2017	
2	Harsh Bahadur	C & NED	Member	26-Sep-2022	
3	Sunil Agrawal	ED	Member	23-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sunil Goyal	ID	Chairperson	28-Jan-2019	
2	Harsh Bahadur	C & NED	Member	26-Sep-2022	
3	Vineet Ganeriwala	Member	Member	21-Feb-2020	27-Oct-2022
4	Nitin Panwad	Member	Member	27-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sunil Goyal	ID	Chairperson	08-Mar-2017	
2	Harsh Bahadur	C & NED	Member	26-Sep-2022	
3	Stephanie Renee Spong	ID	Member	23-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

ii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
02-Aug-2022	Yes	8	8	4
27-Oct-2022	Yes	8	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

iii. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	02-Aug-2022	Yes	3	3	2	0
Audit Committee	27-Oct-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	27-Oct-2022	Yes	3	3	2	0
Risk Management Committee	03-Sep-2022	Yes	3	3	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

iv. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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 transactions with related party under regulation 27(2b) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 from 1st April, 2022 to 31st December, 2022 Name of Related Party : NIL Nature of Transaction: NIL Total Amount of transaction: NIL</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 1000 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