

**ANNEXURE I**

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

1. Name of Listed Entity - **Vaibhav Global Limited**
2. Quarter ending - **30-Sep-2022**

**i. Composition Of Board Of Director**

T itl e	Name of the Director	DIN	P A N	Cat e g o r y (Ch airp e r s o n /Exec u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d? [R e f e r R e g . 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o . o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 )]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A ( 1 )]	N o o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y
Mr.	Sunil Agrawal	00061142		ED	MD	08-May-1989	01-Feb-2019			13-Jul-1959	No					NA		1	0	1	0	SC
Mr.	Nirmal Kumar Bardiya	00044624		NED		10-Jul-2001	30-Jul-2019	02-Aug-2022		22-Jan-1960	No					NA		1	0	0	0	NA
Mrs.	Sheela Agarwal	00178548		NED		10-Nov-2008	02-Aug-2022			12-Dec-1942	No					Yes	30-Mar-2019	1	0	0	0	NA
Mr.	Pulak Chandan Prasad	00003557		NED		29-Oct-2013	29-Jul-2021			27-May-1968	No					NA		3	1	1	0	NA
Mr.	Santiago Roces	07246975		ID		28-Jul-2015	28-Jul-2017	27-Jul-2022	84	06-May-1963	No					NA		1	1	0	0	NA
Mr.	Harsh Bahadur	00724826		C & NED		26-Sep-2022				01-Apr-1955	No					NA		2	1	2	0	AC,SC,RC ,NRC
Mr.	James Patrick Clarke	07725381		ID		07-Feb-2017	07-Feb-2019		84	14-Dec-1965	No					NA		1	1	0	0	NA
Mr.	Sunil Goyal	00110601		ID		08-Mar-2017	08-Mar-2020		96	23-Sep-1957	No					NA		1	1	0	2	AC,SC,RC ,NRC
Mr.	Sanjeev Agrawal	00092746		NED		29-Oct-2020				20-Sep-1965	No					NA		1	0	1	0	AC
Ms.	Stephanie Renee Spong	09295604		ID		06-Sep-2021	06-Sep-2021		24	01-Jun-1965	No					NA		1	1	1	0	AC,NRC

Company Remarks	Thesecondterm of Mr. Harsh Bahadur as independent Director has been completed on 25-09-2022. The Boardappointedhim asAdditional Directorunder the category of Non-Executive Non-Independent Director and Chairman of the Board on 26-09-2022. He was also appointed as Member ofNomination,Remuneration and CompensationCommittee, StakeholdersRelationshipCommittee,Corporate Social ResponsibilityCommittee and Risk Management Committee on26-09-2022.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **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	Harsh Bahadur	C & NED	Member	06-May-2017	25-Sep-2022
3	Sanjeev Agrawal	NED	Member	23-May-2022	
4	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 Agrawal	ED	Member		
2	Sunil Goyal	ID	Chairperson	08-Mar-2017	
3	Harsh Bahadur	C & NED	Member	26-Sep-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	

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

iii. 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
23-May-2022	Yes	10	10	5
02-Aug-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. 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)
Risk Management Committee	03-Sep-2022	Yes	3	2	2	1
Audit Committee	23-May-2022	Yes	3	3	2	0
Audit Committee	02-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	23-May-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

v. 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	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 30th September,2022 Name of Related Party :NIL Nature of Transaction: NIL Total Amount of transaction: NIL
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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:

NIL

**Name** : **Sushil Sharma**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

**Name** : **Sushil Sharma**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

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**Name:** Vineet Ganeriwala  
**Designation:** Chief Financial Officer  
**Place:** Austin  
**Date:** 20-Oct-2022

