

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-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	Cat e g o r y (Ch a i r p e r s / E x e c 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)	Sub C a t e g o r y	Initial Date of Appoint ment	Date of Appoint ment	D a t e o f c e s s a t i o n	Tenure	Date of Birth	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?	St 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	End Date of d i s q u a l i f i c a t i o n	Det a i l s o f d i s q u a l i f i c a t i o n	Current status	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. 17 (1A) o f L i s t i n g R e g u l a t i o n s]	Date of passing special resolution	No. of Directorsh ip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of member ships in Audit/ Stakeho lder Committ ee(s) includin g this listed entity	No of post of Chairpers on in Audit/ Stakehol der Committ ee held in listed entities including this listed entity	Me 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	06-Dec-2023			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	02-Aug-2023			27-May-1968	No				Active	NA		4	1	1	0	
Mr.	Harsh Bahadur	00724826	C & NED		26-Sep-2022	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		82.22	14-Dec-1963	No				Active	NA		1	1	0	0	
Mr.	Sunil Goyal	00110601	ID		08-Mar-2017	08-Mar-2020		83.24	23-Sep-1957	No				Active	NA		1	1	0	2	AC,SC, RC, NRC
Mr.	Sanjeev Agrawal	00092746	NED		29-Oct-2020	29-Oct-2020			20-Sep-1965	No				Active	NA		1	0	1	0	AC
Ms.	Stephanie R Spong	09295604	ID		06-Sep-2021	06-Sep-2023		27.25	01-Jun-1965	No				Active	NA		1	1	1	0	AC, NRC
Mr.	Jason Charles Goldberg	10350403	ID		27-Oct-2023	27-Oct-2023		2.04	10-Dec-1967	No				Active	NA		1	1	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 Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sunil Goyal	ID	Chairperson	08-Mar-2017	
2	Sanjeev Agrawal	NED	Member	23-May-2022	
3	Stephanie R Spong	ID	Member	26-Sep-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sunil Goyal	ID	Chairperson	28-Jan-2019	
2	Harsh Bahadur	C & NED	Member	26-Sep-2022	
3	Nitin Panwad	Chief Financial Officer	Member	27-Oct-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sunil Goyal	ID	Chairperson	08-Mar-2017	
2	Harsh Bahadur	C & NED	Member	26-Sep-2022	
3	Stephanie R 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
02-Aug-2023	Yes	8	8	3
30-Oct-2023	Yes	9	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	28-Aug-2023	Yes	3	3	1	0
Audit Committee	02-Aug-2023	Yes	3	3	2	0
Audit Committee	30-Oct-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	27-Oct-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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 transaction with related party under regulation 27(2b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 from 01 April, 2023 to 31 December, 2023 is NIL. 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:

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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

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