



# 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: 30<sup>th</sup> June, 2019

### **I. Composition of Board of Directors**

Title (Mr./ Mrs.)	Name of the Directors	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive / Non Executive / Independent / Nominee) <sup>&amp;</sup>	Date of Initial appointment	Date of Re-appointment	Date of cessation	Tenure (in month)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of listing Regulation)	Number of membership in Audit / Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholders Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sunil Agrawal		Executive- MD	08-05-1989	01-02-2019			1	Nil	NIL	NIL
Mr.	Rahim Ullah		Executive	25-01-1999	01-02-2019			1	Nil	1	NIL
Mr.	Nirmal Kumar Bardiya		Non-Executive Non-Independent	10-07-2001	28-07-2015			1	Nil	1	NIL
Mrs.	Sheela Agarwal		Non-Executive Non-Independent	10-11-2008	07-07-2017			1	Nil	NIL	NIL
Mr.	Pulak Chandan Prasad		Non-Executive Non-Independent	29-10-2013	30-07-2018			3	1	1	NIL
Mr.	Santiago Roces <sup>1</sup>		Independent – Non Executive	28-07-2015	28-07-2017		7	1	1	NIL	NIL
Mr.	Harsh Bahadur <sup>2</sup>		Chairperson- Independent – Non Executive	26-09-2015	26-09-2017		7	2	2	3	NIL
Mr.	James Patrick Clarke <sup>4</sup>		Independent – Non Executive	07-02-2017	07-02-2019		7	1	1	NIL	NIL
Mr.	Sunil Goyal		Independent – Non Executive	08-03-2017			3	2	2	3	2
Mr.	Purushottam Agarwal <sup>3</sup>		Independent – Non Executive	15-05-2017	14-05-2018	14-05-2019	2	2	2	3	NIL

1. His first term was from 28<sup>th</sup> July, 2015 to 27<sup>th</sup> July, 2017 and appointed for a further term of 5 years w.e.f 28<sup>th</sup> July, 2017 to 27<sup>th</sup> July, 2022 hence the total period is 7 years.
2. His first term was from 26<sup>th</sup> September, 2015 to 25<sup>th</sup> September, 2017 and appointed for a further term of 5 years w.e.f 26<sup>th</sup> September, 2017 to 25<sup>th</sup> September, 2022 hence the total period is 7 years.
3. Completed his tenure on 14<sup>th</sup> May, 2019
4. His first term was from 07<sup>th</sup> February, 2017 to 06<sup>th</sup> February, 2019 and appointed for a further term of 5 years w.e.f. 7<sup>th</sup> February, 2019 to 6<sup>th</sup> February, 2024 hence the total period is 7 years.

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

& 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

(\*) 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. Sunil Goyal 2. Mr. Harsh Bahadur 3. Mr. Nirmal Kumar Bardiya	Chairperson - Independent – Non Executive Independent – Non Executive Non-Executive
2. Nomination, Remuneration & Compensation Committee	1. Mr. Sunil Goyal 2. Mr. Harsh Bahadur 3. Mr. Nirmal Kumar Bardiya	Chairperson - Independent – Non Executive Independent – Non Executive Non-Executive
3. Risk Management Committee	1. Mr. Sunil Goyal 2. Mr. Harsh Bahadur 3. Puru Aggarwal	Chairperson- Independent-Non Executive Independent – Non Executive Member
4. Stakeholders Relationship Committee	1. Mr. Sunil Goyal 2. Mr. Harsh Bahadur 3. Mr. Rahim Ullah	Chairperson - Independent – Non Executive Independent – Non Executive Executive

4. Corporate Social Responsibility Committee	1. Mr. Sunil Agrawal 2. Mr. Nirmal Kumar Bardiya 3. Mr. Harsh Bhadur	Executive- Director Non-Executive – Non Independent Director Non-Executive - Independent Director
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& 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.

<b>III. Meetings of Board of Directors</b>		
<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>Maximum gap between any two consecutive meetings in number of days</b>
28 <sup>th</sup> January, 2019	21 <sup>st</sup> May, 2019	112 Days
	30 <sup>th</sup> May, 2019	8 Days

<b>IV. Meetings of Committees</b>			
<b>Date(s) of Meeting (if any ) in the relevant Quarter</b>	<b>Whether requirement of Quorum met (Details)</b>	<b>Date(s) of Meeting (if any ) in the previous Quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days(*)</b>
<b>Audit Committee:</b> 21 <sup>st</sup> May, 2019	Yes – 3 members were present	<b>Audit Committee:</b> 28 <sup>th</sup> January, 2019	112 Days
<b>Nomination, Remuneration &amp; Compensation Committee:</b> 21 <sup>st</sup> May, 2019	Yes – 3 members were present	<b>Nomination, Remuneration &amp; Compensation Committee:</b> 28 <sup>th</sup> January, 2019	112 Days
01 <sup>st</sup> June, 2019	Yes – 2 members were present		

(\*) This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional.

<b>V. Related Party Transaction</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material transaction	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**Note:**

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) – N.A.
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: NA

**For Vaibhav Global Limited**

**Sushil Sharma**  
**Company Secretary & Compliance Officer**

Place: Jaipur

Date: 15<sup>th</sup> July 2019

**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.

**Details of all material transactions with a related party under regulation 27(2b) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 from 1<sup>st</sup> April, 2019 to 30<sup>st</sup> June, 2019.**

<b>Sr. No.</b>	<b>Name of Related Party</b>	<b>Nature of Transaction</b>	<b>Total Amount of Transactions ( ₹ ) (1<sup>st</sup> April, 2019 to 30<sup>th</sup> June, 2019)</b>
1.	Nil	NIL	Nil

**For Vaibhav Global Limited**

**Sushil Sharma**  
**Company Secretary & Compliance Officer**

Place: Jaipur

Date: 15<sup>th</sup> July, 2019