

<b>General information about company</b>	
Scrip code	531069
Name of the entity	Vijay Solvex Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	Nirajan Lal Data	ACYPD2259E	00286337	Executive Director	Chairperson		30-09-2013			1	0	0	
2	Mr	Vijay Data	AAQPD7662K	00286492	Executive Director	Not Applicable	MD	26-09-2014			1	0	0	
3	Mr	Daya Kishan Data	ACYPD2260R	01504570	Executive Director	Not Applicable		29-09-2014			1	0	0	
4	Mrs	Gayatri Devi	AAQPD7665Q	06960488	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	Shiv Kumar Gupta	AAKPG4915G	06960496	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	1	0	0	
6	Mr	Giriraj Goyal	ABYPG1439L	03040941	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	1	2	2	
7	Mr	Ram Babu Jhalani	AMGPJ1744G	01614184	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	1	2	0	
8	Mr	Ramesh Chand Gupta	AHBPG3069M	01557586	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	1	2	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ram Babu Jhalani	Non-Executive - Independent Director	Member	
3	Audit Committee	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ram Babu Jhalani	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ram Babu Jhalani	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Ram Babu Jhalani	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Ram Babu Jhalani	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2016		
2	27-02-2016		13
3	31-03-2016		32
4		30-04-2016	29
5		30-05-2016	29
6		27-06-2016	27

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	Required quorum were present in the meeting	13-02-2016	106
2	Stakeholders Relationship Committee	29-05-2016	Yes	Required quorum were present in the meeting	12-02-2016	106

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Signatory Details</b>	
Name of signatory	Jay Prakash Lodha
Designation of person	Company Secretary
Place	Alwar
Date	14-07-2016

