

General information about company	
Scrip code	531069
NSE Symbol	
MSEI Symbol	
ISIN	INE362D01010
Name of the entity	Vijay Solvex Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
ijay Data	AAQPD7662K	00286492	Executive Director	Not Applicable	MD	01-07-1955	29-12-1987	26-09-2014		60	1	0	0	0	
Jaya Cishan Data	ACYPD2260R	01504570	Executive Director	Not Applicable		04-09-1962	29-12-1987	29-09-2014		60	1	0	1	0	
jayatri Data	AAQPD7665Q	06960488	Non-Executive - Non Independent Director	Not Applicable		13-07-1956	30-09-2014	30-09-2014			1	0	0	0	
jiriraj loyal	ABYPG1439L	03040941	Non-Executive - Independent Director	Not Applicable		30-05-1953	08-10-2012	29-09-2017		60	1	1	2	2	

I. Composition of Board of Directors**Disclosure of notes on composition of board of directors explanatory****Wether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes if not provided PAN
5	Mr	Ramesh Chand Gupta	AHBPG3069M	01557586	Non-Executive - Independent Director	Not Applicable		30-11-1954	08-10-2012	29-09-2017		60	1	1	3	0	
6	Mr	Ram Babu Jhalani	AMGPJ1744G	01614184	Non-Executive - Independent Director	Not Applicable		17-02-1953	08-03-2003	29-09-2017		60	1	1	2	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01557586	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	29-09-2017		
3	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01557586	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	29-09-2017		
3	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01557586	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	29-09-2017		
3	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01557586	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	29-09-2017		
3	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01557586	Ramesh Chand Gupta	Non-Executive - Independent Director	Member	29-09-2017		
3	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-01-2019				Yes		
2	14-02-2019		33		Yes		
3	01-03-2019		14		Yes		
4	22-03-2019		20		Yes		
5		30-05-2019	68		Yes	6	3
6		14-06-2019	14		Yes	6	3

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	30-05-2019	104			Yes	3	3
3	Corporate Social Responsibility Committee	25-03-2019				Yes		
4	Corporate Social Responsibility Committee	11-05-2019	46			Yes	3	3
5	Stakeholders Relationship Committee	22-03-2019				Yes		
6	Stakeholders Relationship Committee	11-05-2019	49			Yes	3	3

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1

VI. Affirmations		
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	J.P. Lodha
2	Designation	Company Secretary

Signatory Details	
Name of signatory	J.P. Lodha
Designation of person	Company Secretary
Place	Alwar
Date	06-07-2019

