

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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 | | | | | | | | | | | | | Textual Information(1) | | | | | | | |
|--|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|------------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | No | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | No | | | | | | | |
| 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 | Notes for not providing DIN |
| 1 | Mr | Vijay Data | AAQPD7662K | 00286492 | Executive Director | Not Applicable | MD | 01-07-1955 | NA | | 29-12-1987 | 26-09-2019 | | 36 | 1 | 0 | 0 | 0 | | |
| 2 | Mr | Daya Kishan Data | ACYPD2260R | 01504570 | Executive Director | Not Applicable | | 04-09-1962 | NA | | 29-12-1987 | 29-09-2019 | | 36 | 1 | 0 | 0 | 0 | | |
| 3 | Mrs | Gayatri Data | AAQPD7665Q | 06960488 | Non-Executive - Non Independent Director | Not Applicable | | 13-07-1956 | NA | | 30-09-2014 | | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Giriraj Goyal | ABYPG1439L | 03040941 | Non-Executive - Independent Director | Not Applicable | | 30-05-1953 | NA | | 08-10-2014 | 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 | Not provided |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|--------------|
| 5 | Mr | Ram Babu Jhalani | AMGPJ1744G | 01614184 | Non-Executive - Independent Director | Not Applicable | | 17-02-1953 | NA | | 08-03-2003 | 29-09-2017 | | 60 | 1 | 1 | 2 | 0 | | |
| 6 | Mr | Suresh Chandra Gupta | ACNPG4586E | 08748162 | Non-Executive - Independent Director | Not Applicable | | 30-04-1955 | NA | | 05-06-2020 | | | 60 | 1 | 1 | 2 | 0 | | |

Text Block

Textual Information(1)

Mr. Suresh Chandra Gupta (DIN: 08748162) was appointed as Additional Director (Non-Executive-Independent Director) of the Company w.e.f. June 5, 2020 to hold office till the conclusion of the ensuing Annual General Meeting of the Company and subject to the approval of the members at the ensuing Annual General Meeting, appointed as Independent Director of the Company for a term of five (5) consecutive years commenced w.e.f. June 5, 2020.

| 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 | 01614184 | Ram Babu Jhalani | Non-Executive - Independent Director | Member | 29-09-2017 | | |
| 3 | 06960488 | Gayatri Data | Non-Executive - Non Independent Director | Member | 19-03-2020 | 05-06-2020 | Textual Information(1) |
| 4 | 08748162 | Suresh Chandra Gupta | Non-Executive - Independent Director | Member | 05-06-2020 | | Textual Information(2) |

Sr Text Block

| | |
|------------------------|---|
| Textual Information(1) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Smt. Gayatri Data, Non-Executive-Non-Independent Director was ceased to become the Member of the Committee w.e.f. 05.06.2020. |
| Textual Information(2) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Shri Suresh Chandra Gupta, Additional Director (Non-Executive-Independent Director) was appointed as Member of the Committee w.e.f. 05.06.2020. |

| 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 | 01614184 | Ram Babu Jhalani | Non-Executive - Independent Director | Member | 29-09-2017 | | |
| 3 | 06960488 | Gayatri Data | Non-Executive - Non Independent Director | Member | 19-03-2020 | 05-06-2020 | Textual Information(1) |
| 4 | 08748162 | Suresh Chandra Gupta | Non-Executive - Independent Director | Member | 05-06-2020 | | Textual Information(2) |

Sr Text Block

| | |
|------------------------|---|
| Textual Information(1) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Smt. Gayatri Data, Non-Executive-Non-Independent Director was ceased to become the Member of the Committee w.e.f. 05.06.2020. |
| Textual Information(2) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Shri Suresh Chandra Gupta, Additional Director (Non-Executive-Independent Director) was appointed as Member of the Committee w.e.f. 05.06.2020. |

| 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 | 01614184 | Ram Babu Jhalani | Non-Executive - Independent Director | Member | 29-09-2017 | | |
| 3 | 06960488 | Gayatri Data | Non-Executive - Non Independent Director | Member | 19-03-2020 | 05-06-2020 | Textual Information(1) |
| 4 | 08748162 | Suresh Chandra Gupta | Non-Executive - Independent Director | Member | 05-06-2020 | | Textual Information(2) |

Sr Text Block

| | |
|------------------------|---|
| Textual Information(1) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Smt. Gayatri Data, Non-Executive-Non-Independent Director was ceased to become the Member of the Committee w.e.f. 05.06.2020. |
| Textual Information(2) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Shri Suresh Chandra Gupta, Additional Director (Non-Executive-Independent Director) was appointed as Member of the Committee w.e.f. 05.06.2020. |

| 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 | 01614184 | Ram Babu Jhalani | Non-Executive - Independent Director | Member | 29-09-2017 | | |
| 3 | 06960488 | Gayatri Data | Non-Executive - Non Independent Director | Member | 19-03-2020 | 05-06-2020 | Textual Information(1) |
| 4 | 08748162 | Suresh Chandra Gupta | Non-Executive - Independent Director | Member | 05-06-2020 | | Textual Information(2) |

Sr Text Block

| | |
|------------------------|---|
| Textual Information(1) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Smt. Gayatri Data, Non-Executive-Non-Independent Director was ceased to become the Member of the Committee w.e.f. 05.06.2020. |
| Textual Information(2) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Shri Suresh Chandra Gupta, Additional Director (Non-Executive-Independent Director) was appointed as Member of the Committee w.e.f. 05.06.2020. |

| 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 | 01614184 | Ram Babu Jhalani | Non-Executive - Independent Director | Member | 29-09-2017 | | |
| 3 | 06960488 | Gayatri Data | Non-Executive - Non Independent Director | Member | 19-03-2020 | 05-06-2020 | Textual Information(1) |
| 4 | 08748162 | Suresh Chandra Gupta | Non-Executive - Independent Director | Member | 05-06-2020 | | Textual Information(2) |

Sr Text Block

| | |
|------------------------|---|
| Textual Information(1) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Smt. Gayatri Data, Non-Executive-Non-Independent Director was ceased to become the Member of the Committee w.e.f. 05.06.2020. |
| Textual Information(2) | The Board of Directors in their meeting held on 05.06.2020 reconstituted the composition of the Committee and Shri Suresh Chandra Gupta, Additional Director (Non-Executive-Independent Director) was appointed as Member of the Committee w.e.f. 05.06.2020. |

| 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 | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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 | 10-01-2020 | | | | Yes | 6 | 3 |
| 2 | 14-02-2020 | | 34 | | Yes | 6 | 3 |
| 3 | 19-03-2020 | | 33 | | Yes | 4 | 2 |
| 4 | | 27-05-2020 | 68 | | Yes | 3 | 1 |
| 5 | | 05-06-2020 | 8 | | Yes | 5 | 2 |
| 6 | | 30-06-2020 | 24 | | 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 | 14-02-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 30-06-2020 | 136 | | | Yes | 3 | 3 |
| 3 | Nomination and remuneration committee | 13-02-2020 | | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 04-06-2020 | 111 | | | Yes | 3 | 2 |
| 5 | Corporate Social Responsibility Committee | 13-02-2020 | | | | Yes | 3 | 3 |
| 6 | Corporate Social Responsibility Committee | 20-03-2020 | 35 | | | Yes | 3 | 2 |

Annexure 1

IV. Meeting of Committees

| 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* |
|----|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7 | Corporate Social Responsibility Committee | 04-06-2020 | 75 | | | Yes | 3 | 2 |

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 500 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 | Jay Prakash Lodha |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Jay Prakash Lodha |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Alwar |
| Date | 10-07-2020 |