

| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2022 |
| 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

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 | Mr | Saurabh Data | AENPD5795G | 00286331 | Non-Executive - Non Independent Director | Not Applicable | | 13-09-1982 | NA | | 14-08-2021 | 30-09-2021 | | | 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

Whether 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 | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 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 | Mrs | Pallavi Sharma | FGVPS5859F | 09240522 | Non-Executive - Independent Director | Not Applicable | | 17-02-1993 | NA | | 23-07-2021 | | | 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 | 01614184 | Ram Babu Jhalani | Non-Executive - Independent Director | Member | 29-09-2017 | | |
| 3 | 09240522 | Pallavi Sharma | Non-Executive - Independent Director | Member | 06-10-2021 | | |

| 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 | 09240522 | Pallavi Sharma | Non-Executive - Independent Director | Member | 06-10-2021 | | |

| 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 | 09240522 | Pallavi Sharma | Non-Executive - Independent Director | Member | 06-10-2021 | | |

| 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 | 09240522 | Pallavi Sharma | Non-Executive - Independent Director | Member | 06-10-2021 | | |

| 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 | 09240522 | Pallavi Sharma | Non-Executive - Independent Director | Member | 06-10-2021 | | |

| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 20-01-2022 | | | | Yes | 3 | 1 |
| 2 | 14-02-2022 | | 24 | | Yes | 6 | 3 |
| 3 | | 23-04-2022 | 67 | | Yes | 4 | 2 |
| 4 | | 30-05-2022 | 36 | | Yes | 6 | 3 |
| 5 | | 10-06-2022 | 10 | | Yes | 4 | 2 |

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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 14-02-2022 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 30-05-2022 | 104 | | | Yes | 3 | 3 |
| 3 | Nomination and remuneration committee | 11-03-2022 | | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 13-04-2022 | | | | Yes | 3 | 3 |
| 5 | Stakeholders Relationship Committee | 03-02-2022 | | | | Yes | 3 | 3 |
| 6 | Stakeholders Relationship Committee | 28-02-2022 | | | | Yes | 3 | 3 |

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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----|---|---|---|-------------------------|-------------------------------|--|---|---|
| 7 | Stakeholders Relationship Committee | 14-03-2022 | | | | Yes | 3 | 3 |
| 8 | Stakeholders Relationship Committee | 05-05-2022 | | | | Yes | 3 | 3 |
| 9 | Stakeholders Relationship Committee | 11-06-2022 | | | | Yes | 3 | 3 |
| 10 | Risk Management Committee | 11-02-2022 | | | | Yes | 3 | 3 |
| 11 | Risk Management Committee | 28-05-2022 | | | | Yes | 3 | 3 |
| 12 | Corporate Social Responsibility Committee | 12-02-2022 | | | | Yes | 3 | 3 |
| 13 | Corporate Social Responsibility Committee | 31-03-2022 | | | | Yes | 3 | 3 |
| 14 | Corporate Social Responsibility Committee | 25-04-2022 | | | | Yes | 3 | 3 |
| 15 | Corporate Social Responsibility Committee | 08-06-2022 | | | | 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 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 | 12-07-2022 |