

<b>General information about company</b>	
Scrip code	531069
Name of the entity	VIJAY SOLVEX LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 information of board of directors compare to previous quarter												Yes		
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 (Refer Regulation 25(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
1	Mr	NIRANJAN LAL DATA	ACYPD2259E	00286337	Executive Director	Chairperson		30-09-2016			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 DATA	AAQPD7665Q	06960488	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	

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5	Mr	RAM BABU JHALANI	AMGPG1744G	01614184	Non-Executive - Independent Director	Not Applicable		29-09-2017		60	1	2	0	
6	Mr	RAMESH CHAND GUPTA	AHBPG3069M	01557586	Non-Executive - Independent Director	Not Applicable		29-09-2017		60	1	2	0	
7	Mr	GIRIRAJ GOYAL	ABYPG1439L	03040941	Non-Executive - Independent Director	Not Applicable		29-09-2017		60	1	2	2	
8	Mr	SHIV KUMAR GUPTA	AAKPG4915G	06960496	Non-Executive - Independent Director	Not Applicable		29-09-2017		60	1	0	0	

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<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	15-05-2017		
2	30-05-2017		14
3	23-06-2017		23
4		27-07-2017	33
5		02-09-2017	36
6		12-09-2017	9

Annexure 1							
IV. Meeting of Committees							
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)	Name of other committee
1	Audit Committee	02-09-2017	Yes	Required quorum were present	30-05-2017	94	
2	Audit Committee	12-09-2017	Yes	Required quorum were present			
3	Nomination and remuneration committee	01-09-2017	Yes	Required quorum were present			
4	Risk Management Committee	01-09-2017	Yes	Required quorum were present			
5	Corporate Social Responsibility Committee	01-09-2017	Yes	Required quorum were present			
6	Stakeholders Relationship Committee	01-09-2017	Yes	Required quorum were present	30-05-2017	93	

<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>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	J.P. LODHA
Designation of person	Company Secretary
Place	ALWAR
Date	17-10-2017

