

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	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	Mr	Suresh Chandra Gupta	ACNPG4586E	08748162	Non-Executive - Independent Director	Not Applicable		30-04-1955	NA		01-10-2020		28-11-2021	60	1	1	2	0		
7	Mrs	Pallavi Sharma	FGVPS5859F	09240522	Non-Executive - Independent Director	Not Applicable		17-02-1993	NA		23-07-2021			60	1	1	2	0		

Text Block

Textual Information(1)

1. Shri Saurabh Data (DIN: 00286331) was appointed as Additional Director (Non-Executive Non-Independent Director) of the Company w.e.f. August 14, 2021 to hold office up to the date of ensuing Annual General Meeting of the Company. The Members of the Company at the 33rd Annual General Meeting of the Company held on Thursday the 30th day of September, 2021 has approved his appointment as Non-Executive Non-Independent Director of the Company w.e.f. September 30, 2021.

2. Smt. Pallavi Sharma (DIN: 09240522) was appointed as Additional Director (Non-Executive Independent Women Director) of the Company w.e.f. July 23, 2021. The term of her appointment as an Additional Director was up to the date of ensuing Annual General Meeting of the Company while the term as Independent Women Director was proposed for five (5) consecutive years commencing from July 23, 2021, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Accordingly, the Members of the Company at the 33rd Annual General Meeting of the Company held on Thursday the 30th day of September, 2021 has approved her appointment as Non-Executive Independent Women Director of the Company to hold office for a term of five (5) consecutive years commenced from July 23, 2021 to July 22, 2026.

3. Shri Suresh Chandra Gupta, Non-Executive Independent Director of the Company has resigned from the directorship of the Company w.e.f. 28th November, 2021 due to some personal reasons.

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	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	01-10-2020	06-10-2021	Textual Information(1)
4	09240522	Pallavi Sharma	Non-Executive - Independent Director	Member	06-10-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	Shri Suresh Chandra Gupta, Non-Executive Independent Director of the Company furnished his inability to continue as member of the Committee due to his pre-occupancy elsewhere. Hence, the Board of Directors of the Company in their meeting held on 06.10.2021 ceased Mr. Suresh Chandra Gupta as member of the Committee w.e.f. 06.10.2021.
Textual Information(2)	Due to cessation of Mr. Suresh Chandra Gupta from the membership of the Committee, the Board of Directors of the Company in their meeting held on 06.10.2021 has appointed Smt. Pallavi Sharma, Non-Executive Independent Director of the Company as member of the Committee w.e.f. 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	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	01-10-2020	06-10-2021	Textual Information(1)
4	09240522	Pallavi Sharma	Non-Executive - Independent Director	Member	06-10-2021		Textual Information(2)

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Textual Information(1)	Shri Suresh Chandra Gupta, Non-Executive Independent Director of the Company furnished his inability to continue as member of the Committee due to his pre-occupancy elsewhere. Hence, the Board of Directors of the Company in their meeting held on 06.10.2021 ceased Mr. Suresh Chandra Gupta as member of the Committee w.e.f. 06.10.2021.
Textual Information(2)	Due to cessation of Mr. Suresh Chandra Gupta from the membership of the Committee, the Board of Directors of the Company in their meeting held on 06.10.2021 has appointed Smt. Pallavi Sharma, Non-Executive Independent Director of the Company as member of the Committee w.e.f. 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	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	01-10-2020	06-10-2021	Textual Information(1)
4	09240522	Pallavi Sharma	Non-Executive - Independent Director	Member	06-10-2021		Textual Information(2)

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Textual Information(1)	Shri Suresh Chandra Gupta, Non-Executive Independent Director of the Company furnished his inability to continue as member of the Committee due to his pre-occupancy elsewhere. Hence, the Board of Directors of the Company in their meeting held on 06.10.2021 ceased Mr. Suresh Chandra Gupta as member of the Committee w.e.f. 06.10.2021.
Textual Information(2)	Due to cessation of Mr. Suresh Chandra Gupta from the membership of the Committee, the Board of Directors of the Company in their meeting held on 06.10.2021 has appointed Smt. Pallavi Sharma, Non-Executive Independent Director of the Company as member of the Committee w.e.f. 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	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	01-10-2020	06-10-2021	Textual Information(1)
4	09240522	Pallavi Sharma	Non-Executive - Independent Director	Member	06-10-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	Shri Suresh Chandra Gupta, Non-Executive Independent Director of the Company furnished his inability to continue as member of the Committee due to his pre-occupancy elsewhere. Hence, the Board of Directors of the Company in their meeting held on 06.10.2021 ceased Mr. Suresh Chandra Gupta as member of the Committee w.e.f. 06.10.2021.
Textual Information(2)	Due to cessation of Mr. Suresh Chandra Gupta from the membership of the Committee, the Board of Directors of the Company in their meeting held on 06.10.2021 has appointed Smt. Pallavi Sharma, Non-Executive Independent Director of the Company as member of the Committee w.e.f. 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	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	01-10-2020	06-10-2021	Textual Information(1)
4	09240522	Pallavi Sharma	Non-Executive - Independent Director	Member	06-10-2021		Textual Information(2)

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Textual Information(1)	Shri Suresh Chandra Gupta, Non-Executive Independent Director of the Company furnished his inability to continue as member of the Committee due to his pre-occupancy elsewhere. Hence, the Board of Directors of the Company in their meeting held on 06.10.2021 ceased Mr. Suresh Chandra Gupta as member of the Committee w.e.f. 06.10.2021.
Textual Information(2)	Due to cessation of Mr. Suresh Chandra Gupta from the membership of the Committee, the Board of Directors of the Company in their meeting held on 06.10.2021 has appointed Smt. Pallavi Sharma, Non-Executive Independent Director of the Company as member of the Committee w.e.f. 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	23-07-2021				Yes	3	1
2	14-08-2021		21		Yes	6	4
3	31-08-2021		16		Yes	4	1
4		06-10-2021	35		Yes	3	1
5		29-10-2021	22		Yes	6	3
6		11-12-2021	42		Yes	3	1

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	14-08-2021				Yes	3	3
2	Audit Committee	29-10-2021	75			Yes	3	3
3	Nomination and remuneration committee	09-08-2021				Yes	3	3
4	Nomination and remuneration committee	23-08-2021				Yes	3	3
5	Nomination and remuneration committee	18-11-2021				Yes	3	3
6	Risk Management Committee	30-08-2021				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	Risk Management Committee	18-11-2021				Yes	3	3
8	Corporate Social Responsibility Committee	23-08-2021				Yes	3	3
9	Corporate Social Responsibility Committee	27-10-2021				Yes	3	3
10	Corporate Social Responsibility Committee	23-12-2021				Yes	3	3
11	Stakeholders Relationship Committee	28-07-2021				Yes	3	3
12	Stakeholders Relationship Committee	17-08-2021				Yes	3	3
13	Stakeholders Relationship Committee	07-09-2021				Yes	3	3
14	Stakeholders Relationship Committee	08-11-2021				Yes	3	3
15	Stakeholders Relationship Committee	09-12-2021				Yes	3	3
16	Stakeholders Relationship Committee	20-12-2021				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	10-01-2022