

General information about company

Scrip code	514175
NSE Symbol	VARDMNPOLY
MSEI Symbol	
ISIN	INR835A01011
Name of the entity	VARDHMAN POLYTEX LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not 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											Textual Information(1)				
Is there any change in information of board of directors compare to previous quarter											Yes				
Wether the listed entity has a Regular Chairperson											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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed	Notes for not providing PAN	Notes for not providing DIN

											Regulation s)	Regulations)	entity (Refer Regulation 26(1) of Listing Regulation s)		
1	Mr	ASHOK KUMAR OSWAL	AACPO840 6C	000094 03	Executive Director	Chairpers on	MD	30-05- 2018	15-11- 2018		1	1	0		
2	Mr	ADISH OSWAL	AACPO840 7D	000097 10	Executive Director	Not Applicabl e	MD	24-11- 2017			1	1	0		
3	Mrs	MANJU OSWAL	AADPO061 8F	000094 49	Non- Executive - Non Independe nt Director	Not Applicabl e		12-08- 2017			1	2	1		
4	Mr	DAMANB IR SINGH SOBTI	CALPS0998 A	023120 51	Non- Executive - Independe nt Director	Not Applicabl e		18-11- 2017	27-10- 2018	12	1	1	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of director s	Date of appointme nt in the current term	Date of cessatio n	Tenure of directo r (in month s)	No of Directorshi p in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Number of membershi ps in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperso n in Audit/ Stakeholde r Committee held in listed entities including this listed entity	Notes for not providin g PAN	Notes for not providin g DIN
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												Regulations)	(Refer Regulation 26(1) of Listing Regulations)		
5	Mr	HARPAL SINGH	AYAPS2590P	06932062	Non-Executive - Independent Director	Not Applicable		24-05-2018		36	1	1	1		
6	Mrs	AARTI SHARMA	ALSPR1603D	07156525	Non-Executive - Independent Director	Not Applicable		30-05-2018		36	1	1	0		

Text Block

Textual Information(1)	Mr. Adish Oswal has been appointed as Chairman of the company with effect from 26-12-2018.
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)	Mr. Damanbir Singh Sobti, Independent Director of the company and also the Chairperson in committees of the company. Due to his resignation with effect from 27-10-2018, Mr. Harpal Singh, Independent Director of the company has been appointed as Chairperson of the committees of the company after resignation of earlier chairperson.
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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	02312051	DAMANBIR SINGH SOBTI	Non-Executive - Independent Director	Chairperson	28-05-2018	27-10-2018	Textual Information(1)
2	06932062	HARPAL SINGH	Non-Executive - Independent Director	Member	12-11-2018		Textual Information(2)
3	00009449	MANJU OSWAL	Non-Executive - Non Independent Director	Member	28-05-2018		
4	07156525	AARTI SHARMA	Non-Executive - Independent Director	Member	12-11-2018		

Sr Text Block	
Textual Information(1)	Mr. Damanbir Singh Sobti has resigned from the company and therefore Mr. Harpal Singh (independent director) has been appointed as chairperson of the committee.
Textual Information(2)	Mr. Harpal Singh has been appointed as Chairperson of the committee with effect from 12-11-2018 after resignation of Mr. Damanbir Singh Sobti.

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	02312051	DAMANBIR SINGH SOBTI	Non-Executive - Independent Director	Chairperson	28-05-2018	27-10-2018	

2	00009403	ASHOK KUMAR OSWAL	Executive Director	Member	28-05-2018	15-11-2018	
3	06932062	HARPAL SINGH	Non-Executive - Independent Director	Member	12-11-2018		Textual Information(1)
4	00009449	MANJU OSWAL	Non-Executive - Non Independent Director	Member	28-05-2018		
5	07156525	AARTI SHARMA	Non-Executive - Independent Director	Member	12-11-2018		

Sr Text Block

Textual Information(1)	Mr. Harpal Singh being Independent director of the company has been appointed as Chairperson of the committee with effect from 12-11-2018 after resignation of Mr. Damanbir Singh Sobti.
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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	00009449	MANJU OSWAL	Non-Executive - Non Independent Director	Chairperson	28-05-2018		
2	00009710	ADISH OSWAL	Executive Director	Member	28-05-2018		
3	00009403	ASHOK KUMAR OSWAL	Executive Director	Member	21-01-2006	15-11-2018	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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)
1	14-08-2018		
2		12-11-2018	89
3		26-12-2018	43

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the	Whether requirement of	Requirement of Quorum met	Date(s) of meeting of the	Maximum gap between any two	Name of other committee

		committee in the relevant quarter	Quorum met (Yes/No)		committee in the previous quarter	consecutive meetings (in number of days)	
1	Audit Committee	12-11-2018	Yes	3	14-08-2018	89	
2	Audit Committee	26-12-2018	Yes	3			
3	Nomination and remuneration committee	12-11-2018	Yes	3			
4	Nomination and remuneration committee	26-12-2018	Yes	3		43	
5	Stakeholders Relationship Committee	12-11-2018	Yes	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	NA	
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)
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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)	NA
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	AJAY K. RATRA
2	Designation	Company Secretary

Signatory Details

Name of signatory	AJAY K. RATRA
Designation of person	Company Secretary
Place	LUDHIANA
Date	11-01-2019