

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **V.S.T Tillers Tractors Limited**  
 2. Quarter ending - **31-Dec-2016**

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	D I N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	V K SURENDRA	00459069	AFX PS6963E	C	29-Sep-1980			1	0	0
Mr.	R SUBRAMANIAN	00357153	AAF PS9946L	ID	14-Aug-2014		2.5	3	0	3
Mr.	M K BANNERJEE	00219178	AD APB9062A	ID	14-Aug-2014		2.5	1	2	0

Mr.	V P MAHEN DRA	0 0 0 3 3 2 7 0	ACJ PM 363 7N	ED	20-Feb- 1984			2	2	0
Mr.	V T Ravindr a	0 0 3 9 6 1 5 6	AB NP R46 85G	NED	27-May- 2016			1	0	0
Mr.	V V PRAVIN DRA	0 0 2 3 9 8 8 8	ACV PP8 945 N	NED	28-Jul- 2008			1	0	0
Mr.	K M PAI	0 1 1 7 1 8 6 0	AAT PP7 398 B	ID	05-Aug- 2015		1.5	2	2	1
Ms.	SIVA KAMES WARI VISSA	0 2 3 3 6 2 4 9	AAE PVO 159 M	ID	29-Jul- 2016		.5	2	6	0
Mr.	R THIYAG ARAJAN	0 6 9 0 6 1	AA MP T59 26E	ED	19-Oct- 2016			1	0	0

		9								
		8								

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	R SUBRAMANIAN	ID	Chairperson
2	M K BANNERJEE	ID	Member
3	K M PAI	ID	Member
4	SIVA KAMESWARI VISSA	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K M PAI	ID	Chairperson
2	M K BANNERJEE	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V K SURENDRA	C	Member
2	M K BANNERJEE	ID	Chairperson
3	V P MAHENDRA	ED	Member
4	K M PAI	ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V K SURENDRA	C	Member
2	M K BANNERJEE	ID	Chairperson
3	K M PAI	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
29-Jul-2016	19-Oct-2016	81
	04-Nov-2016	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	04-Nov-2016	yes	29-Jul-2016	97
Nomination & Remuneration Committee		yes	29-Aug-2016	
Risk Management Committee	24-Oct-2016			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

**The Board consist of 9 directors. Four Independent, Two executives directors and three non-executive promoter directors. However Board Composition of 50% Independent director compliance will be done shortly.**

**Name : CHINMAYA KHATUA**  
**Designation : Company Secretary & Compliance Office**