

**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 - **30-Jun-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entit ies incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	V K SURENDRA	0 0 4 5 9 0 6 9	AF XP S69 63 E	C,NE D					0	1	0	NA	
Mr .	R SUBRAMANIA N	0 0 3 5 7 1 5 3	AA FP S99 46 L	ID		14- Aug- 2014		5 9	2	0	2	NA	
Mr	M K	0	AD	ID		14-		5	1	2	0	NA	

.	BANNERJEE	0 2 1 9 1 7 8	AP B9 062 A			Aug- 2014		9					
Mr	V P MAHENDRA	0 0 0 3 3 2 7 0	AC JP M3 637 N	ED	M D	20- Feb- 2019			1	2	0	NA	
Mr	V T Ravindra	0 0 3 9 6 1 5 6	AB NP R4 685 G	ED		11- May- 2018			0	0	0	NA	
Mr	V V PRAVINDRA	0 0 2 3 9 8 8 8	AC VP P89 45 N	NED					0	0	0	NA	
Mr	K M PAI	0 1 1 7 1 8 6 0	AA TP P73 98 B	ID		05- Aug- 2015		4 7	1	2	1	NA	
Ms	SIVA KAMESWARI VISSA	0 2 3 3 6 2 4 9	AA EP V0 159 M	ID		29- Jul- 2016		3 5	2	7	0	NA	
Mr	Arun V Surendra	0 1 6	AC AP A5	NED					0	0	0	NA	

		1 7 1 0 3	763 E										
Mr	Bijanki Jagannath	0 0 3 9 6 1 6 1	AB OP J86 69 D	ID		27- Dec- 2018		6	1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K M PAI	ID	Member	05-Aug-2015	
2	R SUBRAMANIAN	ID	Chairperson	14-Aug-2014	
3	M K BANNERJEE	ID	Member	14-Aug-2014	
4	SIVA KAMESWARI VISSA	ID	Member	29-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K M PAI	ID	Chairperson	05-Aug-2015	
2	V K SURENDRA	C,NED	Member	08-Feb-2019	
3	M K BANNERJEE	ID	Member	05-Aug-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V K SURENDRA	C,NED	Member	11-Aug-2015	
2	V P MAHENDRA	ED	Member	11-Aug-2015	

3	K M PAI	ID	Member	11-Aug-2015	
4	M K BANNERJEE	ID	Chairperson	11-Aug-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K M PAI	ID	Member	05-Aug-2015	
2	M K BANNERJEE	ID	Chairperson	06-Nov-2014	
3	V K SURENDRA	C,NED	Member	06-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
08-Feb-2019	24-Apr-2019
	09-May-2019
	04-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Feb-2019	09-May-2019	4	Yes
Audit Committee	12-Mar-2019	04-Jun-2019	4	Yes
Nomination & Remuneration Committee	06-Feb-2019	05-Apr-2019	3	Yes
Risk Management Committee	18-Jan-2019		4	Yes
Stakeholders Relationship Committee	08-Feb-2019		2	Yes
Nomination & Remuneration Committee		04-Jun-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days)	57

days) [Only for Audit Committee]	
----------------------------------	--

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

**VI. Affirmations**

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**
  - 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:

--

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