

MSEI Symbol	
Scrip code	530477
NSE Symbol	
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ISIN	INE337E01010
Name of the entity	VIKRAM THERMO (INDIA) LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Is there any change in information of board of directors compare to previous quarter

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 for not providing PAN	Notes for not providing DIN
1	Mr	CHIMANBHAI KHODABHAI PATEL	ADOPP6406G	00044241	Executive Director	Chairperson		01-08-2015			1	0	0		
2	Mr	DHIRAJLAL KARSANDAS PATEL	ABEPP8412E	00044350	Executive Director	Not Applicable	MD	26-09-2015			1	0	0		
3	Mr	DINESHKUMAR HARJIVANBHAI PATEL	ACRPP7262Q	02583348	Executive Director	Not Applicable		01-04-2016			1	0	0		
4	Mr	BHARATBHAI MANUBHAI SHAH	AJEPS5128C	00044460	Non-Executive - Independent Director	Not Applicable		12-09-2013		60	1	2	2		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mr	KETAN CHIMANBHAI PATEL	ACKPP9344A	00064185	Non-Executive - Independent Director	Not Applicable		12-09-2013		60	1	2	0		
6	Mr	THAKARSHIBHAI MAGANBHAI PATEL	AAWPP0323K	00044557	Non-Executive - Independent Director	Not Applicable		27-09-2012		60	1	2	0		
7	Mr	GHANSHYAMBHAI DUNGARBHAI KEWADIA	AJMPK9088R	00044526	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	0	0		
8	Mrs	ALPABEN ALPESHBHAI PATEL	BQYPP9719E	06950180	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
9	Mr	ANKUR DHIRAJLAL PATEL	AMLPP1117G	07395218	Executive Director	Not Applicable		09-02-2016			1	0	0		
10	Mr	SHAILESHKUMAR PRAHLADBHAI PATEL	AOAPP8164L	07395238	Non-Executive - Independent Director	Not Applicable		09-02-2016		60	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	
2	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	
3	00044557	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00044526	GHANSHYAMBHAI DUNGARBHAI KEWADIA	Non-Executive - Independent Director	Chairperson	
2	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	
3	00044557	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	
2	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	
3	00044557	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	
2	00044350	DHIRAJLAL KARSANDAS PATEL	Executive Director	Member	
3	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	

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	14-02-2018		
2		29-05-2018	103

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	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	29-05-2018	Yes	3	14-02-2018	103	
2	Nomination and remuneration committee	29-05-2018	Yes	3			
3	Stakeholders Relationship Committee	30-06-2018	Yes	3	31-03-2018	90	

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)
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHIMANBHAI KHODABHAI PATEL
2	Designation	Director

Text Block	
Textual Information(1)	# It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted to comply with the said regulation VOLUNTARILY.

Signatory Details	
Name of signatory	CHIMAHBHAI KHODABHAI PATEL
Designation of person	Director
Place	Ahmedabad
Date	03-07-2018

