

General information about company	
Scrip code	530521
NSE Symbol	NIL
MSEI Symbol	NIL
ISIN	INE467D01017
Name of the entity	Virat Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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
1	Mr	Adi F. Madan	AAFPM9898P	00023629	Executive Director	Not Applicable	MD	13-09-1957
2	Mrs	Ayesha K. Dadyburjor	AJHPD1714E	02949248	Executive Director	Not Applicable		18-10-1970
3	Mr	Kaizad R. Dadyburjor	AKDPD5454A	00022387	Non-Executive - Non Independent Director	Not Applicable		30-05-1968
4	Mr	Harishchandra H. Shah	AAFPS3342E	03032200	Non-Executive - Independent Director	Not Applicable		25-07-1944
5	Mr	Ajit P. Walwaikar	AAAPW2434N	00022123	Non-Executive - Independent Director	Not Applicable		29-12-1954
6	Mr	Pheroze A. Dhanbhoora	AAAPD3250H	00622769	Non-Executive - Independent Director	Not Applicable		22-11-1960
7	Mr	Vaibhav P. Mandhana	AYHPM8869N	07007166	Non-Executive - Independent Director	Not Applicable		27-07-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(A) 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-05-1994	01-10-2021			1	0	1	0			
2	NA		01-04-2012	08-11-2023			1	0	0	0			
3	NA		03-09-2015	22-09-2016			1	0	2	0			
4	Yes	19-09-2019	11-09-2014	19-09-2019		117	1	1	1	0			
5	NA		11-09-2014	19-09-2019		117	2	2	4	2			
6	NA		14-11-2018		18-04-2024	65	1	1	0	0	Others		
7	NA		15-06-2024	15-06-2024		1	1	1	0	0			

Text Block	
Textual Information(1)	NA

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	00022123	Ajit P. Walwaikar	Non-Executive - Independent Director	Chairperson	11-09-2014		
2	03032200	Harishchandra H. Shah	Non-Executive - Independent Director	Member	11-09-2014		
3	00622769	Pheroze A. Dhanbhoora	Non-Executive - Independent Director	Member	14-11-2018	18-04-2024	
4	00022387	Kaizad R. Dadyburjor	Non-Executive - Non Independent Director	Member	03-09-2015		

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	00022123	Ajit P. Walwaikar	Non-Executive - Independent Director	Chairperson	11-09-2014		
2	03032200	Harishchandra H. Shah	Non-Executive - Independent Director	Member	11-09-2014		
3	00622769	Pheroze A. Dhanbhoora	Non-Executive - Independent Director	Member	14-11-2018	18-04-2024	
4	00022387	Kaizad R. Dadyburjor	Non-Executive - Non Independent Director	Member	03-09-2015		

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	00022123	Ajit P. Walwaikar	Non-Executive - Independent Director	Chairperson	11-09-2014		
2	00622769	Pheroze A. Dhanbhoora	Non-Executive - Independent Director	Member	14-11-2018	18-04-2024	
3	00023629	Adi F. Madan	Executive Director	Member	24-05-1994		
4	00022387	Kaizad R. Dadyburjor	Non-Executive - Non Independent Director	Member	03-09-2015		

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-03-2024				Yes	6	6	3
2		24-05-2024	83		Yes	5	5	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	3	2	2	0
2	Audit Committee	24-05-2024	100			Yes	3	3	3	0
3	Nomination and remuneration committee	01-03-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	24-05-2024	83			Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-02-2024				Yes	3	2	2	0
6	Stakeholders Relationship Committee	24-05-2024	100			Yes	3	3	2	0

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 1000 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	Himanshu Zinzuwadia
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Himanshu Zinzuwadia
Designation of person	Company Secretary and Compliance Officer
Place	Navsari
Date	10-07-2024