

General information about company	
Script 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	Half Yearly
Date of Report	30-09-2024
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								
Whether Chairperson is related to MD or CEO								
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	AAFPM9888P	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		29-12-1974
6	Mr	Vaibhav P. Mandhana	AYHPM8869N	07007166	Non-Executive - Independent Director	Not Applicable		27-07-1988
7	Mr	Dashrath Bhiu Pawaskar	AFHP0952L	10728150	Non-Executive - Independent Director	Not Applicable		01-06-1965
8	Mr	Chintamani Dattatraya Thatte	AABPT7409D	01071980	Non-Executive - Independent Director	Not Applicable		02-04-1965

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		
8	No				Active		

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(3) 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 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	0	0			
4	Yes	19-09-2019	11-09-2014	19-09-2019	05-09-2024	120	1	1	0	0	Tenure Completion		
5	NA		11-09-2014	19-09-2019	05-09-2024	120	2	2	2	0	Tenure Completion		
6	NA		15-06-2024	15-06-2024		3	1	1	2	2			
7	NA		08-08-2024	08-08-2024		1	1	1	1	0			
8	NA		08-08-2024	08-08-2024		1	1	1	2	0			

Text Block	
Textual Information(1)	The tenure of Mr. Ajit P. Walwaikar and Mr. Harishchandra H. Shah as Independent Directors has been completed on 05-09-2024 and Mr. Dashrath B. Pawaskar and Mr. Chintamani D. Thatte has been appointed as Independent director of the company w.e.f. 08-08-2024. The appointments of Mr. Vaibhav P. Mandhana, Mr. Dashrath B. Pawaskar and Mr. Chintamani D. Thatte has been approved in the Annual General Meeting of the company held on 05-09-2024.

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	08-08-2024	
2	03032200	Harishchandra H. Shah	Non-Executive - Independent Director	Member	11-09-2014	08-08-2024	
3	00022387	Kaizad R. Dadyburjor	Non-Executive - Non Independent Director	Member	02-05-2024	08-08-2024	
4	07007166	Vaibhav P. Mandhana	Non-Executive - Independent Director	Chairperson	08-08-2024		
5	10728150	Dashrath Bhiu Pawaskar	Non-Executive - Independent Director	Member	08-08-2024		
6	01071980	Chintamani Dattatraya Thatte	Non-Executive - Independent Director	Member	08-08-2024		

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	01071980	Chintamani Dattatraya Thatte	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	07007166	Vaibhav P. Mandhana	Non-Executive - Independent Director	Member	08-08-2024		
3	10728150	Dashrath Bhiu Pawaskar	Non-Executive - Independent Director	Member	08-08-2024		
4	00022123	Ajit P. Walwaikar	Non-Executive - Independent Director	Chairperson	11-09-2014	08-08-2024	
5	03032200	Harishchandra H. Shah	Non-Executive - Independent Director	Member	11-09-2024	08-08-2024	
6	00022387	Kaizad R. Dadyburjor	Non-Executive - Non Independent Director	Member	02-05-2024	08-08-2024	

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	08-08-2024	
2	07007166	Vaibhav P. Mandhana	Non-Executive - Independent Director	Chairperson	08-08-2024		
3	01071980	Chintamani Dattatraya Thatte	Non-Executive - Independent Director	Member	08-08-2024		
4	00022387	Kaizad R. Dadyburjor	Non-Executive - Non Independent Director	Member	02-05-2024	08-08-2024	
5	00023629	Adi F. Madan	Executive Director	Member	27-10-2005		

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									
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 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	24-05-2024				Yes	5	5	2	
2		08-08-2024	75		Yes	6	6	3	
3		24-09-2024	46		Yes	6	6	3	

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	24-05-2024				Yes	3	3	2	0
2	Audit Committee	08-08-2024	75			Yes	3	3	2	0
3	Nomination and remuneration committee	24-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	08-08-2024	75			Yes	3	3	2	0
5	Stakeholders Relationship Committee	24-05-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	08-08-2024	75			Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Other Committee	24-09-2024	46	Independent Director Committee		Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is Not compliant 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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Not compliant may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III			
Sr	Name of signatory	Compliance status	Remarks
1	Himanshu Zinzuwadia		
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/ comfort letters/ securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	300000	252055	
(B) Any guarantee / comfort letter (by whatever name called) or securities in connection with any loan(s) or any other form of debt provided directly or indirectly by the listed entity directly or indirectly to promoter(s), promoter group, director(s) including their relatives, key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt provided by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information		Textual Information(2)	

II. Affirmations				
Affirmations			Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) including their relatives, key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Yes	Textual Information(3)
Name	Bhavikkumar Maisuria			
Designation	CFO			
Place	Navsari			
Date	11-10-2024			

Details of Cyber security incidence			
Whether as per Regulation 27(2)(b) 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	11-10-2024