

<b>General information about company</b>	
Scrip code	530477
NSE Symbol	
MSEI Symbol	
ISIN	INE337E01010
Name of the entity	VIKRAM THERMO (INDIA) LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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																
Whether the listed entity has a Regular Chairperson																
Yes																
Whether Chairperson is related to MD or CEO																
No																
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) 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 (Refer Regulation 17A(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)
IANBHAI DABHAI L	ADOPP6406G	00044241	Executive Director	Chairperson		10-03-1935	NA		26-09-1994	14-08-2020		1	0	0	0	
AJLAL SANDAS L	ABEPP8412E	00044350	Executive Director	Not Applicable	MD	06-07-1963	NA		26-09-2009	14-08-2018		1	0	0	0	
SHKUMAR IVANBHAI L	ACRPP7262Q	02583348	Executive Director	Not Applicable		19-01-1977	NA		31-03-2009	01-04-2016		1	0	0	0	
RATBHAI UBHAI I	AJEPS5128C	00044460	Non-Executive - Independent Director	Not Applicable		29-12-1954	NA		01-05-2003	28-09-2019	209	1	1	2	2	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	Whether special resolution passed? [Refer Reg. 17(1A) 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 (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	KETAN CHIMANBHAI PATEL	ACKPP9344A	00064185	Non-Executive - Independent Director	Not Applicable		23-09-1970	NA		01-05-2003	28-09-2019		209	1	1
6	Mr	THAKARSHIBHAI MAGANBHAI PATEL	AAWPP0323K	00044557	Non-Executive - Independent Director	Not Applicable		01-01-1954	NA		25-03-2005	28-09-2019		186	1	1
7	Mr	VIPULKUMAR VITTHALBHAI PATEL	AUDPP1182H	03056403	Non-Executive - Independent Director	Not Applicable		13-06-1985	NA		15-05-2019			17	1	1
8	Mrs	ALPABEN ALPESHBHAI PATEL	BQYPP9719E	06950180	Non-Executive - Non Independent Director	Not Applicable		12-02-1986	NA		14-08-2014	29-09-2014			1	0

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether the listed entity has a Regular Chairperson**

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	Whether special resolution passed? [Refer Reg. 17(1A) 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 (Refer Regulation 17A(1) of Listing Regulations)
9	Mr	ANKUR DHIRAJLAL PATEL	AMLPP1117G	07395218	Executive Director	Not Applicable		09-07-1985	NA		09-02-2016				1	0
10	Mr	SHAILESHKUMAR PRAHLADBHAI PATEL	AOAPP8164L	07395238	Non-Executive - Independent Director	Not Applicable		14-08-1984	NA		09-02-2016			56	1	1

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	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		
3	00044557	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		

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	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00044557	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		
3	03056403	VIPULKUMAR VITTHALBHAI PATEL	Non-Executive - Independent Director	Member	30-05-2019		

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	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		
3	00044557	THAKARSHIBHAI MAGANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00064185	KETAN CHIMANBHAI PATEL	Non-Executive - Independent Director	Member	27-05-2014		
3	00044350	DHIRAJLAL KARSANDAS PATEL	Executive Director	Member	27-05-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-06-2020				Yes	9	4
2		14-08-2020	45		Yes	6	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-06-2020				Yes	3	3
2	Audit Committee	14-08-2020	45			Yes	2	2
3	Nomination and remuneration committee	14-08-2020				Yes	3	3
4	Stakeholders Relationship Committee	30-06-2020				Yes	3	3
5	Stakeholders Relationship Committee	30-09-2020	91			Yes	3	3
6	Corporate Social Responsibility Committee	14-08-2020				Yes	3	2

**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**

<b>VI. Affirmations</b>		
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 500 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	MAHESHKUMAR KANTILAL SHAH
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance 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)	No	The Chairman of the Committee was not able to attend AGM due to health issue.Hence, he has authorised Mr. Dhirajlal Patel , Managing Director of the Company to reply on the query of investor.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Vipul Patel , another member of Committee was present in the AGM on behalf of the Chairman of committee as authorised by chairman of the Committee to reply on the Query of the investors,if any.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Chairman of the Committee was not able to attend AGM due to health issue.Hence, he has authorised Mr. Dhirajlal Patel , Managing Director of the Company to reply on the query of investor.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	MAHESHKUMAR KANTILAL SHAH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MAHESHKUMAR KANTILAL SHAH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	01-10-2020

