

| <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                                | 01-04-2023                    |
| Date of end of financial year                                  | 31-03-2024                    |
| Reporting Quarter  | Quarterly                     |
| Date of Report   | 30-06-2023                    |
| 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

| 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            |          |                                      |                         |                         | Yes  |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |
|  |          |                                      |                         |                         | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |
| PAN  | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth  | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
| ABEPP8412E   | 00044350 | Executive Director                   | Chairperson             | MD                      | 06-07-1963   | No                                    |                                |                              |                             | Active         | NA  |                                    | 26-09-2009                  | 17-09-2022             |                   |                                | 1  | 0   | 0   |
| ACRPP7262Q   | 02583348 | Executive Director                   | Not Applicable          |                         | 19-01-1977   | No                                    |                                |                              |                             | Active         | NA  |                                    | 31-03-2009                  | 30-09-2021             |                   |                                | 1  | 0   | 0   |
| AJEPS128C  | 00044460 | Non-Executive - Independent Director | Not Applicable          |                         | 29-12-1954   | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-05-2003                  | 28-09-2019             |                   | 239                            | 1  | 1   | 2   |
| ACKPP9344A   | 00064185 | Non-Executive - Independent Director | Not Applicable          |                         | 23-09-1970   | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-05-2003                  | 28-09-2019             |                   | 239                            | 1  | 1   | 2   |

**I. Composition of Board of Directors**

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

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

| PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| AAWPP0323K | 00044557 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-01-1954    | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-03-2005                  | 28-09-2019             |                   | 216                            | 1  | 1   | 2   |
| AUDPP1182H | 03056403 | Non-Executive - Independent Director     | Not Applicable          |                         | 13-06-1985    | No                                    |                                |                              |                             | Active         | NA  |                                    | 15-05-2019                  | 28-09-2019             |                   | 47                             | 1  | 1   | 0   |
| BQYPP9719E | 06950180 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-02-1986    | No                                    |                                |                              |                             | Active         | NA  |                                    | 14-08-2014                  | 30-09-2021             |                   |                                | 1  | 0   | 0   |
| AMLPP1117G | 07395218 | Executive Director                       | Not Applicable          |                         | 09-07-1985    | No                                    |                                |                              |                             | Active         | NA  |                                    | 09-02-2016                  | 30-09-2021             |                   |                                | 1  | 0   | 0   |

**I. Composition of Board of Directors**

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

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

| Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
|----------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| VR       | AOAPP8164L | 07395238 | Non-Executive - Independent Director | Not Applicable          |                         | 14-08-1984    | No                                    |                                |                              |                             | Active         | NA  |                                    | 09-02-2016                  | 29-09-2020             |                   | 86                             | 1  | 1   | 0   |

| 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 CHIMANLAL PATEL        | Non-Executive - Independent Director | Member                  | 27-05-2014          |                   |         |
| 3   | 00044557   | THAKARSHIBHAI MAGANLAL PATEL | Non-Executive - Independent Director | Member                  | 27-05-2014          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                              |                                      |                         |                     |                   |         |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 CHIMANLAL PATEL        | Non-Executive - Independent Director | Chairperson             | 27-05-2014          |                   |         |
| 2   | 00044557   | THAKARSHIBHAI MAGANLAL 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 CHIMANLAL PATEL        | Non-Executive - Independent Director | Member                  | 27-05-2014          |                   |         |
| 3   | 00044557   | THAKARSHIBHAI MAGANLAL PATEL | Non-Executive - Independent Director | Member                  | 27-05-2014          |                   |         |

| 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 |            |                            |                                      |                         | 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 CHIMANLAL PATEL      | Non-Executive - Independent Director | Member                  | 27-05-2014          |                   |         |
| 3   | 00044350   | DHIRAJLAL KARSANBHAI 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 |   |  |   | 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* |
| 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  | 13-02-2023  |  |   |                              | Yes  | 9   | 6   | 2   |
| 2  |   | 29-05-2023   | 104   |                              | Yes  | 9   | 9   | 5   |

| Annexure 1   |                                       |   |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  | Textual Information(1)   |  |   |  |
| 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                       | 13-02-2023  |   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 2  | Audit Committee                       | 29-05-2023  | 104   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Stakeholders Relationship Committee   | 31-03-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Stakeholders Relationship Committee   | 30-06-2023  | 90  |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 5  | Nomination and remuneration committee | 29-05-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | The previous corporate governance file uploaded has missed out the Nomination and Remuneration Committee Meeting. Thus, the revised corporate governance report is being uploaded. |

| <b>Annexure 1</b>                                 |  |                               |  |
|---|--|-------------------------------|--|
| <b>V. Related Party Transactions</b>              |  |                               |  |
| 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 | NA                            |  |
| Disclosure of notes on related party transactions |  |                               |  |

| 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 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                     | 24-07-2023                               |

