

General information about company

Scrip code	530477
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE337E01010
Name of the entity	VIKRAM THERMO (INDIA) 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	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

Yes

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	DHIRAJLAL KARSANBHAI PATEL	ABEPP8412E	00044350	Executive Director	Chairperson	MD	06-07-1963
2	Mr	DINESHKUMAR HARJIVANBHAI PATEL	ACRPP7262Q	02583348	Executive Director	Not Applicable		19-01-1977
3	Mr	BHARATBHAI MANUBHAI SHAH	AJEPS5128C	00044460	Non-Executive - Independent Director	Not Applicable		29-12-1954
4	Mr	KETAN CHIMANLAL PATEL	ACKPP9344A	00064185	Non-Executive - Independent Director	Not Applicable		23-09-1970
5	Mr	THAKARSHIBHAI MAGANLAL PATEL	AAWPP0323K	00044557	Non-Executive - Independent Director	Not Applicable		01-01-1954
6	Mr	VIPULKUMAR VITTHALBHAI PATEL	AUDPP1182H	03056403	Non-Executive - Independent Director	Not Applicable		13-06-1985
7	Mrs	ALPABEN ALPESHBHAI PATEL	BQYPP9719E	06950180	Non-Executive - Non Independent Director	Not Applicable		12-02-1986
8	Mr	ANKUR DHIRAJLAL PATEL	AMLPP1117G	07395218	Executive Director	Not Applicable		09-07-1985
9	Mr	SHAILESHKUMAR PRAHLADBHAI PATEL	AOAPP8164L	07395238	Non-Executive - Independent Director	Not Applicable		14-08-1984

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
9	No				Active

I. Composition of Board of Directors

Sr	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 [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		26-09-2009	22-09-2023			1	0	0	0			
2	NA		31-03-2009	30-09-2021			1	0	0	0			
3	NA		01-05-2003	28-09-2019		251	1	1	2	2			
4	NA		01-05-2003	28-09-2019		251	1	1	2	0			
5	NA		25-03-2005	28-09-2019		228	1	1	2	0			
6	NA		15-05-2019	28-09-2019		59	1	1	0	0			
7	NA		14-08-2014	30-09-2021			1	0	0	0			
8	NA		09-02-2016	30-09-2021			1	0	0	0			
9	NA		09-02-2016	29-09-2020		98	1	1	0	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		

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 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	27-05-2014		

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		

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								
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	13-02-2024				Yes	9	6	2
2		23-05-2024	99		Yes	9	6	2
3		29-05-2024	5		Yes	9	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)	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	3	2	0
2	Audit Committee	29-05-2024	105			Yes	3	3	2	0
3	Nomination and remuneration committee	30-03-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-03-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-06-2024	90			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	26-03-2024				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	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 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	MAHESKUMAR KANTILAL SHAH
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	MAHESHKUMAR KANTILAL SHAH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	15-07-2024

