

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	Half Yearly
Date of Report	30-09-2024
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 PATE	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
10	Mr	DINESHKUMAR DAHAYALAL MISTRY	ADJPM9994M	07176951	Non-Executive - Independent Director	Not Applicable		01-06- 1959
11	Mrs	AANAL PARTH SAFI	DKQPS7330E	10727680	Non-Executive - Independent Director	Not Applicable		22-07- 1992

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
10	No				Active
11	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	14-08-2024	253	1	1	2	2	Tenure Completion		
4	NA		01-05-2003	28-09-2019	14-08-2024	253	1	1	2	0	Tenure Completion		
5	NA		25-03-2005	28-09-2019	14-08-2024	229	1	1	2	0	Tenure Completion		
6	NA		15-05-2019	22-09-2023		62	1	1	0	0			
7	NA		14-08-2014	30-09-2021			1	0	0	0	Others		
8	NA		09-02-2016	30-09-2021			1	0	0	0			
9	NA		09-02-2016	30-09-2021		100	1	1	0	0	Others		
10	NA		14-08-2024	30-09-2024		1	1	1	1	1			
11	NA		14-08-2024	30-09-2024		1	1	1	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	14-08-2024	
2	00044557	THAKARSHIBHAI MAGANLAL PATEL	Non-Executive - Independent Director	Member	27-05-2014	14-08-2024	
3	00064185	KETAN CHIMANLAL PATEL	Non-Executive - Independent Director	Member	27-05-2014	14-08-2024	
4	07176951	DINESHKUMAR DAHYALAL MISTRY	Non-Executive - Independent Director	Chairperson	14-08-2024		
5	10727680	AANAL PARTH SAFI	Non-Executive - Independent Director	Member	14-08-2024		
6	00044350	DHIRAJLAL KARSANBHAI PATEL	Executive Director	Member	14-08-2024		

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	00064185	KETAN CHIMANLAL PATEL	Non-Executive - Independent Director	Chairperson	27-05-2014	14-08-2024	
2	00044557	THAKARSHIBHAI MAGANLAL PATEL	Non-Executive - Independent Director	Member	27-05-2014	14-08-2024	
3	03056403	VIPULKUMAR VITTHALBHAI PATEL	Non-Executive - Independent Director	Chairperson	27-05-2014		
4	07176951	DINESHKUMAR DAHYALAL MISTRY	Non-Executive - Independent Director	Member	14-08-2024		
5	10727680	AANAL PARTH SAFI	Non-Executive - Independent Director	Member	14-08-2024		

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	00044460	BHARATBHAI MANUBHAI SHAH	Non-Executive - Independent Director	Chairperson	27-05-2014	14-08-2024	
2	00064185	KETAN CHIMANLAL PATEL	Non-Executive - Independent Director	Member	27-05-2014	14-08-2024	
3	00044557	THAKARSHIBHAI MAGANLAL PATEL	Non-Executive - Independent Director	Member	27-05-2014	14-08-2024	
4	07176951	DINESHKUMAR DAHYALAL MISTRY	Non-Executive - Independent Director	Member	14-08-2024		
5	10727680	AANAL PARTH SAFI	Non-Executive - Independent Director	Chairperson	14-08-2024		
6	07395218	ANKUR DHIRAJLAL PATE	Executive Director	Member	14-08-2024		

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	14-08-2024	
2	00064185	KETAN CHIMANLAL PATEL	Non-Executive - Independent Director	Member	27-05-2014	14-08-2024	
3	00044350	DHIRAJLAL KARSANBHAI PATEL	Executive Director	Member	27-05-2014		
4	07176951	DINESHKUMAR DAHYALAL MISTRY	Non-Executive - Independent Director	Chairperson	14-08-2024		
5	10727680	AANAL PARTH SAFI	Non-Executive - Independent Director	Member	14-08-2024		

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	23-05-2024				Yes	9	6	2
2	29-05-2024		5		Yes	9	6	2
3		14-08-2024	76		Yes	9	6	2
4		28-09-2024	44		Yes	6	4	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	29-05-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	76			Yes	3	3	2	0
3	Stakeholders Relationship Committee	29-06-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-09-2024	92			Yes	3	3	2	0
5	Nomination and remuneration committee	14-08-2024				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

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)	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	
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Annexure III

1	Name of signatory	MAHESHKUMAR KANTILAL SHAH
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	600000	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	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
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 availed 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	MOTIBHAI DEVABHAI FOSI		
Designation	CFO		
Place	AHMEDABAD		
Date	17-10-2024		

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	17-10-2024

