

<b>General information about company</b>	
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	31-12-2024
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	VIPULKUMAR VITTHALBHAI PATEL	AUDPP1182H	03056403	Non-Executive - Independent Director	Not Applicable		13-06-1985
4	Mr	ANKUR DHIRAJLAL PATEL	AMLPP1117G	07395218	Executive Director	Not Applicable		09-07-1985
5	Mr	DINESHKUMAR DAHYALAL MISTRY	ADJPM9994M	07176951	Non-Executive - Independent Director	Not Applicable		01-06-1959
6	Mrs	AANAL PARTH SAFI	DKQPS7330E	10727680	Non-Executive - Independent Director	Not Applicable		22-07-1992

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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		15-05-2019	22-09-2023		65	1	1	0	0			
4	NA		09-02-2016	30-09-2021			1	0	0	0			
5	NA		14-08-2024	30-09-2024		4	1	1	1	1			
6	NA		14-08-2024	30-09-2024		4	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	07176951	DINESHKUMAR DAHAYALAL MISTRY	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	10727680	AANAL PARTH SAFI	Non-Executive - Independent Director	Member	14-08-2024		
3	00044350	DHIRAJLAL KARSANBHAI PATEL	Executive Director	Member	14-08-2024		

<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	03056403	VIPULKUMAR VITTHALBHAI PATEL	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	07176951	DINESHKUMAR DAHVALAL MISTRY	Non-Executive - Independent Director	Member	14-08-2024		
3	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	07176951	DINESHKUMAR DAHYALAL MISTRY	Non-Executive - Independent Director	Member	14-08-2024		
2	10727680	AANAL PARTH SAFI	Non-Executive - Independent Director	Chairperson	14-08-2024		
3	07395218	ANKUR DHIRAJLAL PATEL	Executive Director	Member	14-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	00044350	DHIRAJLAL KARSANBHAI PATEL	Executive Director	Member	27-05-2024		
2	07176951	DINESHKUMAR DAHVALAL MISTRY	Non-Executive - Independent Director	Chairperson	14-08-2024		
3	10727680	AANAL PARTH SAFI	Non-Executive - Independent Director	Member	14-08-2024		

<b>Other Committee</b>						
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	14-08-2024				Yes	9	6	2
2	28-09-2024		44		Yes	6	4	2
3		14-11-2024	46		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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	91			Yes	3	3	2	0
3	Nomination and remuneration committee	14-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-09-2024	46			Yes	3	3	2	0
5	Stakeholders Relationship Committee	31-12-2024	91			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	14-11-2024				Yes	3	3	2	0

<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	Yes	

<b>Annexure 1</b>		
<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 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	MAHESKUMAR KANTILAL SHAH
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	MAHESKUMAR KANTILAL SHAH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	10-01-2025

