

Integrated Governance

VIKRAM THERMO (INDIA) LTD

General information about company

Scrip code	530477	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE337E01010	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Quarter ended on 30th June,2025 the company has not made any acquisition of shares or voting rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Quarter ended on 30th June,2025 there has been no Fine or Penalty levied on the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Quarter ended on 30th June,2025 there has been no ongoing Tax Litigation or Disputes on the company.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	V00095	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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																
true																
Whether Chairperson is related to MD or CEO																
true																
Disqualification of Directors under section 164 of the																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 cessat
1	Mr	DHIRAJLAL KARSANBHAI PATEL	00044350	Executive Director	Chairperson	MD	false				Active	NA		26-09-2009	22-09-2023	
2	Mr	DINESHKUMAR HARJIVANBHAI PATEL	02583348	Executive Director	Not Applicable		false				Active	NA		31-03-2009	30-09-2021	
3	Mr	VIPULKUMAR VITTHALBHAI PATEL	03056403	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-05-2019	22-09-2023	
4	Mr	ANKUR DHIRAJLAL PATEL	07395218	Executive Director	Not Applicable		false				Active	NA		09-02-2016	30-09-2021	
5	Mr	DINESHKUMAR DAHYALAL MISTRY	07176951	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2024	30-09-2024	
6	Mrs	AANAL PARTH SAFI	10727680	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2024	30-09-2024	

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	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		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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	30-05-2019		
2	07176951	DINESHKUMAR DAHYALAL 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						true	
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		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						false	
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 DAHYALAL MISTRY	Non-Executive - Independent Director	Chairperson	14-08-2024		
3	10727680	AANAL PARTH SAFI	Non-Executive - Independent Director	Member	14-08-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	14-02-2025			true	6	5	2
2	28-04-2025	72		true	6	3	1
3	26-05-2025	27		true	6	5	2

Annexure I

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	14-02-2025				true	3	3	2	0
2	Audit Committee	26-05-2025	100			true	3	3	2	0
3	Stakeholders Relationship Committee	31-03-2025				true	3	3	2	0
4	Stakeholders Relationship Committee	30-06-2025	90			true	3	3	2	0
5	Corporate Social Responsibility Committee	14-02-2025				true	3	3	2	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	MAHESHKUMAR KANTILAL SHAH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	10-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0