

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **V.S.T Tillers Tractors Limited**  
 2. Quarter ending - **30-Jun-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	V K SURENDRANATHAN	00459069	AFXPS6963E	C	29-Sep-1980			1	0	0
Mr.	R SUBRAMANIAN	00357153	AAFPS9946L	ID	14-Aug-2014		1.11	3	0	3
Mr.	M K BANERJEE	00219178	ADAPB9062A	ID	14-Aug-2014		1.11	1	2	0
Mr.	V P MAHENDRAN	00033270	ACJPM3637N	ED	20-Feb-1984			2	2	0
Mr.	V T Ravindra	00396156	ABNP R4685G	NED	27-May-2016			1	0	0
Mr.	V V PRAVINDRAN	00239888	ACVPP8945N	NED	28-Jul-2008			1	0	0
Mrs.	K P ANU	0721	AWVPA	ID	26-Jun-2015		1	1	0	0

	RAD HA	48 90	878 0G							
Mr.	K M PAI	01 17 18 60	AAT PP7 398 B	ID	05-Aug- 2015		.11	2	2	1

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	R SUBRAMANIAN	ID	Chairperson
2	M K BANNERJEE	ID	Member
3	K M PAI	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K M PAI	ID	Chairperson
2	M K BANNERJEE	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V K SURENDRA	C	Member
2	M K BANNERJEE	ID	Chairperson
3	V P MAHENDRA	ED	Member
4	K M PAI	ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V K SURENDRA	C	Member
2	M K BANNERJEE	ID	Chairperson
3	K M PAI	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
08-Feb-2016	06-Apr-2016	50
10-Mar-2016	27-May-2016	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	27-May-2016	0	08-Feb-2016	108

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **CHINMAYA KHATUA**  
**Designation** : **Company Secretary & Compliance Office**