

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-Sep-2016**

i. Composition of Board of Directors										
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		2.2	3	0	3
Mr.	M K BANERJEE	00219178	ADAPB9062A	ID	14-Aug-2014		2.2	1	2	0
Mr.	V P MAHENDRAN	00033270	ACJPM3637N	ED	20-Feb-1984			2	2	0
Mr.	V T Raviindra	00396156	ABNPR4685G	NED	27-May-2016			1	0	0
Mr.	V V PRAVINDRAN	00239888	ACVPP8945N	NED	28-Jul-2008			1	0	0

Mrs.	K P ANU RAD HA	07 21 48 90	AW VPA 878 OG	ID	26-Jun- 2015	01- Aug- 2016	1.1	1	0	0
Mr.	K M PAI	01 17 18 60	AAT PP7 398 B	ID	05-Aug- 2015		1.2	2	2	1
Ms.	SIVA KAM ESW ARI VISS A	02 33 62 49	AAE PVO 159 M	ID	29-Jul- 2016		.2	2	6	0

II. Composition of Committees

Audit Committee			
<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
4	SIVA KAMESWARI VISSA	ID	Member

Stakeholders Relationship Committee			
<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

Risk Management Committee			
<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

Nomination and Remuneration Committee			
<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

III. Meeting of Board of Directors		
<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>
06-Apr-2016	29-Jul-2016	62
27-May-2016		

IV. Meeting of Committees				
<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	29-Jul-2016	0	27-May-2016	62
Nomination & Remuneration Committee	29-Aug-2016			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : chinmaya khatua
Designation : Company Secretary & Compliance Office