

## 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-2017**

<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 SURE NDR A	00 45 90 69	AFX PS6 963 E	C	29-Sep-1980			1	0	0
Mr.	R SUBRAMANIAN	00 35 71 53	AAF PS9 946 L	ID	14-Aug-2014		2.11	3	0	3
Mr.	M K BANERJEE	00 21 91 78	AD APB 906 2A	ID	14-Aug-2014		2.11	1	2	0
Mr.	V P MAHENDRA	00 03 32 70	ACJ PM 363 7N	ED	20-Feb-1984			2	2	0
Mr.	V T Raviindra	00 39 61 56	AB NP R46 85G	NED	27-May-2016			1	0	0
Mr.	V V PRAVINDRA	00 23 98 88	ACV PP8 945 N	NED	28-Jul-2008			1	0	0
Mr.	K M PAI	01 17	AAT PP7	ID	05-Aug-2015		1.11	2	2	1

		18 60	398 B							
Ms.	SIVA KAM ESW ARI VISS A	02 33 62 49	AAE PVO 159 M	ID	29-Jul- 2016		.11	2	7	0

## 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
4	SIVA KAMESWARI VISSA	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>
06-Feb-2017	03-Apr-2017 25-May-2017	0

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the</i>	<i>Whether requirement of</i>	<i>Date(s) of meeting of the</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	<i>committee in the relevant quarter</i>	<i>Quorum met (details)</i>	<i>committee in the previous quarter</i>	0
Audit Committee	25-May-2017	yes	06-Feb-2017	

<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) - **Not applicable**
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:

--

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