

**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-2018**

<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,NED	29-Sep-1980			1	0	0
Mr.	R SUBRAMANIAN	00357153	AAFPS9946L	ID	14-Aug-2014		50	2	0	2
Mr.	M K BANERJEE	00219178	ADAPB9062A	ID	14-Aug-2014		50	1	2	0
Mr.	V P MAHENDRAN	00033270	ACJPM3637N	ED	20-Feb-1984			2	2	0
Mr.	V T Ravindra	00396156	ABNP R4685G	ED	11-May-2018			1	0	0
Mr.	V V PRAVINDRAN	00239888	ACVPP8945N	NED	28-Jul-2008			1	0	0
Mr.	K M PAI	0117	AATPP7	ID	05-Aug-2015		38	2	2	1

		18 60	398 B							
Ms.	SIVA KAM ESW ARI VISS A	02 33 62 49	AAE PV0 159 M	ID	29-Jul- 2016		26	2	7	0
Mr.	Arun V Sure ndra	01 61 71 03	ACA PA5 763 E	NED	11-May- 2018			1	0	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	K M PAI	ID	Member
2	SIVA KAMESWARI VISSA	ID	Member
3	M K BANNERJEE	ID	Member
4	R SUBRAMANIAN	ID	Chairperson

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

<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,NED	Member
2	V P MAHENDRA	ED	Member
3	M K BANNERJEE	ID	Chairperson
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,NED	Member
2	K M PAI	ID	Member
3	M K BANNERJEE	ID	Chairperson

<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>
11-May-2018	11-Aug-2018	91
	23-Aug-2018	

## IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	11-Aug-2018	2	11-May-2018	91
Audit Committee	23-Aug-2018	2		
Nomination & Remuneration Committee		2	10-May-2018	
Risk Management Committee		2	10-May-2018	

<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. - **No**
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:

<p><b>As on 30th September 2018, the Board consists of 9 Directors out of which 4 are Independent Directors and 5 are Promoter Directors. The company will fulfill the Board composition shortly.</b></p>
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Name : CHINMAYA KHATUA  
 Designation : Company Secretary & Compliance Office

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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)	Yes
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