

**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 - **31-Dec-2018**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br>(<br>M<br>r<br>/<br>M<br>s<br>) | Name of the Director | DI<br>N                              | P<br>A<br>N                | Cate<br>gory<br>(Chai<br>rpers<br>on<br>/Execu<br>tive/No<br>n-<br>Execut<br>ive/<br>Indepe<br>ndent/<br>Nomin<br>ee) | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | Dat<br>e of<br>App<br>oint<br>me<br>nt | Dat<br>e of<br>ces<br>sati<br>on | T<br>e<br>n<br>u<br>r<br>e | No<br>of<br>Dir<br>ect<br>ors<br>hip<br>in<br>list<br>ed<br>enti<br>ties<br>incl<br>udi<br>ng<br>this<br>list<br>ed<br>enti<br>ty | No<br>of<br>me<br>mb<br>ers<br>hips<br>in<br>Au<br>dit/<br>Sta<br>keh<br>old<br>er<br>Co<br>mm<br>itte<br>e(s)<br>incl<br>udi<br>ng<br>this<br>list<br>ed<br>enti<br>ty | No<br>of<br>post<br>of<br>Chai<br>rper<br>son<br>in<br>Audi<br>t/<br>Stak<br>ehol<br>der<br>Co<br>mmi<br>ttee<br>held<br>in<br>liste<br>d<br>entit<br>ies<br>incl<br>udi<br>ng<br>this<br>liste<br>d<br>entit<br>y | Me<br>mbe<br>rshi<br>p in<br>Co<br>mmi<br>ttee<br>s of<br>the<br>Co<br>mpa<br>ny | Remarks |
|--|----------------------|--------------------------------------|----------------------------|---|---|--|----------------------------------|----------------------------|---|---|--|--|---------|
| Mr.  | V K SURENDRA         | 0<br>0<br>4<br>5<br>9<br>0<br>6<br>9 | AF<br>XP<br>S6<br>96<br>3E | C,NED   |   | 29-<br>Sep-<br>1980                    |                                  |                            | 1   | 0   | 0  | RMC,N<br>RC  |         |
| Mr.  | R<br>SUBRAMANIAN     | 0<br>0<br>3<br>5<br>7<br>1<br>5<br>3 | AA<br>FP<br>S9<br>94<br>6L | ID  |   | 14-<br>Aug-<br>2014                    |                                  | 5<br>3                     | 2   | 0   | 2  | AC   |         |

|     |                            |                                      |                            |     |        |                     |  |        |   |   |   |                       |  |
|-----|----------------------------|--------------------------------------|----------------------------|-----|--------|---------------------|--|--------|---|---|---|-----------------------|--|
| Mr. | M K<br>BANNERJEE           | 0<br>0<br>2<br>1<br>9<br>1<br>7<br>8 | AD<br>AP<br>B9<br>06<br>2A | ID  |        | 14-<br>Aug-<br>2014 |  | 5<br>3 | 1 | 2 | 0 | AC,SC,<br>RMC,N<br>RC |  |
| Mr. | V P<br>MAHENDRA            | 0<br>0<br>0<br>3<br>3<br>2<br>7<br>0 | ACJ<br>PM<br>36<br>37<br>N | ED  | M<br>D | 20-<br>Feb-<br>1984 |  |        | 2 | 2 | 0 | RMC                   |  |
| Mr. | V T Ravindra               | 0<br>0<br>3<br>9<br>6<br>1<br>5<br>6 | AB<br>NP<br>R4<br>68<br>5G | ED  |        | 11-<br>May-<br>2018 |  |        | 1 | 0 | 0 | NA                    |  |
| Mr. | V V<br>PRAVINDRA           | 0<br>0<br>2<br>3<br>9<br>8<br>8<br>8 | AC<br>VP<br>P8<br>94<br>5N | NED |        | 28-<br>Jul-<br>2008 |  |        | 1 | 0 | 0 | NA                    |  |
| Mr. | K M PAI                    | 0<br>1<br>1<br>7<br>1<br>8<br>6<br>0 | AA<br>TP<br>P7<br>39<br>8B | ID  |        | 05-<br>Aug-<br>2015 |  | 4<br>1 | 2 | 2 | 1 | AC,SC,<br>RMC,N<br>RC |  |
| Ms  | SIVA<br>KAMESWARI<br>VISSA | 0<br>2<br>3<br>3<br>6<br>2<br>4<br>9 | AA<br>EP<br>V0<br>15<br>9M | ID  |        | 29-<br>Jul-<br>2016 |  | 2<br>9 | 2 | 7 | 0 | AC                    |  |

|     |                      |                                      |                            |     |  |                     |  |   |   |   |   |    |  |
|-----|----------------------|--------------------------------------|----------------------------|-----|--|---------------------|--|---|---|---|---|----|--|
| Mr. | Arun V<br>Surendra   | 0<br>1<br>6<br>1<br>7<br>1<br>0<br>3 | AC<br>AP<br>A5<br>76<br>3E | NED |  | 11-<br>May-<br>2018 |  |   | 1 | 0 | 0 | NA |  |
| Mr. | Bijanki<br>Jagannath | 0<br>0<br>3<br>9<br>6<br>1<br>6<br>1 | AB<br>OPJ<br>86<br>69<br>D | ID  |  | 27-<br>Dec-<br>2018 |  | 1 | 1 | 0 | 0 | NA |  |

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**ii. Composition of Committees**

**a. Audit Committee**

| Sr. No. | Name of the Director    | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-------------------------|----------|------------------------|------------------|----------------|
| 1       | R SUBRAMANIAN           | ID       | Chairperson            | 14-Aug-2014      |                |
| 2       | M K BANNERJEE           | ID       | Member                 | 14-Aug-2014      |                |
| 3       | SIVA KAMESWARI<br>VISSA | ID       | Member                 | 29-Jul-2016      |                |
| 4       | K M PAI                 | ID       | Member                 | 05-Aug-2015      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**b. Stakeholders Relationship Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | K M PAI              | ID       | Chairperson            | 05-Aug-2015      |                |
| 2       | M K BANNERJEE        | ID       | Member                 | 05-Aug-2015      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**c. Risk Management Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

|   |               |       |             |             |  |
|---|---------------|-------|-------------|-------------|--|
| 1 | K M PAI       | ID    | Member      | 11-Aug-2015 |  |
| 2 | M K BANNERJEE | ID    | Chairperson | 11-Aug-2015 |  |
| 3 | V P MAHENDRA  | ED    | Member      | 11-Aug-2015 |  |
| 4 | V K SURENDRA  | C,NED | Member      | 11-Aug-2015 |  |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**d. Nomination and Remuneration Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | K M PAI              | ID       | Member                 | 05-Aug-2015      |                |
| 2       | V K SURENDRA         | C,NED    | Member                 | 06-Nov-2014      |                |
| 3       | M K BANNERJEE        | ID       | Chairperson            | 06-Nov-2014      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**iii. Meeting of Board of Directors**

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter |
|---|---|
| 11-Aug-2018   | 09-Nov-2018   |
| 23-Aug-2018   |   |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 77 |

**iv. Meeting of Committees**

| Name of the Committee               | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Requirement of Quorum met (details) | Whether requirement of Quorum met (Yes/No) |
|-------------------------------------|--|---|-------------------------------------|--|
| Audit Committee                     | 11-Aug-2018  | 09-Nov-2018   | 2                                   | Yes  |
| Audit Committee                     | 23-Aug-2018  |   | 2                                   | Yes  |
| Nomination & Remuneration Committee |  | 10-Dec-2018   | 2                                   | Yes  |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 77 |

**v. Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status<br/>(Yes/No/NA)</b> | <b>Remark</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                                      |               |

|   |  |
|---|--|
| Disclosure of notes on related party transactions and<br>Disclosure of notes of material related party transactions |  |
|---|--|

## 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 Officer**