

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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	V K Surendra	0 0 4 5 9 0 6 6 9 6 3 E	A F X P S 6 9 6 3 E	C,N ED		29- Sep- 1980	29- Sep- 1980			18- Ma y- 19 41	1	0	1	0	SC,R C,NR C	
M r.	R Subrama nian	0 0 3 5 7 1	A A F P S 9	ID		14- Aug- 2014	14- Aug- 2019		6 2	15- Oct - 19 43	2	2	0	2	AC	

		5 3	9 4 6 L												
M r.	M K Bannerje e	0 0 2 1 9 1 7 8	A D A P B 9 0 6 2 A	ID		14- Aug- 2014	14- Aug- 2019		6 2	16- Au- g- 19 46	1	1	2	0	AC,S C,RC, NRC
M r.	K M Pai	0 1 1 7 1 8 6 0	A A T P P 7 3 9 8 B	ID		05- Aug- 2015	14- Aug- 2019		5 0	25- Au- g- 19 52	2	1	2	1	AC,S C,RC, NRC
M s.	Siva Kameswa ri Vissa	0 2 3 3 6 2 4 9	A A E P V 0 1 5 9 M	ID		29- Jul- 2016	29- Jul- 2016		3 8	16- Ma- y- 19 64	2	1	7	0	AC
M r.	V P Mahendr a	0 0 0 3 3 2 7 0	A C J P M 3 6 3 7 N	ED		20- Feb- 1984	20- Feb- 2019			16- Jul- 19 42	2	2	2	0	RMC
M r.	V V Pravindr a	0 0 2 3 9	A C V P P	NE D		28- Jul- 2008	28- Jul- 2008			11- Ma- y- 19 65	1	0	0	0	

		8 8 8	8 9 4 5 N												
M r.	VT Ravindra	0 0 3 9 6 1 5 6	A B N P R 4 6 8 5 G	ED		11- May- 2018	11- May- 2018			12- Ma y- 19 69	1	0	0	0	
M r.	Arun V Surendra	0 1 6 1 7 1 0 3	A C A P A 5 7 6 3 E	NE D		11- May- 2018	11- May- 2018			24- Au g- 19 75	1	0	0	0	
M r.	Bijanki Jagannat h	0 0 3 9 6 1 6 6 1	A B O P J 8 6 6 9 D	ID		27- Dec- 2018	27- Dec- 2018		9	15- Dec - 19 42	1	1	0	0	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	K M Pai	ID	Member	05-Aug-2015	
4	Siva Kameswari Vissa	ID	Member	29-Jul-2016	

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	M K Bannerjee	ID	Chairperson	05-Aug-2015	
2	K M Pai	ID	Member	05-Aug-2015	
3	V K Surendra	C,NED	Member	08-Feb-2019	

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	M K Bannerjee	ID	Chairperson	11-Aug-2015	
2	K M Pai	ID	Member	11-Aug-2015	
3	V K Surendra	C,NED	Member	11-Aug-2015	
4	V P Mahendra	ED	Member	11-Aug-2015	

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M K Bannerjee	ID	Chairperson	06-Nov-2014	
2	K M Pai	ID	Member	05-Aug-2015	
3	V K Surendra	C,NED	Member	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-May-2019	09-Aug-2019	Yes	10	5
04-Jun-2019		Yes		5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-May-2019		Yes	4	4
Audit Committee	04-Jun-2019		Yes	4	4
Audit Committee		09-Aug-2019	Yes	4	4
Nomination & Remuneration Committee	05-Apr-2019		Yes	3	2
Nomination & Remuneration Committee	04-Jun-2019		Yes	3	2
Nomination & Remuneration Committee		07-Aug-2019	Yes	3	2
Stakeholders Relationship Committee		07-Aug-2019	Yes	3	2
Risk Management Committee		27-Sep-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	65

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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 Disclosure of notes of material related party transactions	
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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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : chinmaya khatua
Designation : Company Secretary & Compliance Officer