

<b>General information about company</b>	
Scrip code	531266
NSE Symbol	VSTTILLERS
MSEI Symbol	NOTLISTED
ISIN	INE764D01017
Name of the entity	V.S.T. TILLERS TRACTORS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## **Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

### **I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	V K Surendra	AFXPS6963E	00459069	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-05-1941	Yes	23-03-2019	29-09-1980				1	0	1	0		
2	Mr	R Subramanian	AAFPS9946L	00357153	Non-Executive - Independent Director	Not Applicable		15-10-1943	Yes	23-03-2019	14-08-2014	14-08-2019		65	2	2	0	2		
3	Mr	M K Bannerjee	ADAPB9062A	00219178	Non-Executive - Independent Director	Not Applicable		16-08-1946	Yes	23-03-2019	14-08-2014	14-08-2019		65	1	1	2	0		

4	Mr	K M Pai	AATPP7398B	01171860	Non-Executive - Independent Director	Not Applicable		25-08-1952	No		05-08-2015	14-08-2019		53	2	1	3	1		
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## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Siva Kameswari Vissa	AAEPV0159M	02336249	Non-Executive - Independent Director	Not Applicable		16-05-1964	No		29-07-2016			41	3	3	8	0		

6	Mr	V P Mahendra	ACJPM3637N	00033270	Executive Director	Not Applicable		16-07-1942	NA		20-02-1984	20-02-2019			2	2	2	0		
7	Mr	V V Pravindra	ACVPP8945N	00239888	Non-Executive - Non Independent Director	Not Applicable		11-05-1965	No		28-07-2008				1	0	0	0		
8	Mr	V T Ravindra	ABNPR4685G	00396156	Executive Director	Not Applicable		12-05-1969	NA		11-05-2018				1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
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																		Listing Regulations)		
9	Mr	Arun V Surendra	ACAPA5763E	01617103	Non-Executive - Non Independent Director	Not Applicable		24-08-1975	No		11-05-2018				1	0	0	0		
10	Mr	Bijanki Jagannath	ABOPJ8669D	00396161	Non-Executive - Independent Director	Not Applicable		15-12-1942	Yes	23-03-2019	27-12-2018			12	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00357153	R Subramanian	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00219178	M K Bannerjee	Non-Executive - Independent Director	Member	14-08-2014		
3	01171860	K M Pai	Non-Executive - Independent Director	Member	05-08-2015		

4	02336249	Siva Kameswari Vissa	Non-Executive - Independent Director	Member	29-07-2016		
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<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00219178	M K Bannerjee	Non-Executive - Independent Director	Chairperson	06-11-2014		
2	01171860	K M Pai	Non-Executive - Independent Director	Member	05-08-2015		
3	00459069	V K Surendra	Non-Executive - Non Independent Director	Member	06-11-2014		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00219178	K M Pai	Non-Executive - Independent Director	Chairperson	05-08-2015		

2	01171860	M K Bannerjee	Non-Executive - Independent Director	Member	05-08-2015		
3	00459069	V K Surendra	Non-Executive - Non Independent Director	Member	08-02-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00219178	M K Bannerjee	Non-Executive - Independent Director	Chairperson	11-08-2015		
2	01171860	K M Pai	Non-Executive - Independent Director	Member	11-08-2015		
3	00459069	V K Surendra	Non-Executive - Non Independent Director	Member	11-08-2015		
4	00033270	V P Mahendra	Executive Director	Member	11-08-2015		

<b>Corporate Social Responsibility Committee</b>		
Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00459069	V K Surendra	Non-Executive - Non Independent Director	Chairperson	06-11-2014		
2	01171860	M K Bannerjee	Non-Executive - Independent Director	Member	05-08-2015		
3	00033270	V P Mahendra	Executive Director	Member	06-11-2014		
4	00239888	V V Pravindra	Non-Executive - Non Independent Director	Member	05-08-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>	
<b>Annexure 1</b>	
<b>III. Meeting of Board of Directors</b>	
Disclosure of notes on meeting of board of directors explanatory	



Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes		
2		05-11-2019	87		Yes	10	5

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes		
2	Audit Committee	05-11-2019	87			Yes	4	4

3	Risk Management Committee	27-09-2019				Yes		
4	Risk Management Committee	18-12-2019	81			Yes	4	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1
VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
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1	Name of signatory	Chinmaya Khatua
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Chinmaya Khatua
Designation of person	Company Secretary
Place	Bangalore
Date	14-01-2020