

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-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n u r e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mitte e held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	VK Sur en dra	0	A F X P S 6 9	C,NE D		29- Sep - 19 80	29- Sep- 1980			1 8- M a y- 1 9	Yes	2 3- M ar - 2 0	1	0	2	0	SC,RC, NRC	

		69	63E					41		19							
M r.	R Su bra ma nia n	00 35 71 59 33	A A F P S S 9 9 4 4 6 6 L L	ID		14- Au- g- 20 14	14- Aug- 2019		71	15- O c t- 19 43	Yes	23- M ar- 20 19	2	2	0	2	AC
M r.	M K Ba nn er jee	00 21 91 70 88	A D A P B B 9 0 6 2 A A	ID		14- Au- g- 20 14	14- Aug- 2019		71	16- A u- g- 19 46	Yes	23- M ar- 20 19	1	1	2	0	AC,SC, RC,NR C
M r.	K M Pai	01 17 18 63 09 88 B	A A T P P P 7 7 3 3 9 9 8 8 B B	ID		05- Au- g- 20 15	14- Aug- 2019		59	25- A u- g- 19 52	No		2	1	3	1	AC,SC, RC,NR C
M s.	Siv a Ka me sw ari Vis sa	02 33 66 22 44 99	A A E P V V 0 1 1 5 9 9 M M	ID		29- Jul- 20 16	29- Jul- 2016		47	16- M ay- 19 64	No		2	2	8	0	AC
M r.	VP Ma he ndr a	00 00 33 33 22	A C J P M M 3 3 6 6	ED		20- Feb- - 19 84	20- Feb- 2019			16- Ju l- 19	NA		2	1	2	0	RMC

		70	37N						42								
M r.	V V Pra vin dra	00239888	A C V P P 8 8 4 5 N	NED		28-Jul-2008	28-Jul-2008		11-May-1965	No		10	00				
M r.	V T Ra vin dra	00396156	A B N P R 4 6 8 5 G	ED		11-May-2018	11-May-2018		12-May-1969	NA		10	00				
M r.	Ar un V Sur en dra	0161703	A C A P A 5 7 6 3 E	NED		11-May-2018	11-May-2018		24-Aug-1975	No		10	00			RMC	
M r.	Bij ank i Jag an nat h	0039611	A B O P J 8 6 6 9 D	ID		27-Dec-2018	27-Dec-2018	18	15-Dec-1942	Yes	23-Mar-2019	11	10	00			

Company Remarks	
Whether Regular 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	K M Pai	ID	Chairperson	05-Aug-2015	
2	M K Bannerjee	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	
5	Arun V Surendra	NED	Member	17-Mar-2020	

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	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	Date(s) of Meeting	Whether	Number of	Number of Independent
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(if any) in the previous quarter	(if any) in the relevant quarter	requirement of Quorum met	Directors present	Directors present
11-Feb-2020	18-Jun-2020	Yes	10	5
17-Mar-2020		Yes	7	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

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	11-Feb-2020	18-Jun-2020	Yes	10	5
Risk Management Committee	17-Mar-2020		Yes	4	2
Nomination & Remuneration Committee		18-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	127

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 & Compliance Officer**