

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-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 a t e o f A p p o i n t m e n t	Dat e o f App oint me n t	Dat e o f ces sati on	T e n u r e	D a t e o f Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res ol uti on	No. o f Di rec tor s hi p in lis ted e n t i t i e s in clu ding this lis ted e n t i t y	No of Indepe ndent Direct orship in listed entitie s includ ing this listed entity	No of me m b e r s hi p s in Au dit/ Sta keh old er Co mm itte (s) includ ing this list ed enti ty	No of po st o f Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis ted ent itie s includ ing this list ed en t i t y	Me m b e r s hi p in Co m m i t tee s o f the Co m p a n y	Rem arks
M r.	V K Sur en dra	0	A F X P S 6	C,NE D		29- Sep - 19 80	29- Sep- 1980			1 8- M a y- 1	Yes	2 3- M ar - 2	1	0	2	0	SC,RC, NRC	

		69	963E					941		019								
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		74	15- Oct- - 19 94 3	Yes	23- Mar- - 20 01 9	2	2	0	2	AC	
M r.	M K Ba nn erj ee	00 21 99 17 88	A D A A P B 9 9 7 0 6 6 2 2 A A	ID		14- Au- g- 20 14	14- Aug- 2019		74	16- Au- g- 19 94 6	Yes	23- Mar- - 20 01 9	1	1	2	0	AC,SC, RC,NR C	
M r.	K M Pai	01 11 77 88 66 00	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		62	25- Au- g- 19 95 2	No		2	1	3	1	AC,SC, RC,NR C	
M s.	Siv a Ka me sw ari Vis sa	02 33 36 22 44 99	A A E E P P V V 0 0 1 1 5 5 9 9 M M	ID		29- Jul- 20 16	29- Jul- 2016		50	16- Ma- y- 19 96 4	No		2	2	8	0	AC	
M r.	VP Ma he ndr a	00 00 33 33	A C J P M M 3 3	ED		20- Feb- - 19 84	20- Feb- 2019			16- Ju- l- 1	NA		2	1	2	0	RMC	

		270	637N					942									
M r.	V V Pra vin dra	00239888	A C V P P 8845N	NED		28-Jul-2008	28-Jul-2008	11-May-1965	No		1	0	0	0			
M r.	V T Ra vin dra	00396156	A B N P R 4685G	ED		11-May-2018	11-May-2018	12-May-1965	NA		1	0	0	0			
M r.	Ar un V Sur en dra	01617033	A C A P A 5763E	NED		11-May-2018	11-May-2018	24-Aug-1975	No		1	0	0	0	RMC		
M r.	Bij ank i Jag an nat h	0039611	A B O P J 8669D	ID		27-Dec-2018	27-Dec-2018	21-Dec-1942	Yes	23-Mar-2019	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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
18-Jun-2020	11-Aug-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	53

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	18-Jun-2020		Yes	4	4
Audit Committee		11-Aug-2020	Yes	4	4
Risk Management Committee		24-Jul-2020	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53

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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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)	No	Due to unavoidable circumstances Mr.K.M.Pai, Chairman of Stakeholder Relationship Committee did not attend the AGM
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**