

General information about company	
Scrip code	531266
NSE Symbol	VSTILLERS
MSEI Symbol	NOTLISTED
ISIN	INE764D01017
Name of the entity	V.S.T. TILLERS TRACTORS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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

Whether 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	29-09-1980		1	0	2	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		80	2	2	0	2		
3	Mr	M K Bannerjee	ADAPB9062A	00219178	Non-Executive - Independent Director	Not Applicable		16-08-1946	Yes	14-08-2019	14-08-2014	14-08-2019		80	1	1	2	0		
4	Mr	K M Pai	AATPP7398B	01171860	Non-Executive - Independent Director	Not Applicable		25-08-1952	NA		05-08-2015	14-08-2019		68	2	1	3	1		

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 p of Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulat 26(1) of Listin Regulati
5	Ms	Siva Kameswari Vissa	AAEPV0159M	02336249	Non-Executive - Independent Director	Not Applicable		16-05-1964	NA		29-07-2016	29-07-2016		56	2	2	6	0
6	Mr	V P Mahendra	ACJPM3637N	00033270	Non-Executive - Non Independent Director	Not Applicable		16-07-1942	Yes	29-03-2021	20-02-1984	20-02-2021			2	1	2	0
7	Mr	V V Pravindra	ACVPP8945N	00239888	Non-Executive - Non Independent Director	Not Applicable		11-05-1965	NA		28-07-2008	28-07-2008			1	0	0	0
8	Mr	V T Ravindra	ABNPR4685G	00396156	Executive Director	Not Applicable		12-05-1965	NA		11-05-2018	20-02-2021			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 pos of Chairpersc in Audit/ Stakeholder Committee held in listed entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
9	Mr	Arun V Surendra	ACAPA5763E	01617103	Non-Executive - Non Independent Director	Not Applicable		24-08-1975	NA		11-05-2018	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	27-12-2018		27	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		

Nomination and remuneration committee							
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		

Stakeholders Relationship Committee							
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	01171860	K M Pai	Non-Executive - Independent Director	Chairperson	05-08-2015		
2	00219178	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		

Risk Management Committee							
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	Non-Executive - Non Independent Director	Member	11-08-2015		
5	01617103	Arun V Surendra	Non-Executive - Non Independent Director	Member	17-03-2020		

Corporate Social Responsibility Committee							
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	00219178	M K Bannerjee	Non-Executive - Independent Director	Member	05-08-2015		
3	00033270	V P Mahendra	Non-Executive - Non Independent Director	Member	06-11-2014		
4	00239888	V V Pravindra	Non-Executive - Non Independent Director	Member	05-08-2015		
5	01171860	K M Pai	Non-Executive - Independent Director	Member	26-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
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	10-11-2020				Yes	10	5
2		09-02-2021	90		Yes	10	5
3		27-02-2021	17		Yes	7	5
4		26-03-2021	26		Yes	9	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	10-11-2020				Yes	4	4
2	Audit Committee	09-02-2021				Yes	4	4
3	Audit Committee	27-02-2021	17			Yes	4	4
4	Risk Management Committee	03-11-2020				Yes	5	2
5	Nomination and remuneration committee	03-11-2020				Yes	3	2
6	Corporate Social Responsibility Committee	10-11-2020				Yes	4	1

Annexure 1								
IV. Meeting of Committees								
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*
7	Risk Management Committee	02-02-2021				Yes	5	2
8	Nomination and remuneration committee	08-02-2021				Yes	3	2
9	Corporate Social Responsibility Committee	11-03-2021				Yes	4	1

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
1	Name of signatory	Chinmaya Khatua
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.vstractors.com
2	Terms and conditions of appointment of independent directors	Yes		www.vstractors.com
3	Composition of various committees of board of directors	Yes		www.vstractors.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.vstractors.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.vstractors.com
6	Criteria of making payments to non-executive directors	Yes		www.vstractors.com
7	Policy on dealing with related party transactions	Yes		www.vstractors.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.vstractors.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.vstractors.com
11	email address for grievance redressal and other relevant details	Yes		www.vstractors.com
12	Financial results	Yes		www.vstractors.com
13	Shareholding pattern	Yes		www.vstractors.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.vstractors.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.vstractors.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.vstractors.com
21	Materiality Policy as per Regulation 30	Yes		www.vstractors.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.vstractors.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Chinmaya Khatua
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Chinmaya Khatua
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Chinmaya Khatua
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	15-04-2021

