

**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 - **31-Dec-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	N a m e o f t h e D i r e c t o r	D I 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	S u b C a t e g o r y	I n i 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 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	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 17 (1A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s 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 [ i n r e f e r e n c e t o R e g u l a t i o n 17A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s 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 [ i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 17A (1)]	N o o f m e m b e r s h i p s 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	N o 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	R e m a r k s
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				de pe nd en t/ N o mi ne e)																				
M r.	V K S u r e n d r a	0 0 4 5 9 0 6 9	A F X P S 6 9 6 3 E	C, N E D		2 9 - S e p - 1 9 8 0	2 9- S e p - 1 9 8 0			1 8- M a y - 1 9 4 1	N o				A c t i v e	Yes	23- M a r- 20 19	1	0	2	0		SC,RC,N RC	
M r.	R S u b r a m a n i a n	0 0 3 5 7 1 5 4 6 L	A A F P S 9 4 6 L	ID		1 4 - A u g - 2 0 1 4	1 4- A u g - 2 0 1 9			1 0 1	1 5- O c t - 1 9 4 3	N o			A c t i v e	Yes	23- M a r- 20 19	2	2	2	2		AC	
M r.	M K B a n e	0 0 2 1 9	A D A P B	ID		1 4 - A u	1 4- A u g -			1 0 1	1 6- A u g -	N o			A c t i v e	Yes	14- A u g- 20 19	1	1	2	0		AC,SC,R C,NRC	

	rj ee	1 7 8	9 0 6 2 A			g - 2 0 1 4	2 0 1 9			1 9 4 6												
M r.	K M P a i	0 1 1 7 1 8 6 0	A A T P P 7 3 9 8 B	ID		0 5 - A u g - 2 0 1 5	1 4- A u g - 2 0 1 9		8 9	2 5- A u g - 1 9 5 2	No				A c t i v e	NA		2	2	4	1	AC,SC,R C,NRC
M r. s.	Si va K a m e s w a r i V i s s a	0 2 3 3 6 2 4 9	A A E P V 0 1 5 9 M	ID		2 9 - J u l - 2 0 1 6	2 9- J u l - 2 0 2 1		7 7	1 6- M a y - 1 9 6 4	No				A c t i v e	NA		2	2	5	2	AC
M r.	V P M a h e n d r a	0 0 3 3 2 7	A C J P M 3 6	N E D		2 0 - F e b -	2 0- F e b - 2 0 2			1 6- J u l - 1 9 4	No				A c t i v e	Yes	29- Ma r- 20 21	2	1	2	0	RMC



M r.	N A N D A K U M A R J A I R A M	0 0 3 2 1 6 9 3	A C U P J 2 3 3 6 E	ID		2 1 - J u n - 2 0 2 1	2 1- J u n - 2 0 2 1		1 9	2 6- S e p - 1 9 5 2	N o					A c t i v e	NA		1	1	1	0			
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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	NED	Member	11-Aug-2015	
5	Arun V Surendra	NED	Member	17-Mar-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting</b>	<b>Whether</b>	<b>Total Number</b>	<b>Number of Directors</b>	<b>No. of Independent</b>
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<b>(Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>requirement of Quorum met (Yes/No)</b>	<b>of Directors as on date of the meeting</b>	<b>present (All directors including Independent Director)</b>	<b>Directors attending the meeting</b>
09-Aug-2022	Yes	10	10	5
31-Oct-2022	Yes	10	10	5

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days)	82

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	09-Aug-2022	Yes	10	4	4	0
Audit Committee	31-Oct-2022	Yes	10	4	4	0
Risk Management Committee	26-Aug-2022	Yes	10	5	2	0
Risk Management Committee	15-Dec-2022	Yes	10	5	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 1000 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:

**Name** : CHINMAYA KHATUA  
**Designation** : Company Secretary & Compliance Officer