

**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-2023**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Nam e o f t h e D i r e c t o r	DIN	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 d e p e n d e n t / N o m i n e e)	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 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 e n c e R e g . 1 7 ( 1 A ) 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 h i p 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 1 7 A ( 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 h i p 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 1 7 A ( 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 y 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
Mr .	VEL LOR E KRI SHN AM OOR THY SUR END RA	004 590 69	A F X P S 6 9 6 3 E	C, N E D		29- Sep - 198 0	2 9- S ep - 1 9 8 0			1 8- M ay - 1 9 4 1	No				A c t i v e	Yes	23- Ma r- 201 9	1	0	2	0	SC,R C,N RC	

Mr .	MOL OY BAN NER JEE KU MA R	002 191 78	A D A P B 9 0 6 2 A	ID		14- Au g- 201 4	1 4- A u g- 2 0 1 9		106 .17	1 6- A u g- 1 9 4 6	No				A c t i v e	Yes	14- Au g- 201 9	1	1	2	0	AC,S C,R C,N RC	
Mr .	KAS HIN ATH MA RTU PAI	011 718 60	A A T P P 7 3 9 8 B	ID		05- Au g- 201 5	1 4- A u g- 2 0 1 9		94. 26	2 5- A u g- 1 9 5 2	No				A c t i v e	NA		2	2	4	2	AC,S C,R C,N RC	
Mr s.	SIV A KA MES WA RI VISS A	023 362 49	A A E P V 0 1 5 9 M	ID		29- Jul- 201 6	2 9- Ju l- 2 0 2 1		83. 02	1 6- M ay - 1 9 6 4	No				A c t i v e	NA		2	2	5	2	AC	
Mr .	MA HEN DRA VEL LOR E PAD MA NAB AN	000 332 70	A C JP M 3 6 3 7 N	NE D		20- Feb - 198 4	2 0- F eb - 2 0 2 1	3 0- M ay - 2 0 2 3		1 6- Ju l- 1 9 4 2	No				A c t i v e	Yes	29- Ma r- 202 1	2	1	2	0	RMC	
Mr	VEL	002	A	NE		28-	2			1	No				A	NA		1	0	0	0		

.	LOR E VEL U PRA VIN DRA	398 88	C V P P 8 9 4 5 N	D		Jul- 200 8	8- Ju 1- 2 0 0 8			1- M ay - 1 9 6 5				ct iv e								
Mr	VEL LOR E TIR UVE NGA DAS WA MY RAV IND RA	003 961 56	A B N P R 4 6 8 5 G	ED		11- Ma y- 201 8	2 0- F eb - 2 2 0 2 1			1 2- M ay - 1 9 6 9	No			A ct iv e	NA		1	0	0	0		
Mr	ARU N VEL LOR E SUR END RA	016 171 03	A C A P A 5 7 6 3 E	NE D		11- Ma y- 201 8	1 1- M ay - 2 0 1 1 8			2 4- A u g- 1 9 7 5	No			A ct iv e	NA		1	0	0	0	RMC	
Mr	NAN DAK UM AR JAIR AM	003 216 93	A C U PJ 2 3 3 6 E	ID		21- Jun - 202 1	2 1- Ju n- 2 0 2 2 1		24. 1	2 6- S ep - 1 9 5 2	No			A ct iv e	NA		1	1	2	1		
Mr	RAJ	002	A	ID		04-	0		1.2	3	No			A	NA		1	1	0	0	AC	



Whether Regular chairperson appointed	Yes
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**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MOLOY BANNERJEE KUMAR	ID	Chairperson	11-Aug-2015	
2	KASHINATH MARTU PAI	ID	Member	11-Aug-2015	
3	VELLORE KRISHNAMOORTHY SURENDRA	C,NED	Member	11-Aug-2015	
4	MAHENDRA VELLORE PADMANABAN	NED	Member	11-Aug-2015	30-May-2023
5	ARUN VELLORE SURENDRA	NED	Member	17-Mar-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MOLOY BANNERJEE KUMAR	ID	Chairperson	06-Nov-2014	
2	KASHINATH MARTU PAI	ID	Member	05-Aug-2015	
3	VELLORE KRISHNAMOORTHY SURENDRA	C,NED	Member	06-Nov-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
10-Feb-2023	Yes	10	9	4
10-Mar-2023	Yes	9	8	4
04-May-2023	Yes	9	9	4
12-May-2023	Yes	10	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Feb-2023	Yes	4	3	3	0
Audit Committee	12-May-2023	Yes	3	3	3	0
Risk Management Committee	03-Mar-2023	Yes	5	5	2	0
Risk Management Committee	08-Mar-2023	Yes	5	5	2	0
Stakeholders Relationship Committee	10-Mar-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	04-May-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

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

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