

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	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

Yes

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
1	Mr	VELLORE KRISHNAMOORTHY SURENDRA	AFXPS6963E	00459069	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-05-1941
2	Mr	MOLOY BANNERJEE KUMAR	ADAPB9062A	00219178	Non-Executive - Independent Director	Not Applicable		16-08-1946
3	Mr	KASHINATH MARTU PAI	AATPP7398B	01171860	Non-Executive - Independent Director	Not Applicable		25-08-1952
4	Mrs	SIVA KAMESWARI VISSA	AAEPV0159M	02336249	Non-Executive - Independent Director	Not Applicable		16-05-1964
5	Mr	VELLORE VELU PRAVINDRA	ACVPP8945N	00239888	Non-Executive - Non Independent Director	Not Applicable		11-05-1965
6	Mr	VELLORE TIRUVENGADASWAMY RAVINDRA	ABNPR4685G	00396156	Executive Director	Not Applicable		12-05-1969
7	Mr	ARUN VELLORE SURENDRA	ACAPA5763E	01617103	Non-Executive - Non Independent Director	Not Applicable		24-08-1975

8	Mr	NANDAKUMAR JAIRAM	ACUPJ2336E	00321693	Non-Executive - Independent Director	Not Applicable		26-09- 1952
9	Mr	RAJEN KRISHNANAND PADUKONE	AAAPP8315P	00262729	Non-Executive - Independent Director	Not Applicable		30-01- 1957
10	Mr	KULA AJITH KUMAR RAI	AANPR1083M	01160327	Non-Executive - Independent Director	Not Applicable		26-06- 1958

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	23-03-2019	29-09-1980	29-09-1980			1	0	2	0		
2	Yes	14-08-2019	14-08-2014	14-08-2019		112.17	1	1	2	0		
3	NA		05-08-2015	14-08-2019		100.26	2	2	4	2		
4	NA		29-07-2016	29-07-2021		89.02	2	2	5	2		
5	NA		28-07-2008	28-07-2008			1	0	0	0		
6	NA		11-05-2018	20-02-2021			1	0	0	0		
7	NA		11-05-2018	11-05-2018			1	0	0	0		
8	NA		21-06-2021	21-06-2021		30.1	1	1	2	1		
9	NA		04-05-2023	04-05-2023		7.26	1	1	1	0		
10	NA		07-11-2023	07-11-2023		1.24	2	1	2	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	01171860	KASHINATH MARTU PAI	Non-Executive - Independent Director	Chairperson	05-08-2015		
2	00219178	MOLOY BANNERJEE KUMAR	Non-Executive - Independent Director	Member	14-08-2014		
3	02336249	SIVA KAMESWARI VISSA	Non-Executive - Independent Director	Member	29-07-2016		
4	00262729	RAJEN KRISHNANAND PADUKONE	Non-Executive - Independent Director	Member	12-05-2023		

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	MOLOY BANNERJEE KUMAR	Non-Executive - Independent Director	Chairperson	06-11-2014		
2	01171860	KASHINATH MARTU PAI	Non-Executive - Independent Director	Member	05-08-2015		
3	00459069	VELLORE KRISHNAMOORTHY 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	KASHINATH MARTU PAI	Non-Executive - Independent Director	Chairperson	05-08-2015		
2	00219178	MOLOY BANNERJEE KUMAR	Non-Executive - Independent Director	Member	05-08-2015		
3	00459069	VELLORE KRISHNAMOORTHY 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	MOLOY BANNERJEE KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015		
2	01171860	KASHINATH MARTU PAI	Non-Executive - Independent Director	Member	11-08-2015		
3	00459069	VELLORE KRISHNAMOORTHY SURENDRA	Non-Executive - Non Independent Director	Member	11-08-2015		
4	01617103	ARUN VELLORE 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	VELLORE KRISHNAMOORTHY SURENDRA	Non-Executive - Non Independent Director	Chairperson	06-11-2014		
2	00219178	MOLOY BANNERJEE KUMAR	Non-Executive - Independent Director	Member	05-08-2015		
3	00239888	VELLORE VELU PRAVINDRA	Non-Executive - Non Independent Director	Member	05-08-2015		
4	01171860	KASHINATH MARTU 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)	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*
1	04-08-2023				Yes	9	9	5
2		07-11-2023	94		Yes	9	8	5
3		08-12-2023	30		Yes	10	10	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-08-2023				Yes	4	4	4	0
2	Audit Committee	07-11-2023	94			Yes	4	4	4	0
3	Audit Committee	08-12-2023	30			Yes	4	4	4	0
4	Nomination and remuneration committee	06-11-2023				Yes	3	3	3	0
5	Risk Management Committee	04-07-2023				Yes	4	4	4	0
6	Risk Management Committee	06-10-2023	93			Yes	4	4	4	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	06-11-2023	30			Yes	4	4	4	0
8	Corporate Social Responsibility Committee	06-11-2023				Yes	4	4	4	0

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 1000 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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	CHINMAYA KHATUA
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-01-2024

