

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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		109.17	1	1	2	0		
3	NA		05-08-2015	14-08-2019		97.26	2	2	4	2		
4	NA		29-07-2016	29-07-2021		86.02	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		27.1	1	1	2	1		
9	NA		04-05-2023	04-05-2023		4.26	1	1	0	0		

<b>Audit Committee Details</b>							
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		Textual Information(1)
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		

**Sr Text Block**

Textual Information(1)

Mr. Kashinath Martu Pai took upon the position of Chairmanship of audit committee w.e.f. 12th May, 2023.

<b>Nomination and remuneration committee</b>							
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		



<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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		

<b>Other Committee</b>						
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				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*
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)					
1	04-05-2023				Yes	9	9	4
2	12-05-2023		7		Yes	10	9	5
3		04-08-2023	83		Yes	9	9	5

## 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	12-05-2023				Yes	3	3	3	0
2	Audit Committee	04-08-2023	83			Yes	4	4	4	0
3	Corporate Social Responsibility Committee	12-05-2023				Yes	5	4	2	0
4	Risk Management Committee	04-07-2023			There is no gap between two consecutive Risk Management Committee meetings, since only 1 meeting took place in Q1 and Q2 of	Yes	4	4	2	0

					current FY. Due to technical error, the software is calculating the difference between last meeting of CSR Committee Meeting and the meeting of Risk Nanagement Committee.					
5	Nomination and remuneration committee	04-05-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	09-06-2023	35			Yes	3	3	2	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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Health issue
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Chinmaya Khatua
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	100000000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Nitin Agrawal		
Designation	CFO		
Place	Bengaluru		
Date	17-10-2023		

**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

<b>Signatory Details</b>	
Name of signatory	CHINMAYA KHATUA
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	17-10-2023



