

1. Name of Listed Entity: Visisth Chay Vyapar Limited

2. Quarter ending: 31st December, 2018.

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1))	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)
Mr.	CHAMPA LAL PAREEK	AEKPP9135M & 00030815	Managing Director	26.05.1989	-	7	7	4
Mr.	TARAK NATH DEY	AIVPD7009D & 00343396	Non-Executive, Independent Director	24.09.2015	TILL 2020	7	9	0
Mr.	BINOD BIHANI	AKHPB7263K & 02471328	Non-Executive, Independent Director	24.09.2015	TILL 2020	2	4	3
Ms.	TRIPTY MODI	BFCPM8562H & 07203672	Non-Executive, Non-Independent Director	13.08.2016	-	5	3	0
Mrs.	CHANCHAL RUNGTA	BFMPM5176B & 07590027	Non-Executive, Non-Independent Director	13.08.2016	-	6	6	2

PAN number of any director would not be displayed on the website of Stock Exchange

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Binod Bihani	Chairperson, Non Executive, Independent Director
	Tarak Nath Dey	Non-Executive, Independent Director
	Chanchal Rungta	Non-Executive, Non Independent Director
2. Nomination & Remuneration Committee	Binod Bihani	Chairperson, Non Executive, Independent Director
	Tarak Nath Dey	Non Executive, Independent Director
	Tripti Modi	Non-Executive, Non Independent Director
3. Risk Management Committee(if	N.A	N.A
4. Stakeholders Relationship Committee'	Binod Bihani	Chairperson, Non Executive, Independent Director
	Tarak Nath Dey	Non-Executive, Independent Director
	Chanchal Rungta	Non-Executive, Non Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
01/08/2018	14/11/2018	105

IV. Meeting of Committees				
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (detail)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	14/11/2018	Yes	01/08/2018	105
Nomination & Remuneration Committee	14/11/2018	Yes	-	-
Stakeholder Relationship Committee	14/11/2018	Yes	-	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been complied in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

Subject	Compliance Status (Yes/No)
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure	Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure	Yes
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	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. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: The Report for the quarter Ending 30th September, 2018 was placed in the Board Meeting held on 14th November, 2018. However no comments /observation or advice was given by the board. This report for the quarter ended 31st December, 2018 will be palced at the ensuing meeting	

For Visisth Chay Vyapar Ltd.

Shilpi Poddar

Signature:

Name : Shilpi Poddar

Designation: Compliance Officer