

General information about company	
Scrip code	539132
Name of the entity	VEGETABLE PRODUCTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	TANMOY MONDAL	BOMPM6062F	06391885	Executive Director	Not Applicable	CEO-MD	04-05-2014			1	1	0	
2	Mr	PRADEEP KUMAR DAGA	ACOPD3574C	00080515	Non-Executive - Non Independent Director	Chairperson		11-09-2014			3	4	0	
3	Ms	KIRTI SHARMA	FROPS7833D	07434779	Non-Executive - Non Independent Director	Not Applicable		20-05-2016			3	0	0	
4	Mr	ARUN CHAKRABORTY	ACNPC7925P	00140430	Non-Executive - Independent Director	Not Applicable		11-09-2014		24	3	0	6	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	SUDARSON KAYORI	AFKPK1009G	00165816	Non-Executive - Independent Director	Not Applicable		11-09-2016		24	3	7	0	
6	Mr	RATHINDRA NATH GHOSH	AKDPG1347H	00152267	Non-Executive - Independent Director	Not Applicable		06-02-2016		8	3	6	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ARUN CHAKRABORTY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	TANMOY MONDAL	Executive Director	Member	
3	Audit Committee	SUDARSON KAYORI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	ARUN CHAKRABORTY	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SUDARSON KAYORI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	ARUN CHAKRABORTY	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SUDARSON KAYORI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Member	

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)
1	25-04-2016		
2	19-05-2016		23
3		14-07-2016	55
4		08-08-2016	24
5		12-09-2016	34
6		27-09-2016	14

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	08-08-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	19-05-2016	80	
2	Audit Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	25-04-2016	23	
3	Nomination and remuneration committee	04-07-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	09-05-2016	55	
4	Nomination and remuneration committee	27-09-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT		84	
5	Nomination and remuneration committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	02-05-2016	6	
6	Stakeholders Relationship Committee	29-07-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	30-06-2016	28	

Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	22-08-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT		23	
8	Stakeholders Relationship Committee	09-09-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT		17	
9	Stakeholders Relationship Committee	26-09-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT		16	
10	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	09-06-2016	20	
11	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	20-05-2016	18	
12	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	06-05-2016	13	
13	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	28-04-2016	7	
14	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	11-04-2016	16	

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	NA	

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 100 listed entities)	NA
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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	TANMOY MONDAL
Designation of person	Managing Director
Place	KOLKATA
Date	07-10-2016

