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General information about company

Scrip code	539132
Name of the company	VEGETABLE PRODUCTS LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	members in Audit/ Stakeholder Committee(s) including this listed entity	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
		Add	Delete										
1	Mr	TANMOY MONDAL	BOMPM6062F	06391885	Executive Director	Managing Director	CEO	14-05-2014		20	1	1	0
2	Mr	PRADEEP KUMAR DAGA	ACOPD3574C	00080515	Non - Executive Director	Chairperson	Promoter Director	11-09-2014		15	3	0	0
3	Mrs	VINITA DAGA	ACQPD5136J	00080647	Non - Executive Director	Woman Director	Promoter Director	11-09-2014		15	3	0	0
4	Mr	VIVEK KUMAR PACHISIA	BTQPP1288R	05330933	Non - Executive Director	Independent Director		11-09-2014		15	1	1	0
5	Mr	ARUN CHAKRABORTY	ACNPC7925P	00140430	Non - Executive Director	Independent Director		11-09-2014		15	2	4	4
6	Mr	SUDARSON KAYORI	AFKPK1009G	00165816	Non - Executive Director	Independent Director		11-09-2014		15	2	2	0

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Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Non-Executive/ Independent/ Nominee)
<div style="display: flex; justify-content: space-around;"> Add Delete </div>					
1	Audit Committee	ARUN CHAKRABORTY	Non - Executive Director	Independent Director	
2	Audit Committee	SUDARSON KAYORI	Non - Executive Director	Independent Director	
3	Audit Committee	TANMOY MONDAL	Executive Director	Managing Director	CEO
4	Stakeholders Relationship Committee	ARUN CHAKRABORTY	Non - Executive Director	Independent Director	
5	Stakeholders Relationship Committee	SUDARSON KAYORI	Non - Executive Director	Independent Director	
6	Stakeholders Relationship Committee	VIVEK KUMAR PACHISIA	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	ARUN CHAKRABORTY	Non - Executive Director	Independent Director	
8	Nomination and remuneration committee	SUDARSON KAYORI	Non - Executive Director	Independent Director	
9	Nomination and remuneration committee	VIVEK KUMAR PACHISIA	Non - Executive Director	Independent Director	

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III. Meeting of Board of Directors			
Sr	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)
<div style="display: flex; justify-content: center; gap: 10px;"> Add Delete </div>			
1	08-07-2015	15-10-2015	18
2	08-08-2015	30-10-2015	14
3	17-08-2015	05-11-2015	5
4	25-08-2015		
5	26-08-2015		
6	26-09-2015		

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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)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>						
1	Audit Committee	05-11-2015	Yes	ALL THE MEMBERS OF THE AUDIT C	08-08-2015	88
2	Stakeholders Relationship Committee	15-10-2015		ALL THE MEMBERS OF THE COMMI	08-07-2015	98
3	Nomination and remuneration committee	30-10-2015		ALL THE MEMBERS OF THE COMMI	08-08-2015	83

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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	NA	
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	
Any other information to be provided			<input type="button" value="Add Notes"/>

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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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details	
Name of signatory	TANMOY MONDAL
Designation of person	Managing Director
Place	KOLKATA
Date	15-01-2016

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