

General information about company

Scrip code	539118
Name of the entity	VRL LOGISTICS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Vijay Sankeshwar	AGVPS4682H	00217714	Executive Director	Chairperson	MD	01-01-2017			1	1	0	Textual Information(2)
2	Mr	Anand Sankeshwar	AGVPS4683G	00217773	Executive Director	Not Applicable	MD	01-04-2014			1	0	0	
3	Mr	K N Umesh	AFUPK2773F	02602595	Executive Director	Not Applicable		19-05-2017			1	0	0	Textual Information(3)
4	Mr	L R Bhat	ABWPPB6415D	01875068	Executive Director	Not Applicable		04-08-2017			1	0	0	Textual Information(4)

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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	Prabhakar Kore	AFFPK5674J	00509836	Non-Executive - Independent Director	Not Applicable		01-04-2014		42	1	1	0	Textual Information(5)
6	Mr	Jayateerth Korlahalli	AETPK4445C	00528428	Non-Executive - Independent Director	Not Applicable		01-04-2014		42	1	2	0	
7	Mr	Chantar Karunakara Shetty	AHWPS7481A	01560349	Non-Executive - Independent Director	Not Applicable		01-04-2014		42	1	2	1	
8	Mrs	Medha Pawar	AJDPP6301R	06921510	Non-Executive - Independent Director	Not Applicable		12-12-2014		34	1	1	0	

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
9	Mr	Shankarasa Ladwa	AACPL7749M	06964188	Non-Executive - Independent Director	Not Applicable		19-02-2015		31	1	2	1	
10	Mr	Anand Pandurangi	ACXPP4382P	07038691	Non-Executive - Independent Director	Not Applicable		19-02-2015		31	1	0	0	
11	Mr	Raghottam Akamanchi	ABGPA1086K	07038738	Non-Executive - Non Independent Director	Not Applicable		24-09-2016			1	0	0	
12	Mr	Ashok Shettar	ACDPS8504L	07038714	Non-Executive - Non Independent Director	Not Applicable		04-08-2017			1	0	0	

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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
13	Mr	Ramesh Shetty	AFKPS1124E	01051743	Non-Executive - Non Independent Director	Not Applicable		19-02-2015	04-08-2017		1	0	0	Textual Information(6)

Text Block

Textual Information(1)	<p>Mr. Vijay Sankeshwar is member and chairperson of audit committee in an Unlisted Public Company and not in VRL Logistics Limited (the Company). His name in the membership of audit committee / stakeholder relationship committee is included pursuant to Regulation 26 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</p>
Textual Information(2)	<p>Shareholders at the 34th Annual General Meeting of the Company held on 4th August 2017 approved the appointment of Mr. K N Umesh as a Whole Time Director of the Company w.e.f 19th May 2017 (Board appointment date) for a period of 5 years.</p>
Textual Information(3)	<p>Shareholders at the 34th Annual General Meeting of the Company approved the appointment of Mr. L R Bhat as a Whole Time Director of the Company w.e.f 4th August 2017 for a period of 5 years.</p>
Textual Information(4)	<p>Mr. Prabhakar Kore is member of audit committee in an Unlisted Public Company and not in VRL Logistics Limited (the Company). His name in the membership of audit committee / stakeholder relationship committee is included pursuant to regulation 26 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</p>
Textual Information(5)	<p>Mr. Ramesh Shetty, Non-Executive Director of the Company retired from Directorship w.e.f. 04th August 2017.</p>

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	No

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	19-05-2017		
2		04-08-2017	76

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	Name of other committee
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)		
1	Audit Committee	04-08-2017	Yes	All members of the Committee were present	19-05-2017	76		
2	Stakeholders Relationship Committee	04-08-2017	Yes	All members of the Committee were present	19-05-2017	76		
3	Nomination and remuneration committee		Yes		19-05-2017			

Text Block

Textual Information(1)

Nomination and Remuneration Committee meeting was held on 19/05/2017 i.e in the previous quarter. As quorum details is mandatory, we have opted for option 'Yes' as the requirements for quorum were met at the meeting held on 19/05/2017.

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 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	

Signatory Details

Name of signatory	ANIRUDDHA PHADNAVIS
Designation of person	Company Secretary
Place	HUBBALLI
Date	05-10-2017

