

MSEI Symbol

Scrip code	539118
NSE Symbol	VRLLG
MSEI Symbol	
ISIN	INE366I01010
Name of the entity	VRL LOGISTICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Textual Information(1)

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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Vijay Sankeshwar	AGVPS4682H	00217714	Executive Director	Chairperson	MD	01-01-2017			1	1	0		
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		
4	Mr	L R Bhat	ABWPPB6415D	01875068	Executive 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 for not providing PAN	Notes for not providing DIN
5	Mr	Prabhakar Kore	AFFPK5674J	00509836	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	1	1	0		
6	Mr	Jayateerth Korlahalli	AETPK4445C	00528428	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	1	2	0		
7	Mr	Chantar Karunakara Shetty	AHWPS7481A	01560349	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	1	2	1		
8	Mrs	Medha Pawar	AJDPP6301R	06921510	Non-Executive - Independent Director	Not Applicable		12-12-2014		43	1	1	0		

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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 for not providing PAN	Notes for not providing DIN
9	Mr	Shankarasa Ladwa	AACPL7749M	06964188	Non-Executive - Independent Director	Not Applicable		19-02-2015		40	1	2	1		
10	Mr	Anand Pandurangi	ACXPP4382P	07038691	Non-Executive - Independent Director	Not Applicable		19-02-2015		40	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		

Text Block

Textual Information(1)

1. Mr. Vijay Sankeshwar is a member and chairperson of audit committee in an unlisted company and not in VRL Logistics Limited (the Company). His name in the membership of audit committee / stakeholders relationship committee is included pursuant to Regulation 26 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

2. Mr. Prabhakar Kore is a member of audit committee in an unlisted company and not in VRL Logistics Limited (the Company). His name in the membership of audit committee / stakeholders relationship committee is included pursuant to Regulation 26 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06964188	Shankarasa Ladwa	Non-Executive - Independent Director	Chairperson	
2	00528428	Jayateerth Korlahalli	Non-Executive - Independent Director	Member	
3	01560349	Chantar Karunakara Shetty	Non-Executive - Independent Director	Member	
4	06921510	Medha Pawar	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00528428	Jayateerth Korlahalli	Non-Executive - Independent Director	Chairperson	
2	01560349	Chantar Karunakara Shetty	Non-Executive - Independent Director	Member	
3	07038691	Anand Pandurangi	Non-Executive - Independent Director	Member	
4	07038714	Ashok Shettar	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560349	Chantar Karunakara Shetty	Non-Executive - Independent Director	Chairperson	
2	00528428	Jayateerth Korlahalli	Non-Executive - Independent Director	Member	
3	06964188	Shankarasa Ladwa	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00509836	Prabhakar Kore	Non-Executive - Independent Director	Chairperson	
2	01560349	Chantar Karunakara Shetty	Non-Executive - Independent Director	Member	
3	06921510	Medha Pawar	Non-Executive - Independent Director	Member	
4	00217773	Anand Sankeshwar	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00217714	Vijay Sankeshwar	Finance Committee	Executive Director	Chairperson	
2	00217773	Anand Sankeshwar	Finance Committee	Executive Director	Member	
3	00528428	Jayateerth Korlahalli	Finance Committee	Non-Executive - Independent Director	Member	
4	00217714	Vijay Sankeshwar	Administration Committee	Executive Director	Chairperson	
5	00217773	Anand Sankeshwar	Administration Committee	Executive Director	Member	
6	06921510	Medha Pawar	Administration Committee	Non-Executive - Independent Director	Member	
7	07038738	Raghottam Akamanchi	Administration Committee	Non-Executive - Non 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	31-01-2018		
2		26-05-2018	114

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	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	26-05-2018	Yes	3	31-01-2018	114		
2	Stakeholders Relationship Committee	26-05-2018	Yes	2	31-01-2018	114		
3	Corporate Social Responsibility Committee	26-05-2018	Yes	3				

Text Block

Textual Information(1)

Details of Other Committee Meetings:

1. Finance Committee: 5 meetings of the Finance Committee were held during the quarter ended June 30, 2018. They were held on April 3, 2018, April 12, 2018, April 21, 2018, May 19, 2018 and June 16, 2018.
2. Administration Committee: a meeting of the Administration Committee was held on June 26, 2018.
3. Requirement of quorum was met for both Committee meetings.

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 1

Sr	Subject	Compliance status
1	Name of signatory	Aniruddha Phadnavis
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Aniruddha Phadnavis
Designation of person	Company Secretary and Compliance Office
Place	Hubballi
Date	04-07-2018

