

General information about company	
Scrip code	543463
NSE Symbol	MANYAVAR
MSEI Symbol	NOTLISTED
ISIN	INE825V01034
Name of the entity	VEDANT FASHIONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



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																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	RAVI MODI	ADTPM5363Q	00361853	Executive Director	Chairperson related to Promoter	MD	13-03-1977	NA		24-05-2002	28-08-2021			1	0	2	0		
2	Mrs	SHILPI MODI	AEXPM7841J	00361954	Executive Director	Not Applicable		18-09-1978	NA		24-05-2002	28-08-2021			1	0	1	0		
3	Mr	SUNISH SHARMA	ATEPS8733M	00274432	Non-Executive - Nominee Director	Not Applicable		25-10-1974	NA		24-08-2017				2	0	0	0		
4	Mr	MANISH MAHENDRA CHOKSI	AABPC4898B	00026496	Non-Executive - Independent Director	Not Applicable		12-09-1967	NA		06-09-2021			10	2	1	3	0		



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02305893	ABANTI MITRA	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	00361853	RAVI MODI	Executive Director	Member	06-09-2021		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02117623	TARUN PURI	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	00274432	SUNISH SHARMA	Non-Executive - Nominee Director	Member	06-09-2021		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02305893	ABANTI MITRA	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	00361853	RAVI MODI	Executive Director	Member	06-09-2021		
3	00361954	SHILPI MODI	Executive Director	Member	06-09-2021		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00361853	RAVI MODI	Executive Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non Executive - Independent Director	Member	06-09-2021		
3	02117623	TARUN PURI	Non Executive - Independent Director	Member	06-09-2021		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00361853	RAVI MODI	Executive Director	Chairperson	30-10-2014		
2	00361954	SHILPI MODI	Executive Director	Member	30-10-2014		
3	02117623	TARUN PURI	Non-Executive - Independent Director	Member	06-09-2021		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00361853	RAVI MODI	IPO Committee	Executive Director	Chairperson	
2	00361954	SHILPI MODI	IPO Committee	Executive Director	Member	
3	00274432	SUNISH SHARMA	IPO Committee	Non-Executive - Nominee Director	Member	



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-01-2022				Yes	3	2
2	Audit Committee	28-02-2022	33			Yes	3	2
3	Audit Committee	24-03-2022	23			Yes	3	2
4	Audit Committee	09-05-2022	45			Yes	3	2
5	Nomination and remuneration committee	24-03-2022				Yes	3	2
6	Nomination and remuneration committee	28-04-2022				Yes	3	2



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	15-06-2022				Yes	3	2
8	Stakeholders Relationship Committee	24-03-2022				Yes	3	1
9	Risk Management Committee	24-03-2022				Yes	3	2
10	Corporate Social Responsibility Committee	24-03-2022				Yes	3	1
11	Other Committee	22-01-2022		IPO Committee		Yes	3	0
12	Other Committee	03-02-2022		IPO Committee		Yes	3	0
13	Other Committee	09-02-2022		IPO Committee		Yes	3	0
14	Other Committee	11-02-2022		IPO Committee		Yes	3	0



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 500 listed entities)	Yes
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	NAVIN PAREEK
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	NAVIN PAREEK
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-07-2022

VEDANT FASHIONS LIMITED


Company Secretary