

General information about company	
Scrip code	509055
NSE Symbol	VISAKAIND
MSEI Symbol	
ISIN	INE392A01013
Name of the entity	VISAKA INDUSTRIES 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	31-12-2018
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	
Is there any change in information of board of directors compare to previous quarter	No
Whether the listed entity has a Regular Chairperson	Yes

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

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	00375025	BHAGIRAT BABUBHAI MERCHANT	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00200157	PATTABHI VANGALA	Non-Executive - Independent Director	Member	01-04-2014		
3	00015561	GUSTI NORIA	Non-Executive - Independent Director	Member	01-04-2014		
4	00012994	SMT SAROJA VIVEKANAND GADDAM	Executive Director	Member	24-10-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

	Number	members		directors	Appointment	Cessation	
1	00375025	BHAGIRAT BABUBHAI MERCHANT	Non-Executive - Independent Director	Member	22-04-2014		
2	00200157	PATTABHI VANGALA	Non-Executive - Independent Director	Member	22-04-2014		
3	00015561	GUSTI NORIA	Non-Executive - Independent Director	Chairperson	22-04-2014		

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	00200157	PATTABHI VANGALA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00012994	SMT SAROJA VIVEKANAND GADDAM	Executive Director	Member	24-10-2014		
3	00011684	DR VIVEKANAND GADDAM	Non-Executive - Non Independent Director	Member	26-10-2009		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00015561	GUSTI NORIA	Non-Executive - Independent Director	Chairperson	25-10-2016		
2	00200157	PATTABHI VANGALA	Non-Executive - Independent Director	Member	25-10-2016		
3	00011684	DR VIVEKANAND GADDAM	Non-Executive - Non Independent Director	Member	25-10-2016		
4	00012994	SMT SAROJA VIVEKANAND GADDAM	Executive Director	Member	25-10-2016		
5	03575950	J.P.Rao	Executive Director	Member	07-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	02-08-2018		

2		03-11-2018	92
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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	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	03-11-2018	Yes		02-08-2018	92	
2	Stakeholders Relationship Committee	03-10-2018	Yes				
3	Stakeholders Relationship Committee	10-10-2018	Yes				
4	Stakeholders Relationship Committee	20-10-2018	Yes				
5	Stakeholders Relationship Committee	30-10-2018	Yes				
6	Stakeholders Relationship Committee	22-11-2018	Yes				

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	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	30-11-2018	Yes				
8	Stakeholders Relationship Committee	20-12-2018	Yes				
9	Stakeholders Relationship Committee	27-12-2018	Yes				
10	Stakeholders Relationship Committee	31-12-2018	Yes				

Annexure 1

V. Related Party Transactions

		Compliance status	If status is "No" details of non-
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Sr	Subject	(Yes/No/NA)	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	

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	I. Srinivas
2	Designation	Company Secretary

Signatory Details

Name of signatory	I.Srinivas
Designation of person	Company Secretary
Place	Secunderabad
Date	11-01-2019