

General information about company	
Scrip code	509055
NSE Symbol	VISAKAIND
MSEI Symbol	NOTLISTED
ISIN	INE392A01021
Name of the entity	Visaka Industries Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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														Textual Information(1)		
as a Regular Chairperson			Yes													
is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent Director	Chairperson related to Promoter		30-11-1958	No				Active	NA		18-06-1981				1	0
Independent Director	Not Applicable	MD	26-11-1965	No				Active	NA		28-01-2003	01-04-2019			1	0
Independent Director	Not Applicable		10-02-1989	No				Active	NA		01-06-2014	06-05-2022			1	0
Independent Director	Not Applicable		20-05-1959	No				Active	NA		07-05-2015	26-05-2023			1	0

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent Director	Not Applicable		14-10-1957	No				Active	NA		01-04-2014	01-04-2019		111	1	1
Independent Director	Not Applicable		30-05-1958	No				Active	NA		25-07-2015	25-07-2020		95.07	3	1
Independent Director	Not Applicable		20-01-1958	No				Active	NA		26-05-2020	26-05-2020		37.06	1	1
Independent Director	Not Applicable		30-11-1967	No				Active	NA		26-05-2020	26-05-2020		37.06	1	1

Text Block	
Textual Information(1)	<p>With regard to Shri J.Pruthvidhar Rao (DIN:03575950) we are to inform you that:</p> <p>- Previous term of Shri J.Pruthvidhar Rao as a whole time director was completed on 20.05.2023 and he was ceased to be a director w.e.f. 20.05.2023 on completion of his tenure as WTD.</p> <p>- he is again appointed as Director (Strategic Planning and Business Development) a Whole-time Director for a period of two years w.e.f. 26.05.2023.</p>

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	00480422	Vanitha Datla	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00015561	Gusti Jall Noria	Non-Executive - Independent Director	Member	16-03-2001		
3	00001401	Srikar Palem Reddy	Non-Executive - Independent Director	Member	01-04-2021		
4	00012994	Saroja Gaddam	Executive Director	Member	25-04-2006		

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	00015561	Gusti Jall Noria	Non-Executive - Independent Director	Chairperson	05-07-2012		
2	00001401	Srikar Palem Reddy	Non-Executive - Independent Director	Member	01-04-2021		
3	00034681	Appnender Babu Gogineni	Non-Executive - Independent Director	Member	01-04-2021		

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	00034681	Appnender Babu Gogineni	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00011684	Vivekanand Gaddam	Non-Executive - Non Independent Director	Member	31-03-2000		
3	00012994	Saroja Gaddam	Executive Director	Member	26-10-2009		

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	00015561	Gusti Jall Noria	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	03544943	Gaddam Vamsi Krishna	Executive Director	Member	01-04-2021		
3	03575950	Pruthvidhar Rao J	Executive Director	Member	01-04-2021	20-05-2023	
4	00480422	Vanitha Datla	Non-Executive - Independent Director	Member	26-07-2021		

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	00015561	Gusti Jall Noria	Non-Executive - Independent Director	Chairperson	24-05-2014		
2	00034681	Appnender Babu Gogineni	Non-Executive - Independent Director	Member	01-04-2021		
3	00011684	Vivekanand Gaddam	Non-Executive - Non Independent Director	Member	24-05-2014		
4	00012994	Saroja Gaddam	Executive Director	Member	24-05-2014		
5	03575950	Pruthvidhar Rao J	Executive Director	Member	25-10-2016	20-05-2023	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2023				Yes	8	8	4
2	22-02-2023				Yes	8	8	4
3		01-04-2023	37		Yes	8	8	4
4		19-05-2023	47		Yes	8	8	4
5		26-05-2023	6		Yes	7	7	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2023				Yes	4	4	3	0
2	Audit Committee	01-04-2023	53			Yes	4	4	3	0
3	Audit Committee	19-05-2023	47			Yes	4	4	3	0
4	Nomination and remuneration committee	19-05-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	26-05-2023	6			Yes	3	3	3	0
6	Stakeholders Relationship Committee	19-05-2023				Yes	3	3	1	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	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 1000 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	Ramakanth Kunapuli
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ramakanth Kunapuli
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	14-07-2023

