

General information about company

Scrip code	509055
NSE Symbol	VISAKAIND
MSEI Symbol	NOTLISTED
ISIN	INE392A01013
Name of the entity	Visaka Industries 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	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson					Yes														
Whether Chairperson is related to MD or CEO					Yes														
					Disqualification of Directors under section 164 of the Companies Act, 2013														
DIN	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
111Q	00011684	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-11-1958	No				Active	NA	18-06-1981				1	0	1	0
56L	00012994	Executive Director	Not Applicable	MD	26-11-1965	No				Active	NA	28-01-2003				1	0	3	0
55L	03544943	Executive Director	Not Applicable		10-02-1989	No				Active	NA	01-06-2014				1	0	0	0
51A	03575950	Executive Director	Not Applicable		20-05-1959	No				Active	NA	07-05-2015				1	0	0	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

	DIN	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
7H	00015561	Non-Executive - Independent Director	Not Applicable		14-10-1957	No				Active	NA		01-04-2014	01-04-2019		105	1	1	1	0
8H	00001401	Non-Executive - Independent Director	Not Applicable		30-05-1958	No				Active	NA		25-07-2015	25-07-2020		89	3	1	4	0
3K	00034681	Non-Executive - Independent Director	Not Applicable		20-01-1958	No				Active	NA		26-05-2020	26-05-2020		31	1	1	1	1
78B	00480422	Non-Executive - Independent Director	Not Applicable		30-11-1967	No				Active	NA		26-05-2020	26-05-2020		31	1	1	1	1

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 J. Noria	Non-Executive - Independent Director	Member	01-04-2021		
3	00001401	P. Srikar Reddy	Non-Executive - Independent Director	Member	01-04-2021		
4	00012994	G. Saroja Vivekanand	Executive Director	Member	01-04-2021		

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	00015561	Gusti J. Noria	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00001401	P. Srikar Reddy	Non-Executive - Independent Director	Member	01-04-2021		
3	00034681	Gogineni Appnender Babu	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	Gogineni Appender Babu	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00011684	Dr. G. Vivekanand	Non-Executive - Non Independent Director	Member	01-04-2021		
3	00012994	G. Saroja Vivekanand	Executive Director	Member	01-04-2021		

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	00015561	Gusti J. Noria	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	03544943	G. Vamsi Krishna	Executive Director	Member	01-04-2021		
3	03575950	J.P. Rao	Executive Director	Member	01-04-2021		
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 J. Noria	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00034681	Gogineni Appender Babu	Non-Executive - Independent Director	Member	01-04-2021		
3	00011684	Dr. G. Vivekanand	Non-Executive - Non Independent Director	Member	01-04-2021		
4	00012994	G. Saroja Vivekanand	Executive Director	Member	01-04-2021		
5	03575950	J.P. Rao	Executive Director	Member	01-04-2021		

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	05-08-2022				Yes	8	8	
2		04-11-2022	90		Yes	8	8	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	05-08-2022				Yes	4	4	3	0
2	Audit Committee	04-11-2022	90			Yes	4	4	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	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	07-01-2023

