

General information about company	
Scrip code	511389
NSE Symbol	VIDEOIND
MSEI Symbol	NOTLISTED
ISIN	INE703A01011
Name of the entity	Videocon 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	30-06-2022
Risk management committee	Not 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)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

**Text Block**

Textual Information(1)

In the composition of the Board, with the name of Mr. Venugopal Dhoot, the option of Chairperson related to Promoter is selected in the Category 2 of directors to validate the XBRL file for the submission. However, since the powers of the Board stand suspended and the same is exercised by the RP; accordingly the Reg 17 to 21 of LODR do not apply as per Reg 15 (2A) and (2), and therefore the Company is not required to have the Regular Chairperson and Chairperson related to Promoter on the Board.

Further, Mrs. Sarita Sanjay Surve has tendered her resignation, as the Independent, Non-Executive Director of the Company with effect from June 27, 2022. The said resignation was received by the Resolution Professional on June 27, 2022 and shall be placed before the Committee of Creditors.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

After the end of December quarter 2021, NCLAT vide order dated 05/01/2022 has set aside Approval Order of resolution plan and remitted back the matter to COC for fresh bidding. However, Resolution Applicant - Twin Star Technologies Limited challenged the NCLAT Final Order before Supreme Court. Through SC Appeals dated 14.02.2022, the SC made oral remark to the RP and COC to not proceed further with CIRP and the status quo is being preserved till further orders/directions of Supreme Court.

Further, Mrs. Sarita Sanjay Surve has tendered her resignation, as the Independent, Non-Executive Director of the Company with effect from June 27, 2022. The said resignation was received by the Resolution Professional on June 27, 2022 and shall be placed before the Committee of Creditors.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07728829	Sarita Sanjay Surve	Non-Executive - Independent Director	Member	22-09-2017	27-06-2022	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07728829	Sarita Sanjay Surve	Non-Executive - Independent Director	Member	22-09-2017	27-06-2022	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07728829	Sarita Sanjay Surve	Non-Executive - Independent Director	Member	05-06-2018	27-06-2022	
2	00092450	Venugopal Nandlal Dhoot	Executive Director	Member	22-09-2017		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07728829	Sarita Sanjay Surve	Non Executive-Independent Director	Member	05-06-2018	27-06-2022	
2	00092450	Venugopal Nandlal Dhoot	Executive Director	Member	22-09-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00092450	Venugopal Nandlal Dhoot	Executive Director	Chairperson	22-09-2017		
2	07728829	Sarita Sanjay Surve	Non-Executive - Independent Director	Member	05-06-2018	27-06-2022	

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	Textual Information(1)

Text Block	
Textual Information(1)	Pursuant to the NCLAT passing the Stay Order and the Oral remark made by Supreme Court to preserve the Status quo in CIRP, the Company has been brought under the purview of CIRP and accordingly, the powers of the Board stand suspended and the same being vested with and exercised by the RP and accordingly the Reg17 to 21 of LODR do not apply as per Reg 15 (2A) and (2) of the LODR. No meetings of the Directors and Committees were held for the quarter ended June 30.

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	Pursuant to the NCLAT passing the Stay Order and the Oral remark made by Supreme Court to preserve the Status quo in CIRP, the Company has been brought under the purview of CIRP and accordingly, the powers of the Board stand suspended and the same being vested with and exercised by the RP and accordingly the Reg17 to 21 of LODR do not apply as per Reg15 (2A) and (2) of the LODR. No meetings of the Directors and Committees were held for the quarter ended June 30.

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	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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Samridhi Kumari
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Comment w.r.t Point No. 1 to 4, 6 and 7:</p> <p>From the date of Stay Order and the Oral remark made by Supreme Court to preserve the Status quo in CIRP, the powers of the board stand suspended and is exercised by RP. Moreover, as per Reg 15 (2A) and 2(B) of the LODR the Reg 17 to 21 of the LODR shall not be applicable</p> <p>On this background, as the Company has been brought under CIRP it is exempted by LODR regulations from conducting meetings of board and committees</p> <p>Comment w.r.t. Point No. 5.</p> <p>The provisions pertaining to Risk Management Committee in terms of LODR is not applicable to the Company. Accordingly, the same has been marked as NA.</p> <p>Comment w.r.t Point No. 8</p> <p>The RP is responsible for the management of the Company for the quarter ended 31.12.2021 and subsequently in view of the order passed by the NCLAT on 05.01.2022 setting aside the Approval Order and the Oral remark made by the Supreme Court to preserve the Status quo in CIRP, the management of the Company is retained in the hands of the RP.</p> <p>Accordingly, the report for the quarter ended 31.03.2022 has been taken on record by the RP. However, as the option NA is not present under Comment 8 the same has been marked as "YES".</p>

Signatory Details	
Name of signatory	Samridhi Kumari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2022

