

Corporate Governance

VIDEOCON INDUSTRIES LTD.	
Scrip Code :511389	Quarter Ending : June 2019

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	SubhashShamsunderDayama	Non-Executive - Independent Director,Shareholder Director	27 Jun 2016	-	-	60	1	4	1
Mrs	Sarita Sanjay Surve	Non-Executive - Independent Director,Shareholder Director	22 Dec 2017	-	-	60	1	3	0
Mr	Venugopal Nandlal Dhoot	Executive Director,Chairperson,CEO-MD	01 Sep 2015	-	-	60	1	1	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

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Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SubhashShamsunderDayama	Non-Executive - Independent Director,Member	14-05-2016	-
Sarita Sanjay Surve	Non-Executive - Independent Director,Member	22-09-2017	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SubhashShamsunderDayama	Non-Executive - Independent Director,Chairperson	14-05-2016	-
Sarita Sanjay Surve	Non-Executive - Independent Director,Member	22-09-2017	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SubhashShamsunderDayama	Non-Executive - Independent Director,Chairperson	14-05-2016	-
Sarita Sanjay Surve	Non-Executive - Independent Director,Member	05-06-2018	-
Venugopal Nandlal Dhoot	Executive Director,Member	22-09-2017	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SubhashShamsunderDayama	Non-Executive - Independent Director,Chairperson	14-05-2016	-
Sarita Sanjay Surve	Non-Executive - Independent Director,Member	05-06-2018	-
Venugopal Nandlal Dhoot	Executive Director,Member	22-09-2017	-

Corporate Social Responsibility Committee			
Name of Committee	Category	Date Of	Date of

members		Appointment	Cessation
SubhashShamsunderDayama	Non-Executive - Independent Director,Member	14-05-2016	-
Sarita Sanjay Surve	Non-Executive - Independent Director,Member	05-06-2018	-
Venugopal Nandlal Dhoot	Executive Director,Chairperson	22-09-2017	-

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Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
No Data Available		

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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
No Data Available				

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Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	No

Signatory Details

Name of signatory	Venugopal N. Dhoot
Designation of person	CEO

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VIDEOCON INDUSTRIES LTD.	
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Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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No Data Available

Corporate Governance

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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	Venugopal N. Dhoot
Designation of person	CEO