

General information about company	
Scrip code	538918
NSE Symbol	
MSEI Symbol	
ISIN	INE661Q01017
Name of the entity	VANI COMMERCIALS 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																										
Whether the listed entity has a Regular Chairperson										No																
Whether Chairperson related to Promoter										Yes																
										Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr	Title (Mr / Ms)	Name of the Director	PAN	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	VISHAL ABROL	AGAPA5607P	06938389	Executive Director	Not Applicable	MD	04-03-1974	No				Active	NA		28-05-2022				1	0	0	0			
2	Mrs	BINAL JENISH SHAH	APCPP9391N	09371388	Executive Director	Not Applicable		05-02-1979	No				Active	NA		25-01-2022				1	0	0	0			
3	Mr	MUKESH SUKHIA	AOCPS2422J	01038078	Non-Executive - Non Independent Director	Chairperson related to Promoter		21-07-1975	No				Active	No		25-07-2020				1	0	3	1			
4	Mr	NARESH KUMAR MANSHARAMANI	ABCPM1363R	07160387	Non-Executive - Independent Director	Not Applicable		20-12-1971	No				Active	No		25-07-2020				60	2	2	3	1		

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Whether the listed entity has a Regular Chairperson																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
5	Mr	MANOJ KUMAR PAHWA	AHZPP3291J	00398839	Non-Executive - Independent	Not Applicable		28-07-1976	No				Active	No		05-02-2021				60	1	1	3	1		

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	00398839	MANOJ KUMAR PAHWA	Non-Executive - Independent Director	Chairperson	05-02-2021		
2	07160387	NARESH KUMAR MANSHARAMANI	Non-Executive - Independent Director	Member	25-07-2020		
3	01038078	MUKESH SUKHIIA	Non-Executive - Non Independent Director	Member	25-07-2020		

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	07160387	NARESH KUMAR MANSHARAMANI	Non-Executive - Independent Director	Chairperson	25-07-2020		
2	00398839	MANOJ KUMAR PAHWA	Non-Executive - Independent Director	Member	25-07-2020		
3	01038078	MUKESH SUKHIIA	Non-Executive - Non Independent Director	Member	05-02-2021		

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	01038078	MUKESH SUKHIIA	Non-Executive - Non Independent Director	Chairperson	25-07-2020		
2	00398839	MANOJ KUMAR PAHWA	Non-Executive - Independent Director	Member	05-02-2021		
3	07160387	NARESH KUMAR MANSHARAMANI	Non-Executive - Independent Director	Member	25-07-2020		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	09-08-2022				Yes	5	5	2
2	15-09-2022		36		Yes	5	5	2
3		14-11-2022	59		Yes	5	5	2

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 as on date of the meeting	Number of Directors (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	09-08-2022				Yes	5	5	2	0
2	Audit Committee	14-11-2022	96			Yes	5	5	2	0
3	Stakeholders Relationship Committee	09-08-2022				Yes	5	5	2	0
4	Stakeholders Relationship Committee	03-09-2022	24			Yes	5	5	2	0
5	Stakeholders Relationship Committee	15-09-2022	11			Yes	5	5	2	0
6	Stakeholders Relationship Committee	14-11-2022	59			Yes	5	5	2	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	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 1000 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	ISHITA AGARWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	ISHITA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	06-01-2023