

General information about company	
Scrip code	526941
Name of the entity	VAISHNO CEMENT COMPANY LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	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	Notes
1	Mr	Rajkumar Jaiswal	ACSPJ0019N	00559127	Executive Director	Chairperson		26-11-1992			1	2	0	
2	Mrs	Kakali Ghosh	AOFPG5266F	07075558	Non-Executive - Independent Director	Not Applicable		22-04-2015		14	1	0	0	
3	Mr	Nabin Kumar Jain	AFSPJ1310H	07131373	Non-Executive - Independent Director	Not Applicable		22-04-2015		14	1	2	1	
4	Mr	Vineet Agarwal	AEVPA7166C	07168859	Non-Executive - Independent Director	Not Applicable		22-04-2015		14	1	2	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Nabin Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RajKumar Jaiswal	Executive Director	Member	
3	Audit Committee	Vineet Agarwal	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Vineet Agarwal	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	RajKumar Jaiswal	Executive Director	Member	
6	Stakeholders Relationship Committee	Nabin Kumar Jain	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Vineet Agarwal	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Kakali Ghosh	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Nabin Kumar Jain	Non-Executive - Independent Director	Member	

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)
1	02-01-2016		
2	11-02-2016		39
3	02-03-2016		19
4	25-03-2016		22
5		30-05-2016	65

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						Textual Information(1)
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes	All members were present	11-02-2016	108

Text Block	
Textual Information(1)	Details of AUDIT COMMITTEE MEETING Note :- As per the format - information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional

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 100 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

Signatory Details	
Name of signatory	RAJKUMAR JAISWAL
Designation of person	Managing Director
Place	KOLKATA
Date	12-07-2016

