

General information about company	
Scrip code	532090
NSE Symbol	
MSEI Symbol	
ISIN	INE219M01021
Name of the entity	VANDANA KNITWEAR LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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								Yes																	
Whether Chairperson is related to MD or CEO								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	NARESH KUMAR GATTANI	ABDPG0712F	00125231	Executive Director	Chairperson	MD	24-05-1967	No				Active	NA		29-03-2021				1	0	0	0		
2	Mrs	RANJANA GATTANI	ABBPG0683M	00125150	Non-Executive - Non Independent Director	Not Applicable		13-02-1972	No				Active	NA		10-07-2020				1	0	2	1		
3	Ms	SHUBHANGI JANIFER	ASPPJ1813M	09125625	Non-Executive - Independent Director	Not Applicable		06-03-1993	No				Active	NA		29-03-2021	29-03-2021	25-05-2023	25.25	3	3	6	1		
4	Mr	PRAKHAR GARG	AUFPG8716N	03281591	Non-Executive - Independent Director	Not Applicable		12-01-1984	No				Active	NA		10-07-2020	10-07-2020	25-05-2023	33.25	1	1	2	1		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
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	Mrs	CHITRA NARANIWAL	AXOPN9750F	09077116	Non-Executive - Independent Director	Not Applicable		29-07-1994	No				Active	NA		25-05-2023	25-05-2023		1.05	1	1	2	1		
6	Mrs	CHARUL GATTANI	BSKPA5502J	09796702	Executive Director	Not Applicable		26-07-1997	No				Active	NA		25-05-2023				1	0	0	0		
7	Mr	ARPIT JAIN	ALTPJ5193R	10166012	Non-Executive - Independent Director	Not Applicable		13-03-1991	No				Active	NA		25-05-2023	25-05-2023		1.05	1	1	2	0		
8	Mr	SIDDHARTH JAIN	ASKPJ4599D	10164421	Non-Executive - Independent Director	Not Applicable		16-05-1991	No				Active	NA		25-05-2023	25-05-2023		1.05	1	1	1	0		

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	09077116	CHITRA NARANIWAL	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	10166012	ARPIT JAIN	Non-Executive - Independent Director	Member	25-05-2023		
3	10164421	SIDDHARTH JAIN	Non-Executive - Independent Director	Member	25-05-2023		
4	00125150	RANJANA GATTANI	Non-Executive - Non Independent Director	Member	01-11-2022	25-05-2023	
5	09125625	SHUBHANGI JANIFER	Non-Executive - Independent Director	Chairperson	01-11-2022	25-05-2023	
6	03281591	PRAKHAR GARG	Non-Executive - Independent Director	Member	10-07-2020	25-05-2023	

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	10166012	ARPIT JAIN	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	09077116	CHITRA NARANIWAL	Non-Executive - Independent Director	Member	25-05-2023		
3	10164421	SIDDHARTH JAIN	Non-Executive - Independent Director	Member	25-05-2023		
4	00125150	RANJANA GATTANI	Non-Executive - Non Independent Director	Member	01-11-2022	25-05-2023	
5	09125625	SHUBHANGI JANIFER	Non-Executive - Independent Director	Chairperson	29-03-2021	25-05-2023	
6	03281591	PRAKHAR GARG	Non-Executive - Independent Director	Member	10-07-2020	25-05-2023	

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	00125150	RANJANA GATTANI	Non-Executive - Non Independent Director	Chairperson	01-11-2022		Textual Information(1)
2	09077116	CHITRA NARANIWAL	Non-Executive - Independent Director	Member	25-05-2023		
3	10166012	ARPIT JAIN	Non-Executive - Independent Director	Member	25-05-2023		
4	09125625	SHUBHANGI JANIFER	Non-Executive - Independent Director	Member	29-03-2021	25-05-2023	
5	03281591	PRAKHAR GARG	Non-Executive - Independent Director	Chairperson	10-07-2020	25-05-2023	

Sr Text Block	
Textual Information(1)	Mrs. Ranjana Gattani has been appointed as a chairperson of Stakeholder's Relationship Committee w.e.f 25-05-2023

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	03-02-2023				Yes	4	4	2
2		25-05-2023	110		Yes	4	4	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 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	03-02-2023				Yes	3	3	2	0
2	Audit Committee	25-05-2023	110			Yes	3	3	2	0
3	Nomination and remuneration committee	03-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	25-05-2023	110			Yes	3	3	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	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	NA	
Disclosure of notes on related party transactions			

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	Naresh Kumar Gattani
2	Designation	Managing Director

Signatory Details	
Name of signatory	Naresh Kumar Gattani
Designation of person	Managing Director
Place	Bhilwara
Date	20-07-2023

