

### General information about company

Scrip code	543463
NSE Symbol	MANYAVAR
MSEI Symbol	NOTLISTED
ISIN	INE825V01034
Name of the entity	VEDANT FASHIONS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	RAVI MODI	ADTPM5363Q	00361853	Executive Director	Chairperson related to Promoter	MD	13-03-1977
2	Mrs	SHILPI MODI	AEXPM7841J	00361954	Executive Director	Not Applicable		18-09-1978
3	Ms	ABANTI MITRA	AKEPM7995C	02305893	Non-Executive - Independent Director	Not Applicable		08-07-1978
4	Mr	MANISH MAHENDRA CHOKSI	AABPC4898B	00026496	Non-Executive - Independent Director	Not Applicable		12-09-1967
5	Mr	TARUN PURI	AASPP2156Q	02117623	Non-Executive - Independent Director	Not Applicable		25-02-1966
6	Mr	SUNISH SHARMA	ATEPS8733M	00274432	Non-Executive - Non Independent Director	Not Applicable		25-10-1974

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		24-05-2002	28-08-2021			1	0	2	0		
2	NA		24-05-2002	28-08-2021			1	0	1	0		
3	NA		06-09-2021	06-09-2021		26	2	2	3	2		
4	NA		06-09-2021	06-09-2021		26	3	2	2	0		
5	NA		06-09-2021	06-09-2021		26	1	1	1	0		
6	NA		24-08-2017	24-08-2017			2	0	0	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	02305893	ABANTI MITRA	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	00361853	RAVI MODI	Executive Director	Member	06-09-2021		
4	02117623	TARUN PURI	Non-Executive - Independent Director	Member	19-07-2023		

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	02117623	TARUN PURI	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	00274432	SUNISH SHARMA	Non-Executive - Non Independent Director	Member	06-09-2021		

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	02305893	ABANTI MITRA	Non-Executive - Independent Director	Chairperson	06-09-2021		
2	00361853	RAVI MODI	Executive Director	Member	06-09-2021		
3	00361954	SHILPI MODI	Executive Director	Member	06-09-2021		
4	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	26-07-2023		

Risk Management Committee							
Whether the Risk Management 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	00361853	RAVI MODI	Executive Director	Chairperson	06-09-2021		
2	00026496	MANISH MAHENDRA CHOKSI	Non-Executive - Independent Director	Member	06-09-2021		
3	02117623	TARUN PURI	Non-Executive - Independent Director	Member	06-09-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00361853	RAVI MODI	Executive Director	Chairperson	06-09-2021		
2	00361954	SHILPI MODI	Executive Director	Member	06-09-2021		
3	02117623	TARUN PURI	Non-Executive - Independent Director	Member	06-09-2021		
4	02305893	ABANTI MITRA	Non-Executive - Independent Director	Member	26-07-2023		

<b>Other Committee</b>						
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	28-04-2023				Yes	6	6	3
2	17-06-2023		49		Yes	6	5	2
3		26-07-2023	38		Yes	6	6	3

## 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	28-04-2023				Yes	3	3	2	0
2	Audit Committee	26-07-2023	88			Yes	4	4	3	0
3	Nomination and remuneration committee	17-06-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	26-07-2023	38			Yes	3	3	2	0
5	Stakeholders Relationship Committee	26-07-2023			Mr. Manish Choksi was nominated and appointed as a Member of Stakeholders	Yes	3	3	1	0

					Relationship Committee (SRC) w.e.f. July 26, 2023 in the Board Meeting held on July 26, 2023, (held after the conclusion of the SRC Meeting on the same date) w.e.f. the even date. Mr. Manish Choksi was not a Member of the said Committee at its Meeting held on July 26, 2023.					
6	Risk Management Committee	07-09-2023	42			Yes	3	3	2	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	26-07-2023			Ms. Abanti Mitra was nominated and appointed as a Member of Corporate Social Responsibility (CSR) Committee in the Board Meeting held on July 26, 2023, (held after the conclusion of the CSR Committee Meeting on the same date) w.e.f. the even date. Ms. Abanti	Yes	3	3	1	0

					Mitra was not a Member of the said Committee at its Meeting held on July 26, 2023.					
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## 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	Yes	

## 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)	Yes
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	NAVIN PAREEK
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

1	Name of signatory	NAVIN PAREEK
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

Not Applicable

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

### Signatory Details

Name of signatory	NAVIN PAREEK
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-10-2023

