

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Vishnu Chemicals Limited**
 2. Quarter ending - **31-Dec-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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.	Krishna Murthy Cherukuri	00030274	ABJPC6521A	C & ED	02-Jan-2006			1	1	0
Mr.	Cherukuri Siddhartha	01250728	AGHPC0087C	ED	02-Jan-2006			1	2	0
Mrs.	Cherukuri Manjula	01546339	ADDP8722H	NED	02-Jan-2006			1	1	1
Mr.	Dileep Kumar Utukuri	02519654	AAEPU9541J	ID	30-Sep-2014		3.25	1	1	1
Mr.	Pradipta Saha	07677683	ALKPS0458F	ID	10-Nov-2017		0.25	1	1	0
Mr.	Tamine	0041	ABIPT4	ID	19-Mar-2015		2.75	1	1	0

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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pradip Saha	ID	Member
2	Dileep Kumar Utukuri	ID	Chairperson
3	Tammineni Sanyasa Appa Rao	ID	Member
4	Cherukuri Siddartha	ED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Cherukuri Manjula	NEED	Chairperson
2	Krishna Murthy Cherukuri	C & ED	Member
3	Cherukuri Siddartha	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pradip Saha	ID	Member
2	Dileep Kumar Utukuri	ID	Chairperson
3	Tammineni Sanyasa Appa Rao	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
28-Aug-2017		90
14-Sep-2017	14-Dec-2017	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Dec-2017	yes	28-Aug-2017	90
Audit Committee		yes	14-Sep-2017	

V. Related Party Transactions				
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Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Kishore Kathri**
Designation : **Company Secretary & Compliance Office**