

**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-2018**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f A p p o i n t m e n t	Dat e o f c e s a t i o n	T e n u r e	No o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr .	Krishna Murthy Cherukuri	00030274	ABJP C6521A	C,ED	M D	01-Aug-2014		53	1	1	0	SC	
Mr s.	Cherukuri Manjula	01546339	ADDP C8722H	NED		02-Jun-2006		160	1	1	1	SC	
Mr	Cherukuri	0	AG	ED	M	01-		5	1	1	0	SC	

.	Siddartha	1 2 5 0 7 2 8	HP C0 087 C		D	Aug- 2014		3					
Mr	Dileep Kumar Utukuri	0 2 5 1 9 6 5 4	AA EP U9 541 J	ID		30- Sep- 2014		5 1	1	1	1	AC,N RC	
Mr	Tammineni Sanyasa Appa	0 0 4 1 2 4 9 2	AB IPT 402 2E	ID		19- Mar- 2015		4 5	1	1	0	AC,N RC	
Mr	Pradip Saha	0 7 6 7 7 6 8 3	AL KP S04 58F	ID		10- Nov- 2017		1 4	1	2	0	AC,SC ,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradip Saha	ID	Member	14-Dec-2017	
2	Tammineni Sanyasa Appa	ID	Member	20-May-2015	
3	Dileep Kumar Utukuri	ID	Chairperson	09-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradip Saha	ID	Member	30-May-2018	
2	Cherukuri Siddartha	ED	Member	16-Mar-2016	
3	Krishna Murthy Cherukuri	C,ED	Member	16-Mar-2016	
4	Cherukuri Manjula	NED	Chairperson	16-Mar-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradip Saha	ID	Member	14-Dec-2017	
2	Tammineni Sanyasa Appa	ID	Member	20-May-2015	
3	Dileep Kumar Utukuri	ID	Chairperson	09-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
14-Aug-2018	03-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Aug-2018	03-Nov-2018		Yes
Stakeholders Relationship Committee		19-Dec-2018		Yes

Stakeholders Relationship Committee	14-Aug-2018	03-Nov-2018		Yes
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**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 Officer