

General information about company

Scrip code	532867
Name of the entity	V2 RETAIL 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	RAM CHANDRA AGARWAL	ACZPA8989R	00491885	Executive Director	Chairperson	MD	23-07-2001			1	1	0	
2	Mrs	UMA AGARWAL	ACYPA1819P	00495945	Executive Director	Not Applicable		23-07-2001			1	1	0	
3	Mr	ROHIT SINGH RAUTELA	AODPR6384K	05118387	Non-Executive - Independent Director	Not Applicable		14-04-2014		27	1	2	2	
4	Mr	RAVINDER KUMAR SHARMA	EMEPS6449K	06865804	Non-Executive - Independent Director	Not Applicable		14-04-2014		27	1	2	0	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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
5	Mr	SAURABH KUMAR	BQMFK2185D	05113240	Non-Executive - Independent Director	Not Applicable		01-10-2011		57	1	2	0	

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	Mr. Rohit Singh Rautela	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr.Saurabh Kumar	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Ravinder Kumar Sharma	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Ram Chandra Agarwal	Executive Director	Member	
5	Nomination and remuneration committee	Mr. Rohit Singh Rautela	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr.Saurabh Kumar	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Ravinder Kumar Sharma	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Rohit Singh Rautela	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr.Saurabh Kumar	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Ravinder Kumar Sharma	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mrs. Uma Agarwal	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Rohit Singh Rautela	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr.Saurabh Kumar	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Mr. Ravinder Kumar Sharma	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	04-01-2016		
2	05-02-2016		31
3	28-03-2016		51
4		20-04-2016	22
5		27-05-2016	36
6		30-06-2016	33

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

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 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

SignatoryDetails	
Name of signatory	UMESH KUMAR
Designation of person	Company Secretary
Place	New Delhi
Date	13-07-2016