

**General information about company**

Scrip code	532867
Name of the entity	V2 RETAIL LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(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
1	Mr	RAM CHANDRA AGARWAL	ACZPA8989R	00491885	Executive Director	Chairperson		23-07-2001			1	1	0	
2	Mrs	UMA AGARWAL	ACYPA1819P	00495945	Executive Director	Not Applicable		23-07-2001			1	1	0	
3	Mr	RAVINDER KUMAR SHARMA	EMEPS6449K	06865804	Non-Executive - Independent Director	Not Applicable		14-04-2014		39	1	2	0	
4	Mr	LALAN YADAV	AEAPY5442G	07578390	Non-Executive - Independent Director	Not Applicable		30-09-2016		9	1	2	2	

**Annexure I**

**Annexure I to be submitted by listed entity 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 (Refer Regulation 25(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
5	Mr	SIYA RAM	BCDPR8879N	07350695	Non-Executive - Independent Director	Not Applicable		05-05-2017		2	1	2	0	
6	Mr	ROHIT SINGH RAUTELA	AODPR6384K	05118387	Non-Executive - Independent Director	Not Applicable		14-04-2014	03-05-2017	37	1	2	0	

**Annexure 1**

<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	LALAN YADAV	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAM CHANDRA AGARWAL	Executive Director	Member	
3	Audit Committee	RAVINDER KUMAR SHARMA	Non-Executive - Independent Director	Member	
4	Audit Committee	SIYA RAM	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	LALAN YADAV	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	RAVINDER KUMAR SHARMA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SIYA RAM	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	LALAN YADAV	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RAVINDER KUMAR SHARMA	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	SIYA RAM	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	RAVINDER KUMAR SHARMA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	SIYA RAM	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	LALAN YADAV	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	07-01-2017		
2	25-01-2017		17
3		17-04-2017	81
4		05-05-2017	17
5		30-05-2017	24

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	17-04-2017	Yes	Yes	25-01-2017	81	
2	Audit Committee	30-05-2017	Yes	Yes			
3	Nomination and remuneration committee	17-04-2017	Yes	Yes	07-01-2017	99	
4	Corporate Social Responsibility Committee	17-04-2017	Yes	Yes			
5	Stakeholders Relationship Committee	17-04-2017	Yes	Yes			
6	Stakeholders Relationship Committee	05-05-2017	Yes	Yes			

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	30-05-2017	Yes	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

<b>SignatoryDetails</b>	
Name of signatory	UMESH KUMAR
Designation of person	Company Secretary
Place	DELHI
Date	11-07-2017