

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	31-12-2016
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 information of board of directors compare to previous quarter	No

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

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. Ravinder Kumar Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Lalan Yadav	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Ram Chandra Agarwal	Executive Director	Member	
5	Nomination and remuneration committee	Mr. Lalan Yadav	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Ravinder Kumar Sharma	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Rohit Singh Rautela	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Rohit Singh Rautela	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Ravinder Kumar Sharma	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Lalan Yadav	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. Ravinder Kumar Sharma	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Mr. 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	12-08-2016		
2	31-08-2016		18
3	02-09-2016		1
4		14-10-2016	41
5		11-11-2016	27
6		22-11-2016	10

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	11-11-2016	Yes		31-08-2016	71	
2	Nomination and remuneration committee	22-11-2016	Yes		31-08-2016	82	
3	Stakeholders Relationship Committee	22-11-2016	Yes				
4	Corporate Social Responsibility Committee	22-11-2016	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	Mr. Umesh Kumar
Designation of person	Company Secretary
Place	Delhi
Date	13-01-2017