

MSEI Symbol	
Scrip code	532893
NSE Symbol	
MSEI Symbol	
ISIN	INE222F01029
Name of the entity	VTM LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)		
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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	07-05-2015		60	3	1	2	
2	Mr	K.Thiagarajan	AEAPT3548N	03638370	Non-Executive - Non Independent Director	Not Applicable		01-04-2016		36	1	0	0	
3	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	1	
4	Mrs	Uma Kannan	AAEPU7535N	00467462	Non-Executive - Non Independent Director	Not Applicable		01-04-2017		36	1	0	0	

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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)	Note on provision
5	Mr	A.Mariappan	AAPPM8723M	00051370	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0	
6	Mr	L.N.V.Subramanian	APYPS2145H	00071422	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1	
7	Mr	M.Murugesan	AAIPM5411H	06711683	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	0	
8	Mr	K.Vethachalam	AAHPV3326R	00381667	Non-Executive - Non Independent Director	Not Applicable		01-04-2018		36	1	0	0	

Text Block	
Textual Information(1)	Retirement of Directors are subject to Companies Act 2013 provisions reg retirement by rotation.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00071510	RM.Somasundaram	Non-Executive - Independent Director	Chairperson	
2	00051370	A.Mariappan	Non-Executive - Independent Director	Member	
3	00071422	L.N.V.Subramanian	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00071510	RM.Somasundaram	Non-Executive - Independent Director	Chairperson	
2	00051370	A.Mariappan	Non-Executive - Independent Director	Member	
3	00040674	T.Kannan	Executive Director	Member	
4	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00071422	L.N.V.Subramanian	Non-Executive - Independent Director	Chairperson	
2	00040674	T.Kannan	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00040674	T.Kannan	Executive Director	Chairperson	
2	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	
3	00071510	RM.Somasundaram	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00071510	RM.Somasundaram	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00051370	A.Mariappan	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
3	00071422	L.N.V.Subramanian	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
4	06711683	M.Murugeasn	INDEPENDENT DIRECTORS COMMITTEE	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	28-02-2018		
2		27-04-2018	57

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	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	27-04-2018	Yes		22-01-2018	94	
2	Nomination and remuneration committee	27-04-2018	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

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

Signatory Details	
Name of signatory	S.Paramasivam
Designation of person	Company Secretary and Compliance Office
Place	Madurai
Date	13-07-2018