

General information about company															
Scrip code												532893			
NSE Symbol															
MSEI Symbol															
ISIN												INE222F01029			
Name of the entity												VTM Limited			
Date of start of financial year												01-04-2020			
Date of end of financial year												31-03-2021			
Reporting Quarter												Quarterly			
Date of Report												31-12-2020			
Risk management committee												Not Applicable			
Market Capitalisation as per immediate previous Financial Year												Top 2000 listed entities			

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																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09-05-1953	NA		23-03-1973			60	2	2	2	1		
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non-Executive - Independent Director	Not Applicable		19-06-1937	Yes	13-02-2019	01-11-1999	13-03-2019		60	1	1	1	0		
3	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non-Executive - Non Independent Director	Not Applicable		02-08-1988	NA		20-04-2016				0	0	0	0		
4	Mr	M.Murugesan	AEAPT3548N	06711683	Non-Executive - Independent Director	Not Applicable		15-05-1953	NA		11-10-2013			60	0	1	1	0		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Wether the listed entity has a Regular Chairperson																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN
5	Mrs	Uma Kannan	AAEPU7535N	00467462	Non-Executive - Non Independent Director	Not Applicable		30-06-1961	NA		25-03-2015				0	0	0	0	
6	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non-Executive - Independent Director	Not Applicable		13-11-1951	NA		01-12-1984			60	1	1	0	1	
7	Mr	K.Vethachalam	AAHPV3326R	00381667	Non-Executive - Non Independent Director	Not Applicable		22-12-1942	Yes	13-02-2019	15-10-2015			60	0	0	1	0	
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non-Executive - Independent Director	Not Applicable		12-01-1953	NA		01-04-2019			60	1	1	0	1	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00071510	RM.Somasundaram	Non-Executive - Independent Director	Chairperson	10-11-2002		
2	00051370	A.Mariappan	Non-Executive - Independent Director	Member	21-07-2011		
3	06711683	M.Murugesan	Non-Executive - Independent Director	Member	01-04-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040674	T.Kannan	Executive Director	Member	25-04-2014		
2	00071510	RM.Somasundaram	Non-Executive - Independent Director	Chairperson	25-04-2014		
3	00051370	A.Mariappan	Non-Executive - Independent Director	Member	25-04-2014		
4	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	20-04-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02561794	T.N.Ramanathan	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00040674	T.Kannan	Executive Director	Member	01-01-1992		
3	00381667	K.Vethachalam	Non-Executive - Non Independent Director	Member	01-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040674	T.Kannan	Executive Director	Chairperson	25-03-2015		
2	00071510	RM.Somasundaram	Non-Executive - Independent Director	Member	25-03-2015		
3	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	25-03-2015		

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	Independednt Directors Committee	Non-Executive - Independent Director	Chairperson	
2	00051370	A.Mariappan	Independednt Directors Committee	Non-Executive - Independent Director	Member	
3	06711683	M.Murugesan	Independednt Directors Committee	Non-Executive - Independent Director	Member	
4	02561794	T.N.Ramanathan	Independednt 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-08-2020				Yes	6	2
2		30-10-2020	85		Yes	6	2

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2020				Yes	2 2
2	Audit Committee	29-10-2020	84			Yes	2 2
3	Nomination and remuneration committee	22-04-2019				Yes	2 1
4	Nomination and remuneration committee	30-10-2020				Yes	2 1

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

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 500 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

Annexure 1	
Sr	Subject Compliance status
1	Name of signatory S.Paramasivam
2	Designation Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	S.Paramasivam
Designation of person	Company Secretary and Compliance Officer
Place	MADURAI
Date	12-01-2021