

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																Textual Information(1)					
Whether the listed entity has a Regular Chairperson					No																
Whether Chairperson is related to MD or CEO					No	Disqualification of Directors under section 164 of the Companies Act, 2013															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)		
AEAPT3548N	03638370	Non-Executive - Non Independent Director	Not Applicable		02-08-1988	No				Active	NA		23-08-2013				1	0	1	0	
AJUPS3305H	00071510	Non-Executive - Non Independent Director	Not Applicable		13-11-1951	No				Active	NA		01-02-1984				1	0	0	0	
ABPPV9571K	00122065	Non-Executive - Independent Director	Not Applicable		06-10-1973	No				Active	NA		25-04-2022			60	1	1	0	0	
AAHPV3326R	00381667	Non-Executive - Non Independent Director	Not Applicable		22-12-1942	No				Active	Yes	13-02-2019	15-10-2015				1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
AAEPU7535N	00467462	Non-Executive - Non Independent Director	Not Applicable		30-06-1961	No				Active	NA		25-03-2015				1	0	0
AALPA6377R	00888339	Non-Executive - Independent Director	Not Applicable		06-04-1963	No				Active	NA		28-10-2022			60	1	1	1
ADHPR1256M	02561794	Non-Executive - Independent Director	Not Applicable		12-01-1953	No				Active	NA		01-04-2019			60	1	1	0
APHPSS398K	03580186	Non-Executive - Independent Director	Not Applicable		29-04-1979	No				Active	NA		25-03-2021			60	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 pc of Chairpers in Audit/ Stakehold Committ held in listed entities includin this liste entity (Re Regulati 26(1) o Listing Regulation
9G4369D	00003586	Non-Executive - Independent Director	Not Applicable		05-05-1970	No				Active	NA		25-03-2021			60	1	1	1	0
PK8713Q	00040674	Executive Director	Not Applicable	MD	09-05-1953	No				Active	NA		23-03-1973		23-05-2023		3	2	3	0

Text Block	
Textual Information(1)	Mr.T. Kannan was the Chairman and Managing Director of the Company. He ceased to be a CMD due to demise on 23-5-2023. Therefore the Chairman for the meetings are elected by the Directors in the respective Board Meetings. The Company is in the process of appointing Chairman/Chairperson to fill the place.

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	00003586	GANESH ANANTHA KRISHNAN	Non-Executive - Independent Director	Member	25-03-2021		
2	00888339	M.ANBUKANI	Non-Executive - Independent Director	Chairperson	28-10-2022		
3	03580186	L.SEVUGAN	Non-Executive - Independent Director	Member	25-03-2021		

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	23-05-2023	Textual Information(1)
2	00003586	GANESH ANANTHA KRISHNAN	Non-Executive - Independent Director	Chairperson	25-03-2021		
3	00888339	M.ANBUKANI	Non-Executive - Independent Director	Member	28-10-2022		
4	03638370	K.THIAAGARAJAN	Non-Executive - Non Independent Director	Member	14-06-2023		

Sr Text Block	
Textual Information(1)	Mr.T.Kannan ceased to be member of NRC with effect from 23-05-2023 due to demise.

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	00381667	K.VETHACHALAM	Non-Executive - Non Independent Director	Member	01-04-2019		
3	03638370	K.THIAGARAJAN	Non-Executive - Non Independent Director	Member	14-06-2023		
4	00040674	T.KANNAN	Executive Director	Member	01-01-1992	23-05-2023	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr.T.Kannan ceased to be member of Stake holders Relationship Committee with effect from 23-05-2023 due to demise.

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003586	GANESH ANANTHA KRISHNAN	Independent Directors Committee	Non-Executive - Independent Director	Member	
2	00122065	C.R. VENKATESH	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	03580186	L.SEVUGAN	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	02561794	T.N.RAMANATHAN	Independent Directors Committee	Non-Executive - Independent Director	Member	
5	00888339	M.ANBUKANI	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2023				Yes	10	10	5
2		03-05-2023	80		Yes	10	7	2
3		14-06-2023	41		Yes	9	5	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2023				Yes	3	3	3	0
2	Audit Committee	03-05-2023	80			Yes	3	2	2	0

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			

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 1000 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	PREYATHARSHINE K
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	PREYATHARSHINE K
Designation of person	Company Secretary and Compliance Officer
Place	MADURAI
Date	19-07-2023

