VTM LIMITED

INDEX: VTM Corporate Governance

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CIN:: L17111TN1946PLC003270

Business Details: VTM Limited is in engaged in the Manufacture of Cotton Fabrics.

COMPOSITION OF COMMITTEES:

Audit committee:

Mr. M.Anbukani -Chairman- Independent Director Mr.Ganesh Ananthakrishnan -Member – Independent Director Mr.L.Sevugan-Member - Independent Director

Nomination & Remuneration Committee:

Mr.Ganesh Ananthakrishnan - Chairman-Independent Director
Mr.M.Anbukani-Member-Independent Director, Mr.T.Kannan-Member,Exec Director

<u>Stake holders relationship committee:</u> Mr.T.N.Ramanathan.Mr.T.Kannan -Member Mr.K.Vethachalam-Member- Non executive Director;

Directors- Terms & conditions of Appointment: The Independent Directors have given a declaration in terms of the Companies Act 2013 and they have followed the conditions specified in the Listing agreement and were appointed on such terms and conditions as stated above. Also they have given affirmations through declarations in the first meeting.

Policy on Dealing with Related parties:

All related party transactions are carried out with prior approval of the Audit committee. Audit committee grants omnibus approval for related party transactions; The audit committee reviews, on a quarterly basis, the details of related party transactions entered into by the Company as per the omnibus approvals given. For those Related parties with whom the company has material transactions has obtained approvals from the shareholders of the Company.

Criteria for making payment to NED: Non-executive Directors(NED) are entitled to sitting fees for attending meetings of the Board or its Committees at rates which are within the limits prescribed under ~he Companies Act, 2013. As the Company has a Managing Director, they are also entitled to commission on net profits, as determined by the Board from time to time, not exceeding 1% of the net profits of the Company for that year. It will be decided by the Board every year. Policy on Determining Material Subsidiaries: VTM Limited does not have any Subsidiary companies.

Details of Familiarisation programme for Independent directors The company has familiarized the Independent directors through various programme and the Independent directors are conversant with the nature of the industry in which the company operates, and the business model of the company, and they are aware of their roles responsibilities. Also Independent information relating to company's business are provided with relevant information relating to the Company's business.

Contact details: Mr.S.Paramasivam Company Secretary & Compliance officer

Contact phone: 9597665406 Landline:0452-2482595 -ext:549

Contact Mail id: complianceofficer@vtmill.com

Transfer Agents: KFIN Technologies Limited.

Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana.

- 1. Email id einward.ris@kfintech.com
- 2. Website: https://ris.kfintech.com/
- 3. Toll free number 1-800-309-4001

Details of agreements entered into with Media companies & their associates: There are no agreements entered into with Media companies &or their associates by the Company.

Old Name of the company -Till the year 2004 the name of Company was Virudhunagar Textiles limited. Thereafter the company's name was changed as VTM Limited. :

Vigil Mechanism: Available as a separate display.

Subsidiary Company: VTM limited does not have any subsidiaries.

<u>Credit ratings assigned by CRISIL for VTM Limited:</u>

Long Term Rating: CRISIL BBB + /Stable (Reaffirmed)

Short-Term Rating: CRISIL A2 + / Reaffirmed

VTM LIMITED

CODE OF BUSINESS CONDUCT AND ETHICS OF BOARD & SENIOR MANAGEMENT

PHILOSOPHY OF CODE OF GOVERNANCE

VTM Limited (VTM) truly believes in independence, responsibility, transparency, accountability and code of ethics, which are the basic tenets of corporate governance. VTM always seeks to achieve optimum performance at all levels in adopting and adhering to best corporate governance practices. VTM has always focused on corporate governance as a means to maximize long term stakeholders' value through disciplined growth and value creation.

CODE

This code of business conduct and ethics helps to ensure compliance with legal requirements and standards of business conduct. The board of directors (the board) has adopted a code of business conduct and ethics (the code) for all board members and senior management personnel viz., all members of management one level below executive directors, including all functional heads. Every board member and senior management personnel is expected to read and understand this Code and its application to the performance of his or her duties, functions and responsibilities.

COMPLIANCE OFFICER

Company Secretary is the compliance officer for the purpose of this code. The compliance officer shall refer to the chairman of the board any complaint received for necessary action.

HONESTY & INTEGRITY

All board members and senior management personnel shall:

- *Conduct their activities, on behalf of VTM and on their personal behalf, with honesty, integrity and fairness;
- *Act in good faith, responsibility, with due care, competence and diligence, without allowing their independent judgement to be subordinated;
- *Act in the best interest of VTM, it's various stakeholders including VTM shareholders;
- *Not engage in conduct likely to bring discredit upon VTM; and
- *Comply with every provision of this Code.

CONFLICT OF INTEREST

All board members and senior management personnel shall not engage in any business, relationship or activity, which may be in conflict of interest of VTM or the group companies. Any question therefore about a board member's or senior management personnel's actual or potential conflict of interest with VTM should be brought promptly to the attention of the Chairman of the board who will review the question and determine a proper course of action including whether consideration or action by the full board is necessary. Directors and senior management personnel involved in any conflict or potential conflict situations shall exclude themselves from any discussion or decision relating thereto.

FAIR DEALING

All board members and senior management personnel should deal fairly with VTM's customers, suppliers, competitors, officers and employees. No board member or senior management personnel may take unfair advantage of VTM's customers, suppliers, competitors or employees through manipulating, concealment, abuse of privileged information, misrepresentation of material facts or any other unfair dealing practice. Gift or entertainment in any form that is likely to result in a feeling of expectation of Personal obligation should not be accepted or extended.

CORPORATE OPPORTUNITIES

All board members and senior management personnel shall not exploit for their own personal gain opportunities that are discovered through the use of VTM property, information or position unless the opportunity is disclosed fully in writing to the board and the board declines to pursue such opportunity.

CONFIDENTIAL INFORMATION

All board members and senior management personnel shall maintain confidentiality of information (price sensitive or otherwise) they receive while being in office of VTM and ensure always information security policy of VTM.

CONFIDENTIAL INFORMATION OF OTHERS

VTM is required to abide by the terms of the relevant non-disclosure agreement and limit its use to the specific purposes for which it was disclosed and to disseminate it only to others with a need to know the information. All board members and senior management personnel shall not attempt to obtain a competitor's confidential information by improper means.

PROTECTION OF ASSETS

The board and senior management personnel shall endeavour their best to protect VTM's assets and shall not use the same for personal benefit, under any situation unless approved by the board.

REGULATIONS

All board members and senior management personnel shall comply with all applicable laws, rules, regulations and guidelines, including obligations under takeover and insider trading regulations and shall report actual non-compliances, if any, of law, this code, or other VTM policies or procedures to the board.

As a public company, it is of critical importance that VTM's filings with the Securities and Exchange Board of India, the Reserve Bank of India and/or the concerned Stock Exchange(s) on which the securities of VTM are or may be listed be full, fair, accurate, timely and understandable. All board members and senior management personnel may be requested to provide, information necessary to ensure that VTM's published reports meet these needs.

WAIVER

Waiver of this code in any respect may be made only by the board and will be publicly disclosed if required by any applicable laws or regulation. Having regard to business practices, board will review or revise the code as it deems necessary.

AFFIRM COMPLIANCE

All board members and senior management personnel shall affirm compliance with the code on an annual basis.

General information about compan	y
Scrip code	532893
NSE Symbol	
MSEI Symbol	
ISIN	INE222F01029
Name of the entity	VTM Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

											Anne	xure l	ſ							
									Annexure	I to be sul	bmitted by	listed	l entity o	n quart	erly basi	s				
							I. Composition of Board of Directors													
Di	sclosure of no																			
		Whether the	e listed en	itity has a R	egular Cha	irperson	Yes													
		Whetl	her Chair	oerson is rel	lated to MI	or CEO	Yes	Disqualific Companies		tors under sec	ction 164 of th	ie								
le [r s)	Name of the Director	Name of the PAN DIN Category 1 Category 2 3 C		3 of	of	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 Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Di t er F		
	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	No				Active	NA		23-03-1973				3	2
	M.Anbukani	AALPA6377R	00888339	Non- Executive - Independent Director	Not Applicable		06- 04- 1963	No				Active	NA		28-10-2022			60	1	1
,	K.Thiagarajan	of directors of directors of directors and the control of directors of directors of directors and the control of directors of disqualification of disqualifica				1	0													
				Non																

NA

Active

25-04-2022

60

Non-Executive -Independent Director

00122065

ABPPV9571K

CR.Venkatesh

06-10-1973 No

Disclosure of notes on composition of board of directors explanatory

										icenci ene ii	 	guiui Onui	- P					
le (r s)	Name of the Director	PAN	DIN	Category 1 of directors	2 of	3 of	of	Whether the director is disqualified?	Start Date or	End Date of disqualification		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations
s	Uma Kannan	AAEPU7535N	00467462		Not Applicable		30- 06- 1961	No			Active	NA		25-03-2015				1
	RM.Somasundaram	AGUPS3305H	00071510		Not Applicable		13- 11- 1951	No			Active	NA		01-12-1984				1
	K.Vethachalam	AAHPV3326R	00381667	Non- Executive - Non Independent Director	Not Applicable		22- 10- 1942	No			Active	Yes	13-02- 2019	15-10-2015				1
	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		12- 01- 1953	No			Active	NA		01-04-2019			60	1

Disclosure of notes on composition of board of directors explanatory

									v	netner tne i	isted entity i	ias a K	egular Cha	urperson					
le ir s)	Name of the Director	PAN	DIN	Category 1 of directors	2 of	3 of	of	Whether the director is disqualified?	Start Date of	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	I I
	Ganesh Ananthakrishnan	AALPG4369D	00003586	Non- Executive - Independent Director	Not Applicable		05- 05- 1970	No				Active	NA		25-03-2021		60	1	1
,	L.Sevugan	APHPS5398K	03580186	Non- Executive - Independent Director	Not Applicable		29- 04- 1979	No				Active	NA		25-03-2021		60	1	1

Au	dit Commi	ttee Details					
	1	Whether the Audit (Committee has a Regula	ar 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 Ananthakrishnan	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	00888339	M.Anbukani	Non-Executive - Independent Director	Member	28-10-2022		Textual Information(1)
3	03580186	L.Sevugan	Non-Executive - Independent Director	Member	25-03-2021		
4	00122065	CR.Venkatesh	Non-Executive - Independent Director	Member	20-09-2022	28-12- 2022	

Sr Text Block
Mr.M.Anbukani was inducted in to Board and in the Audit committee on 28.10.2022, at the end of meeting, hence he was designated as member of committee

No	mination a	and remuneration	committee				
V	Whether the	Nomination and re	emuneration 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 Ananthakrishnan	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	00122065	CR.Venkatesh	Non-Executive - Independent Director	Member	20-09-2022	28-12- 2022	
3	00040674	T.Kannan	Executive Director	Member	25-04-2014		
4	00888339	M.Anbukani	Non-Executive - Independent Director	Member	28-10-2022		Textual Information(1)

	Sr Text Block
Textual Information(1)	Mr.M.Anbukani was inducted in to Board and in the committee on 28.10.2022, at the end of meeting, hence he was designated as member of committee.

5	Sta		Relationship Con					
		Wheth	ner the Stakeholder	has a Regular Chairperson	Yes			
5	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	1	02561794	T.N.Ramanathan	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	2	00040674	T.Kannan	Executive Director	Member	01-01-1992		
	8	00381667	K.Vethachalam	Non-Executive - Non Independent Director	Member	01-04-2019		

Risk Management Committee												
	V	Whether the Risk Mana	ee 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												
		Whetl	her the Corporate Soci	Committee has a ular Chairperson									
	Sr DIN Name of Committee members			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

Ot	her Commi	ittee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 2 of directors	Remarks	
1	00003586	Ganesh Ananthakrishnan	Independent directors committee	Non-Executive - Independent Director		
2	00888339	M.Anbukani	Independent directors committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
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	00122065	CR.Venkatesh	Independent directors committee	Non-Executive - Independent Director	Member	

	Other Committee Text Block
Textual Information(1)	There was No meeting of Independednt directors held in the quarter ended 31.12.2022. Mr.M.Anbukani (Independent director) was inducted in the Board on 28.10.2022, and was named as Chirman of Independent directors.

	Annexure 1													
An	nexure 1													
III. Meeting of Board of Directors														
	meeting	of notes on of board of 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	01-08- 2022				Yes	10	8	4						
2		28-10- 2022	87		Yes	10	6	2						

Annexure 1

IV. Meeting of Committees

	. Meeting of C		1 6							
	1	1	sclosure of no							
Sı	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number Reson providi		Reson 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	tee 01-08-2022				Yes	3	3	2	0
2	Audit Committee	28-10-2022	87		Mr.M.Anbukani was inducted in to Board and in the committee on 28.10.2022, at the end of meeting, hence he was designated as member and as part of committee.	Yes	4	2	2	0
3	Nomination and remuneration committee	25-04-2022				Yes	4	4	3	0
4	Nomination and remuneration committee	28-10-2022	185		Mr.M.Anbukani was inducted in to Board and in the committee on 28.10.2022, at the end of meeting, hence he was designated as member of committee.	Yes	3	3	2	0

	Annexure 1													
v.	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 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	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	13-01-2023								



General information about compan	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	01-04-2022												
Date of end of financial year	31-03-2023												
Reporting Quarter	Half Yearly												
Date of Report	30-09-2022												
Risk management committee	Not Applicable												
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities												

											Anne	xure I								
									Annexure	I to be sub	omitted by	listed	entity o	n quart	erly basi	S				
										I. Co	mposition of	Board o	of Directors							
Di	sclosure of n	otes on comp	osition of	f board of di	rectors exp	lanatory														
		Whether the	e listed er	ntity has a R	egular Cha	irperson	Yes													
		W	/hether C	hairperson	related to P	romoter	Yes		ation of Direc s Act, 2013	tors under sec	ction 164 of th	ne								
le (r s)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	of	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 Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	e:
	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	No				Active	NA		23-03-1973				3	2
	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	No				Active	Yes	13-02- 2019	01-11-1999		18-09- 2022	60	1	1
	K.Thiagarajan	AEAPT3548N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	No				Active	NA		20-04-2016				1	0
				Non-																ĺ

Active NA

25-04-2022

60

Non-Executive -Independent Director

00122065

ABPPV9571K

CR.Venkatesh

Not Applicable 06-10-1973

No

Disclosure of notes on composition of board of directors explanatory

	Whether the latest charge has a regular Chargeston																		
le (r s)	Name of the Director	PAN	DIN	Category 1 of directors	2 of	3 of	of	Whether the director is disqualified?	Start Date or	End Date of disqualification			Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations
s	Uma Kannan	AAEPU7535N	00467462		Not Applicable		30- 06- 1961	No				Active	NA		25-03-2015				1
	RM.Somasundaram	AGUPS3305H	00071510		Not Applicable		13- 11- 1951	No				Active	NA		01-12-1984				1
	K.Vethachalam	AAHPV3326R	00381667	Non- Executive - Non Independent Director	Not Applicable		22- 10- 1942	No				Active	Yes	13-02- 2019	15-10-2015				1
	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		12- 01- 1953	No				Active	NA		01-04-2019			60	1

Disclosure of notes on composition of board of directors explanatory

	Whether the listed entity has a Kegular Chairperson																		
le ir s)	Name of the Director	PAN	DIN	Category 1 of directors	2 of	3 of	of	Whether the director is disqualified?	Start Date of	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	I I
	Ganesh Ananthakrishnan	AALPG4369D	00003586	Non- Executive - Independent Director	Not Applicable		05- 05- 1970	No				Active	NA		25-03-2021		60	1	1
,	L.Sevugan	APHPS5398K	03580186	Non- Executive - Independent Director	Not Applicable		29- 04- 1979	No				Active	NA		25-03-2021		60	1	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	00051370	A.Mariappan	Non-Executive - Independent Director	Chairperson	21-07-2011	18-09- 2022	Textual Information(1)	
2	03580186	L.Sevugan	Non-Executive - Independent Director	Member	25-03-2021			
3	00003586	Ganesh Ananthakrishnan	Non-Executive - Independent Director	Chairperson	25-03-2021			
4	00122065	CR.Venkatesh	Non-Executive - Independent Director	Member	20-09-2022		Textual Information(2)	

Sr Text Block			
Textual Information(1)	Thiru A.Mariappan ceased to be a director due to death(on 18.9.2022)		
Textual Information(2)	On demise of independent director Sri.A.Mariappan, in his place Sri.CR.Venkatesh an Independent director was inducted into committee.		

No	Nomination and remuneration committee								
7	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	00051370	A.Mariappan	Non-Executive - Independent Director	Chairperson	25-04-2014	18-09- 2022	Textual Information(1)		
3	00003586	Ganesh Ananthakrishnan	Non-Executive - Independent Director	Chairperson	25-03-2021				
4	00122065	CR.Venkatesh	Non-Executive - Independent Director	Member	20-09-2022		Textual Information(2)		

Sr Text Block			
Textual Information(1)	Thiru A.Mariappan ceased to be a director due to death(on 18.9.2022)		
Textual Information(2)	On demise of independent director Sri.A.Mariappan, in his place Sri.CR.Venkatesh an Independent director was inducted into NRCommittee.		

5	Stakeholders Relationship Committee									
	Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes					
5	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	1	02561794	T.N.Ramanathan	Non-Executive - Independent Director	Chairperson	01-04-2019				
2	2	00040674	T.Kannan	Executive Director	Member	01-01-1992				
	8	00381667	K.Vethachalam	Non-Executive - Non Independent Director	Member	01-04-2019				

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

ĺ	Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson									
Ī	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Ot	her Commi	ittee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02561794	T.N.Ramanathan	Independent directors committee	Non-Executive - Independent Director	Member	
2	03580186	L.Sevugan	Independent directors committee	Non-Executive - Independent Director	Member	
3	00051370	A.Mariappan	Independent directors committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
4	00003586	Ganesh Ananthakrishnan	Independent directors committee	Non-Executive - Independent Director	Member	
5	00122065	CR.Venkatesh	Independent directors committee	Non-Executive - Independent Director	Member	

	Other Committee Text Block
Textual Information(1)	Thiru A.Mariappan ceased to be a director due to death(on 18.9.2022)

Annexure 1									
nnexure 1									
. Meeting o	f Board of	Directors							
Disclosure of notes on meeting of board of directors explanatory									
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*		
25-04- 2022				Yes	10				
	01-08- 2022	97		Yes	10	8	4		
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the previous quarter Date(s) 04 Date(s) of meeting (if any) in the previous quarter 25-04- 2022 01-08-	Date(s) of meeting (if any) in the previous quarter 25-04-2022 Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in two consecutive (in number of days)	Date(s) of meeting (if any) in the previous quarter 25-04- 2022 Dateting of Board of Directors Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the current quarter Date(s) of meeting (if any) in the current quarter Date(s) of meeting (if any) in two consecutive (in number of days) Notes for not providing Date	Date(s) of meeting (if any) in the previous quarter 25-04-2022 01-08-	Date(s) of meeting (if any) in the previous quarter 25-04-2022 01-08-	Date(s) of meeting (if any) in any of quarter quarter of adays) Date(s) of meeting (if any) in the previous quarter quarter of adays) Date(s) of meeting (if any) in the previous quarter quarter of quarter of adays) Date(s) of meeting (if any) in the previous quarter of quarter of quarter of adays) Notes for not providing of quorum of quorum of quarter of quarter of quarter of quorum of quarter of qua		

	Annexure 1										
IV	IV. Meeting of Committees										
		Disclosu	re of notes on	Textual Information(1)							
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)	Total Number of Directors as on date of the meeting	Number of Directors (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	25-04-2022				Yes	3	3	3	0	
2	Audit Committee	01-08-2022	97			Yes	3	3	2	0	

Text Block				
Textual Information(1)	Number of members attending the meeting.(Other than Board of directors.): for the Audit committee meeting held on 25.4.2022 apart from committee members the CFO, Company secretary, and Auditor representative were the persons attended meeting , other than Directors. for the Audit committee meeting held on 01.08.2022 apart from committee members the CFO,Company secretary, were the persons attended meeting,other than Directors			

	Annexure 1						
v.	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	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 S.Paramasivam		S.Paramasivam			
2	Designation	Company Secretary and Compliance Officer			

	Annexure III							
ш	III. Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ♠No♠ details of non-compliance may be given here.				
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes					
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes					
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes					
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes					
5	Whether ♦Corporate Governance Report♦ disclosed in Annual Report	34(3) read with para C of Schedule V	Yes					
	Any other information to be provided							

	Annexure III				
1	Name of signatory	S.Paramasivam			
2	Designation	Company Secretary and Compliance Officer			

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort	letters /securities etc.refer no	te below	
(A)Any loan or any other form of debt advanced	l by the listed entity directly or in	directly to	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them $% \begin{center} c$	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter listed entity directly or indirectly, i form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them $ \\$	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the lis	sted entity directly or indi	rectly, in o	connection
with any loan(s) or any other form			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, or called) or securities in connection with any load directly or indirectly by the listed entity to produrector(s) (including their relatives), key mana relatives) or any entity controlled by them are is company.	n(s) (or other form of debt) given noter(s), promoter group, agerial personnel (including their	Yes	Textual Information(3)
Name	AN.Paramasivam		
Designation	CFO		
Place	Madurai		
Date	19-10-2022		

	Signatory Details						
Name of signatory S.Paramasivam							
Designation of person	Company Secretary and Compliance Officer						
Place	Madurai						
Date	19-10-2022						



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	01-04-2022						
Date of end of financial year	31-03-2023						
Reporting Quarter	Quarterly						
Date of Report	30-06-2022						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities						

										Ann	exure I							
						An	nexure	I to	be subm	itted b	y listed e	ntity on	quarte	rly bas	is			
	I. Composition of Board of Directors																	
						D	isclosure		tes on comp Whether th									
Sr								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 entitities 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)					
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	NA		23-03-1973				3	2	3	0
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	Yes	13-02- 2019	01-11-1999			60	1	1	1	1
3	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	NA		20-04-2016				1	0	0	0
4	Mr	CR.Venkatesh	ABPPV9571K	00122065	Non- Executive - Independent Director	Not Applicable		06- 10- 1973	NA		25-04-2022			60	1	1	0	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

		whether 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	of	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	S
5	Mrs	Uma Kannan	AAEPU7535N	00467462	Non- Executive - Non Independent Director	Not Applicable		30- 06- 1961	NA		25-03-2015				1	0	0
6	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non- Executive - Non Independent Director	Not Applicable		13- 11- 1951	NA		01-12-1984				1	0	0
7	Мг	K.Vethachalam	AAHPV3326R	00381667	Non- Executive - Non Independent Director	Not Applicable		22- 10- 1942	Yes	13-02- 2019	15-10-2015				1	0	1
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		12- 01- 1953	NA		01-04-2019			60	1	1	0
9	Мг	Ganesh Ananthakrishnan	AALPG4369D	00003586	Non- Executive - Independent Director	Not Applicable		05- 05- 1970	NA		25-03-2021			60	1	1	1
10	Mr	L.Sevugan	APHPS5398K	03580186	Non- Executive - Independent Director	Not Applicable		29- 04- 1979	NA		25-03-2021			60	1	1	1

Au	dit Commi	ttee Details					
		Whether the Audit	ar Chairperson	Yes			
Sr	Number members directors			Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051370	A.Mariappan	Non-Executive - Independent Director	Chairperson	21-07-2011		
2	00003586	Ganesh Ananthakrishnan	Non-Executive - Independent Director	Member	25-03-2021		
3	03580186	L.Sevugan	Non-Executive - Independent Director	Member	25-03-2021		

No		and remuneration					
	Whether th	he Nomination and 1	e 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	00051370 A.Mariappan		Non-Executive - Independent Director	Chairperson	25-04-2014		
3	00003586	Ganesh Ananthakrishnan	Non-Executive - Independent Director	Member	25-03-2021		

St	akeholders	Relationship Con	nmittee				
	Wheth	ner the Stakeholder	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		

Ī	Risk Management Committee										
		V	Vhether the Risk Mana								
	Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

ĺ	Corporate Social Responsibility Committee											
		Whetl	ner the Corporate Soci									
Ī	Sr DIN Name of Committee Category 1 of Category 2 of directors					Date of Appointment	Date of Cessation	Remarks				

Ot	her Commi	ittee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02561794	T.N.Ramanathan	Independent directors committee	Non-Executive - Independent Director	Member	
2	00003586	Ganesh Ananthakrishnan	Independent directors committee	Non-Executive - Independent Director	Member	
3	03580186	L.Sevugan	Independent directors committee	Non-Executive - Independent Director	Member	
4	00051370	A.Mariappan	Independent directors committee	Non-Executive - Independent Director	Chairperson	
5	00122065 CR.Venkatesh		Independent directors committee	Non-Executive - Independent Director	Member	

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IV. Meeting of Committees

		Disclosu	re of notes on	n meeting of	committee	s 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-01-2022				Yes	2	2
2	Audit Committee	25-04-2022	86			Yes	3	3
3	Nomination and remuneration committee	29-10-2020				Yes	2	1
4	Nomination and remuneration committee	25-04-2022				Yes	3	2

	Annexure 1												
v.	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.	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	14-07-2022



General information about company	
Scrip code	532893
NSE Symbol	
MSEI Symbol	
ISIN	INE222F01059
Name of the entity	VTM Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

										A ·	7							
											exure I							
						An	nexure	l to	be subm	itted b	y listed e	entity on	quarte	rly bas	is			
		I. Composition of Board of Directors																
						D	isclosure	of no	tes on comp	osition of	f board of d	irectors exp	lanatory					
									Whether th	e listed ei	ntity has a I	Regular Cha	irperson	Yes				
									Whet	her Chair	person is re	elated to MI	or CEO	Yes				
Si	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	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 Reappointment	Date of nt cessation (in months) Date of the cessation (in listing months) Date of director (in months) Date of listing a Regulations) Date of listing Regulations Date of director (in months) Possible of listing a Regulations) No of No of Number of numberships in Audit/ Stakeholder (committee(s) in cluding this listed entities and the listed entity (Refer Regulation 17A(1) of Listing Regulations) Regulations) Regulations Of Chairper in Audit/ Stakeholder (committee(s) in cluding this listed entity (Refer Regulation 17A(1) of Listing Regulations) Regulations) Of Chairper in Audit/ Stakeholder (committee(s) in cluding this listed entity (Refer Regulation 17A(1) of Listing Regulations) 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	09- 05- 1953	NA		23-03-1973				3	2	3	0
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	Yes	13-02- 2019	01-11-1999			60	1	1	1	1
3	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	NA		20-04-2016				1	0	0	0
4	Mr	M.Murugesan	AEAPT3548N	06711683	Non- Executive - Independent Director	Not Applicable		15- 05- 1953	NA		11-10-2013			60	1	1	1	0

T.	Com	nosition	of Bo	ard of	Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

									er the nate	u entity	nas a negu	nai Chan p	CISOH				
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	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	Si Co
5	Mrs	Uma Kannan	AAEPU7535N	00467462	Non- Executive - Non Independent Director	Not Applicable		30- 06- 1961	NA		25-03-2015				1	0	0
6	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non- Executive - Non Independent Director	Not Applicable		13- 11- 1951	NA		01-12-1984				1	0	0
7	Mr	K.Vethachalam	AAHPV3326R	00381667	Non- Executive - Non Independent Director	Not Applicable		22- 10- 1942	Yes	13-02- 2019	15-10-2015			60	1	0	1
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		12- 01- 1953	NA		01-04-2019			60	1	1	0

						Г		re of	notes on co	ompositi	on of boar	f Directo	ors expla	natory			
٤	r Title (Mi	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of	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 Reappointment	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	in A Stake Comm incl this
9	Mr	Ganesh Ananthakrishnan	AALPG4369D	00003586	Non- Executive - Independent Director	Not Applicable		05- 05- 1970	NA		25-03-2021			60	1	1	1
1	0 Mr	L.Sevugan	APHPS5398K	03580186	Non- Executive - Independent Director	Not Applicable		29- 04- 1979	NA		25-03-2021			60	1	1	1

Au	dit Commi	ttee Details					
		Whether the Audit	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00051370	A.Mariappan	Non-Executive - Independent Director	Chairperson	21-07-2011		
2	00003586	Ganesh Ananthakrishnan	Non-Executive - Independent Director	Member	25-03-2021		
3	03580186	L.Sevugan	Non-Executive - Independent Director	Member	25-03-2021		

No		and remuneration					
	Whether th	he Nomination and 1	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	00051370	A.Mariappan	Non-Executive - Independent Director	Chairperson	25-04-2014		
3	00003586	Ganesh Ananthakrishnan	Non-Executive - Independent Director	Member	25-03-2021		

5	Sta		Relationship Con					
		Wheth	ner the Stakeholder	Yes				
5	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	1	02561794	T.N.Ramanathan	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	2	00040674	T.Kannan	Executive Director	Member	01-01-1992		
	8	00381667	K.Vethachalam	Non-Executive - Non Independent Director	Member	01-04-2019		

Ī	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	

ĺ	Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson									
I	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Ot	Other Committee									
Sr DIN Committee Name of other committee members		Category 1 of directors	Category 2 of directors	Remarks						
1	02561794	T.N.Ramanathan	Independent Directors committee	Non-Executive - Independent Director	Member					
2	06711683	M.Murugesan	Independent Directors committee	Non-Executive - Independent Director	Member					
3	00003586	Ganesh Ananthakrishnan	Independent Directors committee	Non-Executive - Independent Director	Member					
4	03580186	L.Sevugan	Independent Directors committee	Non-Executive - Independent Director	Member					
5	00051370	A.Mariappan	Independent Directors committee	Non-Executive - Independent Director	Chairperson					

	Annexure 1									
An	Annexure 1									
Ш	III. Meeting of Board of Directors									
Dis	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
1	27-10-2021				Yes	5	2			
2		28-01-2022	92		Yes	7	2			

Annexure 1 IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory Date(s) of meeting (Enter dates of Previous quarter and current quarter in chronological order) Date(s) of meeting gap between any two consecutive (in number of days) Number of Directors present* (All directors including Independent Director) No. of Independent Directors attending the meeting* Whether requirement of Quorum met (Yes/No) Reson for not providing date Name of other committee Name of Committee

The date of previous Src committee was Not in 27.10.21 due to prev quarter meeting condition as, 'Dates of meeting of the committee of the committee of the committee was not in 27.10.21 due to prev quarter meeting condition as,			order)	or days)				Director)	
Other Committee 27-10-2021 Independent directors committee previous quarter quarter directors for in the previous quarter guarter 28-01-2022 Independent directors committee as as, "Dates of meeting on dithough the previous quarter guarter quarter directors committee in the relevant quarter guarter 28-01-2022 Independent directors committee as as, "Dates of meeting of the committee in the previous quarter guarter 28-01-2022 Independent directors committee as a special previous quarter 28-01-2022 Independent directors committee as a special previous as a special previous pre	1		27-10-2021				Yes	2	2
Other Committee 27-10-2021 Independent directors committee in the previous quarter should be present for in Quarter 28.01.22, was entered. 4 Other Committee 28-01-2022 Independent directors committee in the previous quarter should be present for in Quarter 28.01.22, was entered. 4 Other Committee 28-01-2022 Independent directors committee in the previous quarter 28.01.22, was entered. 5 The date of previous Src committee was Not in 27.10.21 due to previous Src committee was Not in 27.10.21 due to previous Src committee was Not in 27.10.21 due to previous Grant Src Committee was No	2		28-01-2022	92			Yes	2	2
4 Committee 28-01-2022 directors committee	3	Other	27-10-2021		directors	of previous Other committee was Not in 27.10.21 due to prev quarter meeting condition as, 'Dates of meeting of the committee in the relevant quarter' Or 'Dates of meeting of the committee in the previous quarter should be present for' in quarter 28.01.22, was	Yes		
of previous Src committee was Not in 27.10.21 due to prev quarter meeting condition as, 'Dates of meeting of the committee o	4		28-01-2022		directors		Yes	2	2
Statenothing Committee 27-10-2021 27-10-2021 37-10-2021 37-10-2021 38-10-2021 39-10-	5	Relationship	27-10-2021			of previous Src committee was Not in 27.10.21 due to prev quarter meeting condition as, 'Dates of meeting of the committee in the relevant quarter' Or 'Dates of meeting of the committee in the previous quarter' should be present for' in quarter 28.01.22, was	Yes		
6 Stakeholders Relationship Committee 28-01-2022 Yes 2 1	6	Relationship	28-01-2022				Yes	2	1

	Annexure 1							
v.	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				

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

I. I	I. Disclosure on website in terms of Listing Regulations							
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address				
1	Details of business	Yes		www.vtmill.com				
2	Terms and conditions of appointment of independent directors	Yes		www.vtmill.com				
3	Composition of various committees of board of directors	Yes		www.vtmill.com				
4	Code of conduct of board of directors and senior management personnel	Yes		www.vtmill.com				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.vtmill.com				
6	Criteria of making payments to non-executive directors	Yes		www.vtmill.com				
7	Policy on dealing with related party transactions	Yes		www.vtmill.com				
8	Policy for determining ♦material♦ subsidiaries	NA						
9	Details of familiarization programmes imparted to independent directors	Yes		www.vtmill.com				

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

	discussive on website in terms of Listing Regulation	113		
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.vtmill.com
11	email address for grievance redressal and other relevant details	Yes		www.vtmill.com
12	Financial results	Yes		www.vtmill.com
13	Shareholding pattern	Yes		www.vtmill.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		www.vtmill.com
17	Advertisements as per regulation 47 (1)	Yes		www.vtmill.com
18	Credit rating or revision in credit rating obtained	Yes		www.vtmill.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation $46(2)$	Yes		www.vtmill.com
21	Materiality Policy as per Regulation 30	Yes		www.vtmill.com
22	Dividend Distribution policy as per Regulation $43A$ (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.vtmill.com

	Annexure II								
II.	II. Annual Affirmations								
Sr	Particulars	If status is ♠No♠ details of non-compliance may be given here.							
1	Independent director(s) have been appointed in terms of specified criteria of ♦independence ♦ and/or ♦eligibility ♦	16(1)(b) & 25(6)	Yes						
2	Board composition	17(1), 17(1A) & 17(1B)	Yes						
3	Meeting of Board of directors	17(2)	Yes						
4	Quorum of Board meeting	17(2A)	Yes						
5	Review of Compliance Reports	17(3)	Yes						
6	Plans for orderly succession for appointments	17(4)	Yes						
7	Code of Conduct	17(5)	Yes						
8	Fees/compensation	17(6)	Yes						
9	Minimum Information	17(7)	Yes						
10	Compliance Certificate	17(8)	Yes						

	Annexure II													
II.	II. Annual Affirmations													
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ♦No♦ details of non- compliance may be given here.										
11	Risk Assessment & Management	17(9)	Yes											
12	Performance Evaluation of Independent Directors	17(10)	Yes											
13	Recommendation of Board	17(11)	Yes											
14	Maximum number of Directorships	17A	Yes											
15	Composition of Audit Committee	18(1)	Yes											
16	Meeting of Audit Committee	18(2)	Yes											
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes											
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes											
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes											
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes											

		Annexure	II									
II.	II. Annual Affirmations											
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ♦No♦ details of non-compliance may be given here.								
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes									
22	Composition and role of risk management committee	21(1),(2), (3),(4)	NA									
23	Meeting of Risk Management Committee	21(3A)	NA									
24	Vigil Mechanism	22	Yes									
25	Policy for related party Transaction	23(1),(1A), (5),(6),(7) & (8)	Yes									
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes									
27	Approval for material related party transactions	23(4)	Yes									
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes									
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA									
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA									

	Annexu	re II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II							
1	Name of signatory	S.Paramasivam					
2	Designation	Company Secretary and Compliance Officer					

	Annexure II											
Ш	III. Affirmations											
Sr	Particulars	Compliance status (Yes/No/NA)										
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA										
	Any other information to be provided											

Annexure II							
1	Name of signatory	S.Paramasivam					
2	Designation	Company Secretary and Compliance Officer					

Applicability of disclosure	Applicable		
Applicability of disclosure	Applicable Towtrol Information(1)		
Reason for Non Applicability	Textual Information(1)	to bolow	
I. Disclosure of Loans/ guarantees/comfort			
(A)Any loan or any other form of debt advanced Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter	(by whatever name called) provided	by the
listed entity directly or indirectly, i form of debt availed By Entity			
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the lis	sted entity directly or indi	rectly, in o	connection
with any loan(s) or any other form Entity	of debt availed by Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding a the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, called) or securities in connection with any load directly or indirectly by the listed entity to pron director(s) (including their relatives), key mana relatives) or any entity controlled by them are i company.	n(s) (or other form of debt) given noter(s), promoter group, gerial personnel (including their	Yes	Textual Information(3
company.			
Name	K.Deenadayalan		
	K.Deenadayalan CFO		
Name	3		

Signatory Details									
Name of signatory S.Paramasivam									
Designation of person	Company Secretary and Compliance Officer								
Place	Madurai								
Date	10-04-2022								



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	01-04-2021									
Date of end of financial year	31-03-2022									
Reporting Quarter	Quarterly									
Date of Report	31-12-2021									
Risk management committee	Not Applicable									
Market Capitalisation as per immediate previous Financial Year	Any other									

	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 Yes Whether Chairperson is related to MD or CEO Yes																	
Sr	Title Category Date Category Date Title Category Date Category Date Title Category Date Category Date							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)						
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	NA		23-03-1973				3	2	3	0
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	Yes	13-02- 2019	01-11-1999			60	1	1	1	1
3	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	NA		20-04-2016				1	0	0	0
4	Mr	M.Murugesan	AEAPT3548N	06711683	Non- Executive - Independent Director	Not Applicable		15- 05- 1953	NA		11-10-2013			60	1	1	1	0

T.	Com	nosition	of Bo	ard of	Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	whether the listed entity has a Kegulai Champerson																
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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	Si Co
5	Mrs	Uma Kannan	AAEPU7535N	00467462	Non- Executive - Non Independent Director	Not Applicable		30- 06- 1961	NA		25-03-2015				1	0	0
6	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non- Executive - Non Independent Director	Not Applicable		13- 11- 1951	NA		01-12-1984				1	0	0
7	Mr	K.Vethachalam	AAHPV3326R	00381667	Non- Executive - Non Independent Director	Not Applicable		22- 10- 1942	Yes	13-02- 2019	15-10-2015			60	1	0	1
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		12- 01- 1953	NA		01-04-2019			60	1	1	0

		I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory															
٤	r Title (Mi	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of	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 Reappointment	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	in A Stake Comm incl this
9	Mr	Ganesh Ananthakrishnan	AALPG4369D	00003586	Non- Executive - Independent Director	Not Applicable		05- 05- 1970	NA		25-03-2021			60	1	1	1
1	0 Mr	L.Sevugan	APHPS5398K	03580186	Non- Executive - Independent Director	Not Applicable		29- 04- 1979	NA		25-03-2021			60	1	1	1

	Text Block
Textual Information(1)	The total strength of Board is ten.Out of which five are Independent directors.

Au	dit Commi	ttee Details					
		Whether the Audit	Committee has a Regul	ar 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	00051370	A.Mariappan	Non-Executive - Independent Director	Chairperson	21-07-2011		
2	00003586	Ganesh Ananthakrishnan	Non-Executive - Independent Director	Member	25-03-2021		
3	03580186	L.Sevugan	Non-Executive - Independent Director	Member	25-03-2021		

No		and remuneration					
	Whether th	he Nomination and 1	e has a Regular Chairperson	Yes			
Sr	Sr DIN 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	00051370	A.Mariappan	Non-Executive - Independent Director	Chairperson	25-04-2014		
3	00003586	Ganesh Ananthakrishnan	Non-Executive - Independent Director	Member	25-03-2021		

St	akeholders	Relationship Con	nmittee				
	Wheth	ner the Stakeholder	has a Regular Chairperson	Yes			
Sr	Sr DIN 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	2 00040674 T.Kannan		Executive Director	Member	01-01-1992		
3	00381667 K.Vethachalam		Non-Executive - Non Independent Director Member		01-04-2019		

Ī	Risk Management Committee									
		V	Vhether the Risk Mana							
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

ĺ	Corporate Social Responsibility Committee									
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson									
I	Sr DIN Name of Committee Category 1 of Category 2 of directors				Date of Appointment	Date of Cessation	Remarks			

Ot	her Commi	ittee				
Sr	DIN Number	Name of Committee members	Name of other committee Category 1 of directions		Category 2 of directors	Remarks
2	02561794	T.N.Ramanathan	Independent directors committee	Non-Executive - Independent Director	Member	
3	06711683	M.Murugesan	Independent directors committee	Non-Executive - Independent Director	Member	
4	00003586	Ganesh Ananthakrishnan	Independent directors committee	Non-Executive - Independent Director	Member	
5	03580186	L.Sevugan	Independent directors committee	Non-Executive - Independent Director	Member	
6	00051370	A.Mariappan	Independent directors committee	Non-Executive - Independent Director	Chairperson	

	Annexure 1											
An	nnexure 1											
Ш	III. Meeting of Board of Directors											
D	isclosure of not of boa											
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* (other than Independent Director)	No. of Independent Directors attending the meeting*					
1	02-08-2021				Yes	4	5					
2		27-10-2021	85		Yes	3	2					

				Annexu	re 1			
IV.	Meeting of	Committees						
		Disclosu	re of notes on	meeting of	committee	s 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-08-2021				Yes	0	
2	Audit Committee	27-10-2021	85			Yes	3	2

	Annexure	1								
v.	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



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	01-04-2021						
Date of end of financial year	31-03-2022						
Reporting Quarter	Half Yearly						
Date of Report	30-09-2021						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Any other						

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson Yes

Disclosure of notes on composition of board of directors explanatory

Title (Mr

Ms)

Mr

Mr

Mr

Mr

Title

(Mr

Ms)

5 Mrs

Mr

7 Mr

8 Mr

Title (Mr

Ms)

Mr

Audit Committee Details

DIN

Number

00051370

00003586

03580186

Number

02561794

00040674

00381667

DIN

Number

06711683

00003586

5 03580186

Annexure 1

M. Muruges an

L.Sevugan

III. Meeting of Board of Directors

Date(s) of

meeting (if

any) in the

previous

quarter

V. Related Party Transactions

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Sr Subject

VI. Affirmations

III. Affirmations

Sr Particulars

General Meeting

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website

Presence of Chairperson of Audit Committee at the Annual

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Presence of Chairperson of the Stakeholder Relationship

committee at the annual general meeting

Sr Subject

29-04-2021

Disclosure of notes on meeting of board of directors explanatory

Ganesh Ananthakrishnan

Date(s) of

meeting (if

any) in the

current quarter

02-08-2021

Risk Management Committee

10 Mr Name of the

Director

Uma Kannan

RM.Somasundaram

PAN

AAEPU7535N

AGUPS3305H

Name of the Director Name of the Directors Name of the Date of passing special resolution Initial Date of appointment	memberships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations 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	Notes for not providing DIN
T.Kannan AAQPK8713Q 00040674		Regulations)	
A.Mariappan AAPPM8723M 00051370	2 3	0	
K.Thiagarajan AHSPS4487N 03638370 Executive - Not Applicable Not Applicable 02-08-1988 NA 20-04-2016 1 0 M.Murugesan AEAPT3548N 06711683 Non-Executive - Independent Independent Independent Independent Not Applicable NA 11-10-2013 60 1 1	1 1	1	
M.Murugesan AEAPT3548N 06711683 Executive - Independent Applicable Not Applicable 15- 05- 1953 NA 11-10-2013 60 1 1	0 0	0	
	1 1	0	
I. Composition of Board of Directors			
Disclosure of notes on composition of board of directors expl Whether the listed entity has a Regular Chairperson			
Whether the listed chary has a Regular Charperson		No of Num	N nber of Ch

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

Category

directors

2 of

Not

Not

Applicable

Applicable

Category 1

of directors

Non-Executive -

Non

Non

Director

Name of Committee

members

members

Name of Committee

members

T.N.Ramanathan

K.Vethachalam

T.Kannan

A.Mariappan

Ananthakrishnan

Ganesh

L.Sevugan

Independent Director Non-

Executive -

Independent Director

DIN

00467462

00071510

Category

3 of

directors Birth

30-

06-

13-

11-

1951

1961

NA

NA

Date of

passing

special

resolution

Initial Date

of

appointment

25-03-2015

01-12-1984

Date of Re-

appointment

	K. Vethachalam	AAHPV3326F	R 0038166	Executive - Non Independer Director	Not Applicab	le	22- 10- 1942	Yes	13-02- 2019	15-10-201	5		60	1	0	1	0		
	T.N.Ramanathan	ADHPR1256M	M 0256179	Non- Executive - Independer Director		le	12- 01- 1953	NA		01-04-201	9		60	1	1	0	1		
								-		D 1.6	D. .								
	I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory																		
	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson																		
e r)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	DITUI	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)	listed	Notes for not providing PAN	Not 1 prov E
	Ganesh Ananthakrishnan	AALPG4369D	00003586		Not Applicable		05- 05- 1970	NA		25-03-2021			60	1	1	1	0		
	L.Sevugan	APHPS5398K	03580186		Not Applicable		29- 04- 1979	NA		25-03-2021			60	1	1	1	0		

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

providing

PAN

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Tenure

of

director

(in

months)

cessation

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

3	03580186	L.Sevugan	Independent Director	Member	25-03-2021		
					·		
Vо	mination and	l remuneration committe	e				
	Whet	her the Nomination and re	muneration committee has a R	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
-	00040674	T.Kannan	Executive Director	Member	25-04-2014		
<u>)</u>	00051370	A.Mariappan	Non-Executive - Independent Director	Chairperson	25-04-2014		
}	00003586	Ganesh Ananthakrishnan	Non-Executive - Independent Director	Member	25-03-2021		
Sta	keholders Ro	elationship Committee					
	V	Vhether the Stakeholders R	Relationship Committee has a I	Regular Chairperson	Yes		
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -Independent Director

Independent Director

Category 1 of directors

Non-Executive - Independent

Director

Executive Director

Non-Executive - Non

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors

Independent directors

Independent directors

Independent directors committee

committee

committee

Maximum gap

between any two

consecutive (in

number of days)

94

Non-Executive -

Non-Executive -

Category 2 of directors

directors

Chairperson

Member

Member

Category 2 of directors

Chairperson

Member

Member

Date of

Appointment

21-07-2011

25-03-2021

25-03-2021

Appointment

01-04-2019

01-01-1992

01-04-2019

Date of

Appointment

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Independent

Whether

requirement of

Quorum met (Yes/No)

Yes

Yes

Director

Director

Director

Annexure 1

Notes for

not

providing Date

Date of

Cessation

Remarks

Remarks

Remarks

Cessation

Date of

Cessation

Member

Member

Member

Number of Directors

present* (other than Independent Director)

6

No. of Independent Directors attending the meeting*

2

5

If status is Noldetails of non-

compliance may be given here.

Compliance status (Yes/No)

Yes

If status is Noldetails of

non-compliance may be

given here.

Compliance status (Yes/No/NA)

Yes

Yes

Yes

Yes

Co	orporate Social Responsibility Committee										
	Whether the	e Corporate Social Responsi									
Sr	DIN Number	Name of Committee members	Category 1 of directors Category 2 of		Date of Appointment	Date of Cessation	Remarks				
Ot	her Committe	ee									
Sr	DIN Number	Name of Committee members	Name of other commit	tee Category 1	l of directors	Category 2 of directors	Remarks				
1	00051370	A.Mariappan	Independent directors committee	Non-Executive Director	e - Independent	Chairperson					
2	02561794	T.N.Ramanathan	Independent directors committee	Non-Executive Director	e - Independent	Member					

Annexure 1										
. Meeting of Committees										
		tees explanatory								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*			
Audit Committee	29-04-2021				Yes	0	2			
Audit Committee	02-08-2021	94			Yes	0	3			
	Name of Committee Audit Committee Audit	Name of Committee Name of Committee Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Audit Committee Audit 02-08-2021	Name of Committee Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Audit Committee Disclosure of maximum gap between any two consecutive (in number of days) Audit 29-04-2021 Audit 02-08-2021	Meeting of Committees Disclosure of notes on meeting (Enter dates of Previous quarter and Current quarter in chronological order) Audit Committee Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Audit O2-08-2021 Posclosure of notes on meeting Maximum gap between any two consecutive (in number of days) Audit O2-08-2021	Meeting of Committees Disclosure of notes on meeting of commit Name of Committee Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Audit Committee Date(s) of meeting Maximum gap between any two consecutive (in number of days) Name of other committee Reson for not providing date Audit Committee Audit O2-08-2021 94	Meeting of Committees Disclosure of notes on meeting of committees explanatory Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Audit Committee Date(s) of meeting (Maximum gap between any two consecutive (in number of date) The providing (Enter dates of Previous quarter and Current quarter in chronological order) Audit Committee Date(s) of meeting of committees explanatory Name of other requirement of Quorum met (Yes/No) Yes Audit O2-08-2021 Audit O2-08-2021 Page 194	Meeting of Committees Disclosure of notes on meeting of committees explanatory Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Audit Committee Audit O2-08-2021 Date(s) of meeting (Maximum gap between any two consecutive (in number of days) Name of other committee Name of other committee Name of other committee Ves O Ves O Ves			

Annexure 1

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Compliance status (Yes/No/NA)

Yes

Yes

Yes

	The composition of the following committe requirements) Regulations, 2015 a. Audit C	es is in terms of SEBI(Listing obligations and disclosure ommittee	Yes				
	The composition of the following committe requirements) Regulations, 2015. b. Nomina	Yes					
	The composition of the following committe requirements) Regulations, 2015. c. Stakeho	Yes					
5	The composition of the following committe requirements) Regulations, 2015. d. Risk m	NA					
	The committee members have been made av (Listing obligations and disclosure requirem	Yes					
	The meetings of the board of directors and t in SEBI (Listing obligations and disclosure	Yes					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.						
		Annexure 1					
Sr	Subject	Compliance status					
1	Name of signatory	S.Paramasivam					
2	Designation	Company Secretary and Compliance Officer					

Annexure III

Regulation Number

46(2)

18(1)(d)

19(3)

20(3)

'	Whether Corporate Governance Report disc Report	closed in Annual	34(3) read with para C of Schedule V	Yes							
	Any other information to be provided										
	Annexure III										
1	Name of signatory S.Paramasivam										
2	Designation	Company Secretary a	and Compliance Offic	er							
Δα	Additional Half yearly Disclosure										
710	Applicability of disclosure Applicable										
	olicability of disclosure	Applicable									

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by	whatever name called) provided	by the listed enti	ity directly or
indirectly, in connection with any loan			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstandi the end of six months(taking int account any invoc
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the liste	d entity directly or indirectly, in c	onnection with a	ny loan(s) or a
other form of debt availed by		Aggregate value	
Entity	Type of security (cash, shares etc.)	of security provided during six months	Balance outstandi the end of six mo
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
D) Additional Information			Textual Informati
II. Affirmations			
Affirmations		Compliance Status	Company Remark
All loans (or other form of debt), guarantees, come securities in connection with any loan(s) (or other by the listed entity to promoter(s), promoter group key managerial personnel (including their relative the economic interest of the company.	form of debt) given directly or indirectly p, director(s) (including their relatives),	Yes	Textual Informati
Name	K.Deenadayalan		
Designation	CFO		
Place	Madurai		
Date	13-10-2021		
	Signatory Details		
8 7	.Paramasivam		
	Company Secretary and Compliance Office	r	
Designation of person			
•	I adurai		

General information about company							
Scrip code	532893						
NSE Symbol							
MSEI Symbol							
ISIN	INE222F01029						
Name of the company	VTM Limited						
Whether company is SME	No						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						
Whether the listed entity is Public Sector Undertaking (PSU)?	No						

	Declaration										
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public						
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No						
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No						
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No						
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No						
5	Whether the Listed Entity has any shares in lockedin?	No	No	No	No						
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No								
7	Whether company has equity shares with differential voting rights?	No	No	No	No						
8	Whether the listed entity has any significant beneficial owner?	Yes									

	Table I - Summary Statement holding of specified securities											
		areholder shareholders	No. of fully paid up equity shares held (IV)	No. Of Partly	No. Of shares underlying Depository	charge	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in eac class of securities (IX)				
O-t	Category of			paid-				No of Voti	ng (XIV) Rights	Total as a % of (A+B+C)	
Category (I)	shareholder (II)							Class eg: X	Class eg:y	Total		
(A)	Promoter & Promoter Group	6	30169700			30169700	75	30169700		30169700	75	
(B)	Public	4312	10057900			10057900	25	10057900		10057900	25	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	4318	40227600			40227600	100	40227600		40227600	100	

	T	able I - Su	mmary Sta	tement ho	lding of spe	ecifi	ed sec	urit	ies	
Category (I)	Category of shareholder (II)	gory of Underlying Outstanding convertible	No. of Shares Underlying Outstanding	Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of
					securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				75					30169700
(B)	Public				25					8108890
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					38278590

Tab	le II - Statem	ent showin	ng share	holdir	ıg patteri	n of the	Promoter a	nd Pror	noter	Group	
				No. Of Partly	No. Of		Shareholding as a % of	Number of each class		Rights held rities (IX)	d in
	Category &	Nos. Of	No. of fully paid	paid-	shares	Total nos.	total no. of shares	No of Voti	Total		
Sr.	Name of the Shareholders (I)	shareholders (III)	up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+ (V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X Class eg:y		Total	as a % of Total Voting rights
A	Table II - Statemer	nt showing sha	reholding p	attern o	f the Promot	er and Pron	noter Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	23623600			23623600	58.72	23623600		23623600	58.72
(d)	Any Other (specify)	3	5518300			5518300	13.72	5518300		5518300	13.72
Sub-Total (A) (1)		4	29141900			29141900	72.44	29141900		29141900	72.44
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	1027800			1027800	2.55	1027800		1027800	2.55
Sub-Total (A) (2)		2	1027800			1027800	2.55	1027800		1027800	2.55
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	30169700			30169700	75	30169700		30169700	75
В	Table III - Stateme	ent showing sha	areholding p	pattern o	of the Public	shareholde	r				
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4211	8599653			8599653	21.38	8599653		8599653	21.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	400443			400443	1	400443		400443	1
(e)	Any Other (specify)	100	1057804			1057804	2.63	1057804		1057804	2.63
Sub-Total (B) (3)		4312	10057900			10057900	25	10057900		10057900	25
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		4312	10057900			10057900	25	10057900		10057900	25
С	Table IV - Stateme	nt showing sha	areholding p	oattern o	of the Non Pr	romoter- No	n Public sharel	older			
Total (A+B+C2)		4318	40227600			40227600	100	40227600		40227600	100
Total (A+B+C)		4318	40227600			40227600	100	40227600		40227600	100

Table II	- Statemen	t showing		ing pattern	of t	he Pro	mo	ter and	Promoter	
	No. Of Shares	No. of Shares	No. Of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of	
Sr.	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)	
A	Table II - Sta	tement showi	ng shareholdii	ng pattern of th	ne Pro	omoter a	nd P	romoter (Group	
(1)	Indian									
(a)				58.72					23623600	
(d)				13.72					5518300	
Sub-Total (A) (1)				72.44					29141900	
(2)	Foreign									
(a)				2.55					1027800	
Sub-Total (A) (2)				2.55					1027800	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				75					30169700	
В	Table III - St	atement show	ing sharehold:	ing pattern of t	he Pı	ıblic sha	reho	lder		
(1)	Institutions									
(3)	Non-instituti	ons								
(a(i))				21.38					6685943	
(a(ii))				1					400443	
(e)				2.63					1022504	
Sub-Total (B)				25					8108890	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25					8108890	
С	Table IV - Sta	atement show	ing shareholdi	ng pattern of t	he N	on Prom	oter-	Non Pub	lic shareholder	
Total (A+B+C2)				100					38278590	
Total (A+B+C)				100					38278590	

	Individuals/Hindu undivided Family								
Carriel No.		ueu i amny							
Name of the Shareholders	T.Kannan	Click here to go back							
(I) PAN (II)		Total							
No. of fully									
paid up equity shares held (IV)	23623600	23623600							
No. Of Partly paid-up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23623600	23623600							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.72	58.72							
Number of Vot	ing Rights held in each class of securities (IX)								
Class eg:X	23623600	23623600							
Class eg:y	22622600	22622600							
Total Total as a % of	23623600	23623600							
Total Voting rights	58.72	58.72							
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	58.72	58.72							
	ked in shares (XII)								
No. (a) As a % of total Shares held (b)									
	res pledged or otherwise encumbered (XIII)								
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	23623600	23623600							
Reason for not	providing PAN								
Reason for not providing PAN	Textual Information(1)								
Shareholder type	Promoter								

	Text Block						
Textual Information(1)	Promoter Holdings- Notes : -Regarding Sri.T.Kannan (Promoter) is a Partner in Four Firms, (The Firms have Separate & Distinct PAN numbers, & that apart , Sri.T.Kannan has Sepearte holdings of 5,85,600 Equity Shares in his Individual Name)-all Re 1 Paid up. The four firms are holding in the company the rest of the shares, out of the total shares of 23623600.(shown above) (i-e Firms Holdings Comprising of 4 Folios) Folio Break up is as under: Category : Folios : Individual = 1 Firms = 4 Total = 5 T.Kannan PAN = AAQPK8713Q						

		Any Other (speci	(fv)	
0 1117		Any Other (speci		
Searial No. Category	1 Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go
Name of the Shareholders (I)	Thiagarajr mills P	Sree Devikarumari Finance P ltd	Sree Thiagaraja Finance P ltd	
PAN (II)	AAACT4304R	AACCS7990N	AACCS8810Q	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2678000	1336300	1504000	5518300
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2678000	1336300	1504000	5518300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.66	3.32	3.74	13.72
Number of Voti	ing Rights held in e	ach class of securities (IX)		
Class eg: X	2678000	1336300	1504000	5518300
Class eg:y Total	2678000	1336300	1504000	5518300
Total as a % of Total Voting rights	6.66	3.32	3.74	13.72
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	6.66	3.32	3.74	13.72
	ked in shares (XII)			
No. (a) As a % of total				
Shares held (b)				
	res pledged or othe	rwise encumbered (XIII)		
No. (a) As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2678000	1336300	1504000	5518300
Reason for not	providing PAN			
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

	Individuals (NonResi	dent Individuals/ Fore	ian Individuals)
Carriel Na	1	2	
Name of the Shareholders	K.Thiagarajan	Radha Kannan	Click here to go back
(I) PAN (II)	AEAPT3548N	AEGPR4813N	Total
No. of fully paid up equity shares held (IV)	153600	874200	1027800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	153600	874200	1027800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.38	2.17	2.55
Number of Vot	ing Rights held in each class	of securities (IX)	
Class eg: X	153600	874200	1027800
Class eg:y	152600	974200	1027900
Total Total as a % of	153600	874200	1027800
Total Voting rights	0.38	2.17	2.55
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.38	2.17	2.55
Number of Loc No. (a)	ked in shares (XII)		
As a % of total Shares held (b)			
	res pledged or otherwise end	cumbered (XIII)	
No. (a) As a % of total			
Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	153600	874200	1027800
Reason for not	providing PAN		
Reason for not providing PAN Shareholder			
type	Promoter Group	Promoter Group	

	Any Other (specify)									
		Any (Other (spec	ify)						
Searial No.	1	2	3	4						
Category	Non-Resident Indian (NRI)	Bodies Corporate	Clearing Members	IEPF						
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding						
Name of the Shareholders (I)				ZZZZZ9999Z	Click here to go back					
PAN (II)				ZZZZZ9999Z	Total					
No. of the Shareholders (I)	50	31	19	1	100					
No. of fully paid up equity shares held (IV)	208155	168853	25996	654800	403004					
No. Of Partly paid-up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	208155	168853	25996	654800	403004					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.52	0.42	0.06	1.63	1					
Number of Vot	ing Rights held in ea	ch class of sec	curities (IX)							
Class eg: X	208155	168853	25996	654800	403004					
Class eg:y										
Total	208155	168853	25996	654800	403004					
Total as a % of Total Voting rights	0.52	0.42	0.06	1.63	1					
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (Xi)										
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)										
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	0.52	0.42	0.06	1.63	1					
	ked in shares (XII)									
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	208155	133553	25996	654800	367704					
Reason for not	providing PAN									
Reason for not providing PAN				Textual Information(1)						

	Text Block
Textual Information(1)	QTR1

		significant beneficial owners													
	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether di indirect*:				
Sr.			Passport		Nationality			Passport	Passport		Nationality	Whethe	r by virt	ue of:	
No.	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares	rights	Rights on distributable dividend or any other distribution	Exer of cont	
1	T.Kannan	AAQPK8713Q		India		Sree Thiagaraja Finance P ltd	AACCS8810Q		India		3.74			No	
2	T.Kannan	AAQPK8713Q		India		Sree Devikarumari Finance P ltd	AACCS7990N		India		3.32			No	
3	T.Kannan	AAQPK8713Q		India		Guruvayoorappan Investments	AABFG2346J		India		18.69			No	
4	T.Kannan	AAQPK8713Q		India		Avittam Investments	AADFA0414H		India		18.64			No	
5	T.Kannan	AAQPK8713Q		India		Thirumagal investments	AABFT0078N		India		4.54			No	
6	T.Kannan	AAQPK8713Q		India		Karumuttu investments	AABFK8933B		India		15.39			No	
7	T.Kannan	AAQPK8713Q		India		Thiagarajr mills P ltd	AAACT4304R		India		4.6			No	
8	T.Kannan	AAQPK8713Q		India		T.Kannan,Radha Kannan,K.Thiagarajan	AAQPK8713Q		India		1.01			Yes	
										Total:	69.93	0	0		

General information about company	
Scrip code	532893
NSE Symbol	
MSEI Symbol	
ISIN	INE222F01029
Name of the company	VTM Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

	Declaration								
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public				
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No				
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No				
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No				
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No				
5	Whether the Listed Entity has any shares in lockedin?	No	No	No	No				
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No						
7	Whether company has equity shares with differential voting rights?	No	No	No	No				
8	Whether the listed entity has any significant beneficial owner?	Yes							

	Table I - Summary Statement holding of specified securities												
				No. Of Partly	No. Of		Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)					
O-t	Category of	Nos. Of	No. of fully paid	paid-	shares	Total nos. shares		No of Votin	ng (XIV) Rights			
Category (I)	shareholder (II)	hareholder (III) shares held (IV) shares shares held (IV) shares shares held (IV) shares share	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)						
(A)	Promoter & Promoter Group	6	30169700			30169700	75	30169700		30169700	73.77		
(B)	Public	3266	10057900			10057900	25	10725300		10725300	26.23		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	3272	40227600			40227600	100	40895000		40895000	100		

	Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares	No. of Shares	No. Of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of	
		Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)	
(A)	Promoter & Promoter Group				75					30169700	
(B)	Public				25					8102890	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100					38272590	

Tab	le II - Statem	ent showin	g share	holdin	g patter	n of the	Promoter a	nd Pron	noter	Group		
				No. Of Partly	No. Of		Shareholding as a % of	Number of each class		Rights held	d in	
	Category &	Nos. Of	No. of fully paid	paid-	shares	Total nos. shares	total no. of shares	No of Voti	ng (XIV) Rights	Total	
Sr.	Name of the Shareholders (I)	shareholders (III)	up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+ (V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights	
A	Table II - Statemer	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian											
(a)	Individuals/Hindu undivided Family	1	23623600			23623600	58.72	23623600		23623600	57.77	
(d)	Any Other (specify)	3	5518300			5518300	13.72	5518300		5518300	13.49	
Sub-Total (A) (1)		4	29141900			29141900	72.44	29141900		29141900	71.26	
(2)	Foreign											
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	1027800			1027800	2.55	1027800		1027800	2.51	
Sub-Total (A) (2)		2	1027800			1027800	2.55	1027800		1027800	2.51	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	30169700			30169700	75	30169700		30169700	73.77	
В	Table III - Stateme	nt showing sha	areholding p	attern o	of the Public	shareholde	r					
(1)	Institutions											
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3177	8621217			8621217	21.43	9288617		9288617	22.71	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	400443			400443	1	400443		400443	0.98	
(e)	Any Other (specify)	88	1036240			1036240	2.58	1036240		1036240	2.53	
Sub-Total (B) (3)		3266	10057900			10057900	25	10725300		10725300	26.23	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		3266	10057900			10057900	25	10725300		10725300	26.23	
С	Table IV - Stateme	nt showing sha	areholding p	attern o	of the Non Pr	omoter- No	n Public sharel	older				
Total (A+B+C2)		3272	40227600			40227600	100	40895000		40895000	100	
Total (A+B+C)		3272	40227600			40227600	100	40895000		40895000	100	

Table II	- Statemen	t showing	shareholdi	ing pattern	of t	he Pro	moi	ter and	Promoter	
	No. Of Shares	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Nun Lock	nber of ked in res (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
Sr.	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
A	Table II - Sta	tement showi	ng shareholdii	ng pattern of th	ne Pro	omoter a	nd P	romoter (Group	
(1)	Indian									
(a)				58.72					23623600	
(d)				13.72					5518300	
Sub-Total (A) (1)				72.44					29141900	
(2)	Foreign									
(a)				2.55					1027800	
Sub-Total (A) (2)				2.55					1027800	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				75					30169700	
В	Table III - Sta	atement show	ing sharehold:	ing pattern of t	he Pı	ıblic sha	reho	lder		
(1)	Institutions									
(3)	Non-institution	ons								
(a(i))				21.43					6701507	
(a(ii))				1					400443	
(e)				2.58					1000940	
Sub-Total (B) (3)				25					8102890	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25					8102890	
С	Table IV - Sta	atement show	ing shareholdi	ng pattern of t	he N	on Prom	oter-	Non Pub	lic shareholder	
Total (A+B+C2)				100					38272590	
Total (A+B+C)				100					38272590	

	Individuals/Hindu undivided Family									
Searial No.	1									
Name of the Shareholders (I)	T.Kannan	Click here to go back								
PAN (II)		Total								
No. of fully paid up equity shares held (IV)	23623600	23623600								
No. Of Partly paid-up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23623600	23623600								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.72	58.72								
Number of Vot	ing Rights held in each class of securities (IX)									
Class eg:X	23623600	23623600								
Class eg:y										
Total	23623600	23623600								
Total as a % of Total Voting rights	57.77	57.77								
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (Xi)										
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)										
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	58.72	58.72								
	ked in shares (XII)									
No. (a) As a % of total Shares held (b)										
Number of Sha	res pledged or otherwise encumbered (XIII)									
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	23623600	23623600								
Reason for not	providing PAN									
Reason for not providing PAN	Textual Information(1)									
Shareholder type	Promoter									

Text Block							
Textual Information(1)	Promoter Holdings- Notes : -Regarding Sri.T.Kannan (Promoter) is a Partner in Four Firms, (The Firms have Separate & Distinct PAN numbers, & that apart , Sri.T.Kannan has Sepearte holdings of 5,85,600 Equity Shares in his Individual Name)-All Re 1 Paid up. The four firms are holding in the company the rest of the shares, out of the total shares of 23623600.(shown above) (i-e Firms Holdings Comprising of 4 Folios) Folio Break up is as under: Category : Folios : Individual = 1 Firms = 4 Total = 5 T.Kannan PAN = AAQPK8713Q						

	Any Other (specify)										
0 1117											
Searial No. Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go							
Name of the Shareholders	Thiagarajr mills P	Sree Devikarumari Finance P ltd	Sree Thiagaraja Finance P ltd	Duck							
(I) PAN (II)	AAACT4304R	AACCS7990N	AACCS8810Q	Total							
No. of the Shareholders (I)	1	1	1	3							
No. of fully paid up equity shares held (IV)	2678000	1336300	1504000	5518300							
No. Of Partly paid-up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2678000	1336300	1504000	5518300							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.66	3.32	3.74	13.72							
Number of Voti	ing Rights held in e	ach class of securities (IX)									
Class eg: X	2678000	1336300	1504000	5518300							
Class eg:y	2679000	1226200	1504000	FE10200							
Total as a % of Total Voting	6.55	1336300 3.27	3.68	5518300 13.49							
rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying											
Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)											
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	6.66	3.32	3.74	13.72							
	ked in shares (XII)										
No. (a) As a % of total											
Shares held (b)											
	Number of Shares pledged or otherwise encumbered (XIII)										
No. (a) As a % of total Shares held (b)											
Number of equity shares held in dematerialized form (XIV)	2678000	1336300	1504000	5518300							
Reason for not	providing PAN										
Reason for not providing PAN											
Shareholder type	Promoter Group	Promoter Group	Promoter Group								

	Individuals (NonResi	dent Individuals/ Fore	ign Individuals)
Searial No.	1	2	
Name of the Shareholders (I)	K.Thiagarajan	Radha Kannan	Click here to go back
PAN (II)	AEAPT3548N	AEGPR4813N	Total
No. of fully paid up equity shares held (IV)	153600	874200	1027800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	153600	874200	1027800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.38	2.17	2.55
Number of Voti	ing Rights held in each class	of securities (IX)	
Class eg: X	153600	874200	1027800
Class eg:y			
Total	153600	874200	1027800
Total as a % of Total Voting rights	0.38	2.14	2.51
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.38	2.17	2.55
	ked in shares (XII)		
No. (a) As a % of total			
Shares held (b)			
	res pledged or otherwise end	cumbered (XIII)	
No. (a) As a % of total			
Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	153600	874200	1027800
Reason for not	providing PAN		
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

	Any Other (specify)										
Searial No.	1	2	3	4							
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	IEPF							
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding							
Name of the Shareholders (I)				ZZZZZ9999Z	Click here to go back						
PAN (II)				ZZZZZ9999Z	Total						
No. of the Shareholders (I)	31	43	14	1	88						
No. of fully paid up equity shares held (IV)	173045	199227	9168	654800	381440						
No. Of Partly paid-up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	173045	199227	9168	654800	381440						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	0.5	0.02	1.63	0.95						
Number of Vot	ing Rights hel	d in each class of sec	curities (IX)								
Class eg: X	173045	199227	9168	654800	381440						
Class eg:y											
Total	173045	199227	9168	654800	381440						
Total as a % of Total Voting rights	0.42	0.49	0.02	1.6	0.93						
No. Of Shares Underlying Outstanding convertible securities (X)											
No. of Shares Underlying Outstanding Warrants (Xi)											
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)											
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.43	0.5	0.02	1.63	0.95						
Number of Loc	ked in shares	(XII)									
No. (a)											
As a % of total Shares held (b)											
Number of equity shares held in dematerialized form (XIV)	137745	199227	9168	654800	346140						
Reason for not	providing PAN	N									
Reason for not providing PAN				Textual Information(1)							

Text Block								
Textual Information(1)	A total of 118 share holder's 654800 shares of Re 1 Paid up have been transferred to IEPF. Shares of Very old share holders (No more now). They held shares even before PAN came in to existence.							

							161 . 1	G 1 1							
	Details of the SBO					Significant beneficial owners Details of the registered owner						Details of holding/ exercise of right the reporting company, whether di indirect*:			
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whethe	Voting rights	Rights on distributable dividend or any other distribution	Exer of cont	
1	T.Kannan	AAQPK8713Q		India		Sree Thiagaraja finance p ltd	AACCS8811Q		India		3.74			No	
2	T.Kannan	AAQPK8713Q		India		Sree Devikarumari finance p ltd	AACCS7990N		India		3.32			No	
3	T.Kannan	AAQPK8713Q		India		Guruvayoorappan investments	AABFG2346J		India		18.69			No	
4	T.Kannan	AAQPK8713Q		India		Avittam investments	AADFA0414H		India		18.64			No	
5	T.Kannan	AAQPK8713Q		India		Thirumagal investments	AABFT0078N		India		4.54			No	
6	T.Kannan	AAQPK8713Q		India		Karumuttu invetments	AABFK8933B		India		15.39			No	
7	T.Kannan	AAQPK8713Q		India		Thiagarajar Mills P ltd	AAACT4304R		India		4.6			No	
8	T.Kannan	AAQPK8713Q		India		T.Kannan,Radha Kannan,K.Thiagarajan	AAQPK8713Q		India		1.01			Yes	
										Total:	69.93	0	0		

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																		
							Annexu	ire I	to be subr	nitted by	y listed en	tity on qu	arterly	basis						
									I. Com	position of	Board of D	irectors								
	Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairpersor																			
												lated to MD								
Si	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 Reappointment	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	of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution	Initial Date of appointment	Date of Reappointment	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 I not providing PAN
5	Mrs	Uma Kannan	AAEPU7535N	00467462	Mon	Not Applicable		30- 06- 1961	NA		25-03-2015				0	0	0	0	
3	Mr	RM.Somasundaram	AGUPS3305H	00071510		Not Applicable		13- 11- 1951	NA		01-12-1984			60	1	1	0	1	
	Mr	K.Vethachalam	AAHPV3326R		Non- Executive - Non Independent Director	Not Applicable		22- 12- 1942	Yes	13-02- 2019	15-10-2015			60	0	0	1	0	
	Mr	T.N.Ramanathan	ADHPR1256M	02561794		Not Applicable		12- 01- 1953	NA		01-04-2019			60	1	1	0	1	

3	06711683	M.Murugesan	Non-Executive - Independent Director	Member	01-04-2019						
No	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						

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -Independent Director

Non-Executive -Independent Director

Non-Executive - Non Independent Director Category 2 of directors

Chairperson

Member

Member

Date of Appointment

10-11-2002

21-07-2011

20-04-2016

Date of

Cessation

Category 2 of directors

Remarks

Category 1 of directors

Remarks

Audit Committee Details

DIN Number

00071510

00051370

03638370

Risk Management Committee

DIN

Number

V. Related Party Transactions

Subject

Designation of person

Place

Date

Name of Committee

members

Name of Committee members

RM.Somasundaram

A.Mariappan

K.Thiagarajan

Sta	Stakeholders Relationship Committee									
	V	Whether the Stakeholders I	Relationship Committee has a R	egular 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					

		Whether the Risk Manage	Regular Chairperson					
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks			
Corporate Social Responsibility Committee								

	Wheth	er the Corporate Social Res	sponsibility Committee has a R	egular 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 :										
Ot	Other Committee									

Name of other committee

	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								
- 1									

	Annexure 1								
	III.	. Meeting of Board	l of Directors						
			tes on meeting of ctors 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								
1									

IV.	IV. Meeting of Committees							
			Disclosure of 1	notes on meeti	ing of commi	ttees 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

Sr	Subject	Compliance status (Yes/No/NA)	If status is Noldeta compliance may be					
1	Whether prior approval of audit committee obtained	Yes						
2	Whether shareholder approval obtained for material RPT	Yes						
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Yes								
	Annexure 1							
VI	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							
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes							

Annexure 1							
8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. 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.						
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.						
5	requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship 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						

	1	Name of signatory	S.Paramasivam						
2 Designation Com			Company Secretary and Compliance Officer						
	Signatory Details								
Name of signatory			S.Paramasivam						

Company Secretary and Compliance Officer

Compliance status

MADURAI

12-01-2021

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	Half Yearly								
Date of Report	30-09-2020								
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											y 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																	
H												legular Chai lated to MD						
Si	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)	Commit
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	NA		23-03-1973			60	3	2	2	1
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	Yes	13-03- 2019	01-11-1999	13-03-2019		60	1	1	1	0
3	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non- Executive - Independent Director	Not Applicable		13- 11- 1951	NA		01-12-1984			60	1	1	0	1
4	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	NA		20-04-2016				1	0	0	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

											nuo u nogi	-					
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 Reappointment	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	Nu men ir Sta Corr in th enti Re 2 I Reg
5	Mrs	Uma Kannan	AAEPU7535N	00467462		Not Applicable		30- 06- 1961	NA		25-03-2015				1	0	0
6	Mr	M.Murugesan	AEAPT3548N	06711683	Non- Executive - Independent Director	Not Applicable		15- 05- 1953	NA		11-10-2013			60	1	1	1
7	Mr	K.Vethachalam	AAHPV3326R	00381667		Not Applicable		22- 12- 1942	Yes	13-03- 2019	15-10-2015			60	1	0	1
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		12- 01- 1953	NA		01-04-2019			60	1	1	0

Au	dit Commi	ttee Details					
		Whether the Audit	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		
4	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	20-04-2016		

No	Nomination and remuneration committee												
	Whether	the Nomination and r	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								

Sta	Stakeholders Relationship Committee												
	Wheth	er the Stakeholders	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								

Ī	Risk Management Committee												
I		7	Whether the Risk Mana										
Ī	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

Co	Corporate Social Responsibility Committee													
	Whether th	e Corporate Social R	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	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									

Ot	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													
An	nnexure 1													
Ш	. Meeting of Bo	ard of Director	's											
Г	Disclosure of note board of direct	es on meeting of fors explanatory												
Sr	Date(s) of Date(s) of meeting (if meeting (if		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	12-06-2020				Yes	8	4							
2		05-08-2020	53		Yes	6	2							

	Annexure 1														
IV.	IV. Meeting of Committees														
		s 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	12-06-2020				Yes	4	2							

4

Yes

2

53

Audit Committee

05-08-2020

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

	Annexure III												
III	III. Affirmations												
Sr	Particulars	Compliance status (Yes/No/NA)	If status is Novedetails of non-compliance may be given here.										
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes										
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes										
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes										
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes										
5	Whether �Corporate Governance Report� disclosed in Annual Report	34(3) read with para C of Schedule V	Yes										
	Any other information to be provided												

			Annexure III
Ì	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 ,Tamilnadu							
Date	10-10-2020							



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	30-06-2020								
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												y basis	3				
İ	I. Composition of Board of Directors																	
	Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson Y											37						
H												lated to MD						
s	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-	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 entitities 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 poor of Chairper in Aud. Stakehol Commit held is listed entitie includii this list entity (Refee Regulat 26(1) (Listim Regulatiin Regulatiin formatter).
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	NA		23-03-1973			60	3	2	1	2
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	Yes	13-03- 2019	01-11-1999			60	1	1	1	0
3	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non- Executive - Independent Director	Not Applicable		13- 11- 1951	NA		01-12-1984			60	1	1	0	1
4	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	NA		20-04-2016				1	0	0	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

									01 0110 11000	a criticity	nas a negu	·····	010011				
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	ir Sta Con in th
5	Mrs	Uma Kannan	AAEPU7535N	00467462	Non- Executive - Non Independent Director	Not Applicable		30- 06- 1961	NA		25-03-2015				1	0	0
6	Mr	M.Murugesan	AEAPT3548N	06711683	Non- Executive - Independent Director	Not Applicable		13- 05- 1953	NA		11-10-2013			60	1	1	1
7	Mr	K.Vethachalam	AAHPV3326R	00381667	Non- Executive - Non Independent Director	Not Applicable		22- 11- 1942	Yes	13-03- 2019	15-10-2015				1	0	1
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		12- 01- 1953	NA		01-04-2019			60	1	1	0

Au	Audit Committee Details								
		Whether the Audit (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	10-01-2002				
2	00051370	A.Mariappan	Non-Executive - Independent Director	Member	21-07-2011				
3	06711683	M.Murugesan	Non-Executive - Independent Director	Member	01-04-2019				

No	Nomination and remuneration committee								
	Whether	the Nomination and r	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	00051370	A.Mariappan	Non-Executive - Independent Director	Member	25-04-2014				
3	00071510	RM.Somasundaram	Non-Executive - Independent Director	Chairperson	25-04-2014				
4	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	20-04-2016				

Sta	Stakeholders Relationship Committee									
	Wheth	er the Stakeholder	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						

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

Ī	Co	Corporate Social Responsibility Committee									
Ī		Whether th	e Corporate Social R	Yes							
	Sr	Sr DIN Name of Committee Members Category 1 of Category 2 of directors		Date of Appointment	Date of Cessation	Remarks					
Ī	1	00040674	T.Kannan	Executive Director	Chairperson	25-03-2015					
	2	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	25-03-2015					
	3	00071510	RM.Somasundaram	Non-Executive - Independent Director	Member	25-03-2015					

Ot	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	06711683	M.Murugesan	Independent directors committee	Non-Executive - Independent Director	Member			
4	02561794	T.N.Ramanathan	Independent directors committee	Non-Executive - Independent Director	Member			

	Annexure 1						
An	nexure 1						
Ш	. Meeting of Bo	ard of Director	'S				
D	bisclosure of note board of direct	es on meeting of ors 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	12-02-2020				Yes	5	2
2		29-04-2020	76		Yes	5	2
3		12-06-2020	43		Yes	8	4

Annexure 1

IV. Meeting of Committees

		Disclosi	re of notes on	meeting of	committee	s evnlanatory		
			ire or notes on	I meeting of	T	5 CAPIGITATION Y		
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	12-02-2020				Yes	4	2
2	Audit Committee	12-06-2020	120			Yes	4	3
3	Nomination and remuneration committee	22-04-2019				Yes	4	2
4	Nomination and remuneration committee	29-04-2020	372			Yes	4	2

	Annexure 1						
v.	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	14-07-2020					



General information about compan	y
Scrip code	532893
NSE Symbol	
MSEI Symbol	
ISIN	INE222F01029
Name of the entity	VTM Limted
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Ī										Annex	ture I							
						Anno	exure I	to b	e submit	ted by	listed ent	tity on qu	arterly	basis	1			
									I. Compos	sition of I	Board of Dir	rectors						
	Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson									**								
H												lated to MD						
s	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 Reappointment	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 poor of Chairper in Aud: Stakehol Commit held in listed entitie including this list entity (Reference Regulat 26(1) c Listin Regulations of the control of the contro
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	NA		23-03-1973			60	3	2	2	1
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	Yes	13-03- 2019	01-11-1999			60	1	1	1	0
3	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non- Executive - Independent Director	Not Applicable		13- 11- 1951	NA		01-12-1984			60	1	1	0	1
4	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	NA		20-04-2016				1	0	0	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

		Wetner the listed entity has a Regular Champerson															
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 Reappointment	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	ir Sta Con in th
5	Mrs	Uma Kannan	AAEPU7535N	00467462		Not Applicable		30- 06- 1961	NA		25-03-2015				1	0	0
6	Mr	M.Murugesan	AEAPT3548N	06711683	Non- Executive - Independent Director	Not Applicable		15- 05- 1953	NA		11-10-2013			60	1	1	1
7	Mr	K.Vethachalam	AAHPV3326R	00381667		Not Applicable		22- 12- 1942	Yes	13-03- 2019	15-10-2015				1	0	1
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		12- 01- 1953	NA		01-04-2019			60	1	1	0

Au	dit Commi	ttee Details					
		Whether the Audit (Committee has a Regul	ar 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	10-01-2002		
2	00051370	A.Mariappan	Non-Executive - Independent Member Director		21-07-2011		
3	06711683 M.Murugesan		Non-Executive - Independent Director	Member	01-04-2019		

No	mination a	and remuneration c	ommittee				
	Whether	the Nomination and r	has a Regular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 Date of Appointment		Date of Cessation	Remarks
1	00040674	T.Kannan	Executive Director	Member	25-04-2014		
2	00051370	A.Mariappan	Non-Executive - Independent Director	Member	25-04-2014		
3	00071510	RM.Somasundaram	Non-Executive - Independent Director	Chairperson	25-04-2014		
4	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	20-04-2016		

Sta	akeholders	Relationship Con	nmittee				
	Wheth	er the Stakeholder	has a Regular Chairperson	Yes			
Sr	DIN 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		

Ī	Risk Management Committee										
		7	Whether the Risk Mana	Yes							
Ī	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			

Co	rporate So	cial Responsibility	Committee				
	Whether th	e Corporate Social R	has a Regular Chairperson	Yes			
Sr	r DIN 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		

C	Other Committee									
s	r DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				

	Annexure 1							
An	Annexure 1							
Ш	III. Meeting of Board of Directors							
D	bisclosure of note board of direct	es on meeting of ors 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	23-11-2019				Yes	5	2	
2		30-01-2020	67		Yes	6	3	
3		12-02-2020	12		Yes	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	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	23-11-2019				Yes	6	2
2	Audit Committee	30-01-2020	67			Yes	5	3
3	Audit Committee	12-02-2020	12			Yes	5	2
4	Corporate Social Responsibility Committee	31-01-2019				Yes	7	3
5	Corporate Social Responsibility Committee	30-01-2020				Yes	5	3
6	Stakeholders Relationship Committee	31-01-2019				Yes	7	3

	Annexure 1									
IV.	IV. Meeting of Committees									
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*		
7	Stakeholders Relationship Committee	30-01-2020	363			Yes	5	3		
8	Other Committee	31-01-2019		Independent Directors committee		Yes	6	3		
9	Other Committee	30-01-2020	363	Independent Directors committee		Yes	7	3		

	Annexure 1						
v.	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	Sr Subject						
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						

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

1. 1	. Discussive on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is ♦No♦ details of non-compliance may be given here.	Web address		
1	Details of business	Yes		www.vtmill.com		
2	Terms and conditions of appointment of independent directors	Yes		www.vtmill.com		
3	Composition of various committees of board of directors	Yes		www.vtmill.com		
4	Code of conduct of board of directors and senior management personnel	Yes		www.vtmill.com		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.vtmill.com		
6	Criteria of making payments to non-executive directors	Yes		www.vtmill.com		
7	Policy on dealing with related party transactions	Yes		www.vtmill.com		
8	Policy for determining *material* subsidiaries	Yes		www.vtmill.com		
9	Details of familiarization programmes imparted to independent directors	Yes		www.vtmill.com		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.vtmill.com
11	email address for grievance redressal and other relevant details	Yes		www.vtmill.com
12	Financial results	Yes		www.vtmill.com
13	Shareholding pattern	Yes		www.vtmill.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.vtmill.com
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	No	no need	
16	New name and the old name of the listed entity	Yes		www.vtmill.com
17	Advertisements as per regulation 47 (1)	Yes		www.vtmill.com
18	Credit rating or revision in credit rating obtained	Yes		www.vtmill.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.vtmill.com
21	Materiality Policy as per Regulation 30	Yes		www.vtmill.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.vtmill.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.vtmill.com

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ♦No♦ details of non-compliance may be given here.				
1	Independent director(s) have been appointed in terms of specified criteria of �independence � and/or �eligibility�	16(1)(b) & 25(6)	Yes					
2	Board composition	17(1), 17(1A) & 17(1B)	Yes					
3	Meeting of Board of directors	17(2)	Yes					
4	Quorum of Board meeting	17(2A)	Yes					
5	Review of Compliance Reports	17(3)	Yes					
6	Plans for orderly succession for appointments	17(4)	Yes					
7	Code of Conduct	17(5)	Yes					
8	Fees/compensation	17(6)	Yes					
9	Minimum Information	17(7)	Yes					
10	Compliance Certificate	17(8)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ♦No♦ details of non- compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ♦No♦ details of non-compliance may be given here.				
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes					
22	Composition and role of risk management committee	21(1),(2), (3),(4)	NA					
23	Meeting of Risk Management Committee	21(3A)	NA					
24	Vigil Mechanism	22	Yes					
25	Policy for related party Transaction	23(1),(1A), (5),(6),(7) & (8)	Yes					
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes					
27	Approval for material related party transactions	23(4)	Yes					
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes					
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA					
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA					

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ♦No♦ details of non-compliance may be given here.			
31	Annual Secretarial Compliance Report	24(A)	Yes				
32	Alternate Director to Independent Director	25(1)	Yes				
33	Maximum Tenure	25(2)	Yes				
34	Meeting of independent directors	25(3) & (4)	Yes				
35	Familiarization of independent directors	25(7)	Yes				
36	Declaration from Independent Director	25(8) & (9)	Yes				
37	D & O Insurance for Independent Directors	25(10)	Yes				
38	Memberships in Committees	26(1)	Yes				
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes				
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes				
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes				
	Any other information to be provided - Add Notes						

			Annexure II
Ì	1	Name of signatory	S.Paramasivam
	2	Designation	Company Secretary and Compliance Officer

	Annexure II								
Ш	Affirmations								
Sr	Particulars	Compliance status (Yes/No/NA)							
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA							
	Any other information to be provided	Textual Information(1)							

	Text Block
Textual Information(1)	There is no Subsidiary company for The listed entity Vtm ltd

			Annexure II
Ì	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	05-05-2020



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	01-04-2019						
Date of end of financial year	31-03-2020						
Reporting Quarter	Quarterly						
Date of Report	31-12-2019						
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										y basis							
									I. Compos	sition of I	Board of Dir	rectors						
						D	isclosure	of no				rectors expl Regular Chai			Informatio	n(1)		
												lated to MD		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 Reappointment	Date of cessation	Tenure of director (in months)	Tenure of director (in in the total time) and the total time of the total time) and the total time of the total time of the total time of the time of time			
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	NA		23-03-1973			60	3	2	1	2
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	Yes	13-03- 2019	01-11-1999	_		60	1	1	1	0
3	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non- Executive - Independent Director	Not Applicable		13- 11- 1951	NA		01-12-1984			60	1	1	0	1
4	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	NA		20-04-2016				1	0	0	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

		Wester the about charly has a regular champerson															
s	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 Reappointment	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	Nu men ir Sta Con in th enti Re 2 I Reg
5	Mrs	Uma Kannan	AAEPU7535N	00467462	Non- Executive - Non Independent Director	Not Applicable		30- 06- 1961	NA		25-03-2015				1	0	0
6	Mr	M.Murugesan	AEAPT3548N	06711683	Non- Executive - Independent Director	Not Applicable		15- 05- 1953	NA		11-10-2013			60	1	1	1
7	Mr	K.Vethachalam	AAHPV3326R	00381667	Non- Executive - Non Independent Director	Not Applicable		22- 12- 1942		13-03- 2019	15-10-2015				1	0	1
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		17- 01- 1953	NA		01-04-2019			60	1	1	0

	Text Block
Textual Information(1)	The Chairman is the Manaing director.

Au	Audit Committee Details											
		Whether the Audit (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	10-01-2002							
2	00051370	A.Mariappan	Non-Executive - Independent Director	Member	21-07-2011							
3	06711683	M.Murugesan	Non-Executive - Independent Director	Member	01-04-2019							

No	Nomination and remuneration committee											
	Whether	the Nomination and r	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	00051370	A.Mariappan	Non-Executive - Independent Director	Member	25-04-2014							
3	00071510	RM.Somasundaram	Non-Executive - Independent Director	Chairperson	25-04-2014							
4	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	20-04-2016							

Sta	Stakeholders Relationship Committee												
	Wheth	er the Stakeholders	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								

Ī	Risk Management Committee												
I		7	Whether the Risk Mana										
Ī	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

C	orporate So	cial Responsibility	Committee				
	Whether th	ne Corporate Social R	Yes				
s	r 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	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	25-03-2015		
3	00071510	RM.Somasundaram	Non-Executive - Independent Director	Member	25-03-2015		

			Annexu	re 1							
An	nexure 1										
Ш	. Meeting of Board of Directors										
D	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	04-09-2019				Yes	4	1				
2		18-10-2019	43		Yes	7	3				
3		23-11-2019	35		Yes	5	2				

	Annexure 1													
IV	IV. Meeting of Committees													
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	24-07-2019				Yes	3	3						

2

Yes

85

Audit Committee

18-10-2019

	Annexure 1											
v.	V. Related Party Transactions											
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nov 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				

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	01-04-2019								
Date of end of financial year	31-03-2020								
Reporting Quarter	Half Yearly								
Date of Report	30-09-2019								
Risk management committee	Not Applicable								
Market Capitalisation as per immediate previous Financial Year	Any other								

									Annex								
					Ann	exure 1 t	o be su	ıbmi	tted by li	isted enti	ity on c	quarte	rly basis				
				ectors													
	Disclosure of notes on composition of board of directors explanatory																
									•	Regular Cha							
				1		1	Whether	Chair	person is re	lated to MD	or CEO	Yes					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	of	Initial Date of appointment	Date of Reappointment	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 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 Audity Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes i not providi PAN
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	23-03-1973			60	3	2	7	3	
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	01-11-1999			60	1	1	1	0	
3	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non- Executive - Independent Director	Not Applicable		13- 11- 1951	01-12-1984			60	1	1	0	1	
4	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	20-04-2016				1	0	0	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

		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	of	Initial Date of appointment	Date of Reappointment	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)	0
5	Mrs	Uma Kannan	AAEPU7535N	00467462	Non- Executive - Non Independent Director	Not Applicable		30- 06- 1961	25-03-2015				1	0	0	0
6	Mr	M.Murugesan	AEAPT3548N	06711683	Non- Executive - Independent Director	Not Applicable		15- 05- 1953	11-10-2013			60	1	1	1	0
7	Mr	K.Vethachalam	AAHPV3326R	00381667	Non- Executive - Non Independent Director	Not Applicable		22- 12- 1942	15-10-2015				1	0	1	0
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		17- 01- 1953	01-04-2019			60	1	1	0	1

Au	Audit Committee Details													
		Whether the Audit	Yes											
Sr	r DIN 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	10-01-2002									
2	00051370	A.Mariappan	Non-Executive - Independent Director	Member	21-07-2011									
3	06711683	M.Murugesan	Non-Executive - Independent Director	Member	01-04-2019									

No	Nomination and remuneration committee							
	Whether	the Nomination and r	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	00051370	A.Mariappan	Non-Executive - Independent Director	Member	25-04-2014			
3	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	20-04-2016			
4	00071510	RM.Somasundaram	Non-Executive - Independent Director	Chairperson	25-04-2014			

5	Stakeholders Relationship Committee								
		Wheth	er the Stakeholder	Yes					
5	Sr	DIN Number	Name of Committee members	Category 1 of directors Category 2 of directors		Date of Appointment	Date of Cessation	Remarks	
1	1	02561794	T.N.Ramanathan	Non-Executive - Independent Director	Chairperson	01-04-2019			
2	2	00040674	T.Kannan	Executive Director	Member	01-01-1992			
5.5	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							
I	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Co	Corporate Social Responsibility Committee							
	Whether th	e Corporate Social Re	Yes					
Sr	DIN Number	Name of Committee members	3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3				Remarks	
1	00040674	T.Kannan	Executive Director	Chairperson	25-03-2015			
2	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	25-03-2015			
3	00071510	R.M.Somasundaram	Non-Executive - Independent Director	Member	25-03-2015			

Ot	Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

	Annexure 1							
An	nexure 1							
III	. Meeting of Bo	ard of Director	'S					
Ι	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	22-04-2019				Yes	7	3	
2		24-07-2019	92		Yes	7	3	
3		04-09-2019	41		Yes	4	1	

Λ	-	-	_	XI		•	

IV. Meeting of Committees

	v. Fleeting of Committees							
		1	Disclosure of	notes on me	eting of committees	s 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	22-04-2019				Yes		3
2	Audit Committee	24-07-2019	92		for 24-07-2019 Board meeting,directors present was 7 as already stated in Annx-1 for Board meeting. independent directors only constitute audit committee, and three Independent directors were present for AC meeting.	Yes	3	3

	Annexure 1					
v.	Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nove 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.	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 III						
Ш	. Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.			
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes				
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes				
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes				
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Stake holder committee member & Officers were present			
5	Whether �Corporate Governance Report� disclosed in Annual Report	34(3) read with para C of Schedule V	Yes				
	Any other information to be provided						

Signatory Details		
Name of signatory	S.Paramasivam	
Designation of person	Company Secretary and Compliance Officer	
Place	Madurai	
Date	14-10-2019	

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	01-04-2019							
Date of end of financial year	31-03-2020							
Reporting Quarter	Quarterly							
Date of Report	30-06-2019							
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Any other							

									Annexu	ıre I							
	Annexure I to be submitted by listed entity on quarterly basis																
							I. C	ompo	osition of Bo	oard of Dire	ectors						
					Disclosure o	of notes on	composit	ion o	f board of di	rectors exp	lanatory	Textual	Informatio	n(1)			
						Weth	er the lis	ted ei	ntity has a R	legular Cha	irperson	Yes					
						I	Whether	Chair	person is re	lated to MD	or CEO	Yes					
Si	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Audity Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes f not providin PAN
1	Mr	T.Kannan	AAQPK8713Q	00040674	Executive Director	Chairperson	MD	09- 05- 1953	23-03-1973			60	3	2	7	7	
2	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		19- 06- 1937	01-11-1999			60	1	1	1	0	
3	Mr	RM.Somasundaram	AGUPS3305H	00071510	Non- Executive - Independent Director	Not Applicable		13- 11- 1951	01-12-1984			60	1	1	0	1	
4	Mr	K.Thiagarajan	AHSPS4487N	03638370	Non- Executive - Non Independent Director	Not Applicable		02- 08- 1988	02-08-1988				1	0	0	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

						W	ether th	e list	ted entity h	ias a Regul	lar Chai	rperson				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Initial Date of appointment	Date of Reappointment	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)	0
5	Mrs	Uma Kannan	AAEPU7535N	00467462	Non- Executive - Non Independent Director	Not Applicable		30- 06- 1961	25-03-2015				1	0	0	0
6	Mr	M.Murugesan	AEAPT3548N	06711683	Non- Executive - Independent Director	Not Applicable		15- 05- 1953	11-10-2013			60	1	1	1	0
7	Mr	K.Vethachalam	AAHPV3326R	00381667	Non- Executive - Non Independent Director	Not Applicable		22- 12- 1942	15-10-2015				1	0	1	0
8	Mr	T.N.Ramanathan	ADHPR1256M	02561794	Non- Executive - Independent Director	Not Applicable		17- 01- 1953	01-04-2019			60	1	1	0	1

Ī		Text Block
I	Textual Information(1)	The Chairman & Managing director is Mr.T.Kannan.

Au	Audit Committee Details										
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	10-01-2002						
2	00051370	A.Mariappan	Non-Executive - Independent Director	Member	21-07-2011						
3	06711683	M.Murugesan	Non-Executive - Independent Director	Member	01-04-2019						

No	mination a	and remuneration o	ommittee				
	Whether	the Nomination and r	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	00051370	A.Mariappan	Non-Executive - Independent Director	Member	25-04-2014		
3	00071510	RM.Somasundaram	Non-Executive - Independent Director	Chairperson	25-04-2014		
4	03638370	K.Thiagarajan	Non-Executive - Non Independent Director	Member	20-04-2016		

Ī	Sta	akeholders	Relationship Co	mmittee				
		Whether	the Stakeholders	Yes				
	Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
Ī	1	02561794	T.N.Ramanathan	Non-Executive - Independent Director	Chairperson	01-04-2019		Textual Information(1)
	2 00040674 T.Kannan Executive Director		Member	01-01-1992				
	3	00381667	K.Vethachalam	Non-Executive - Non Independent Director	Member	01-04-2019		Textual Information(2)

	Sr Text Block					
Textual Information(1)	Mr TN RAMANATHAN isIncluded in the committee upon reconstitution					
Textual Information(2)	Mr K.Vethachalam is included in the committee upon reconstitution of SRC.					

Ot	Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				

	Annexure 1											
An	Annexure 1											
III	III. Meeting of Board of Directors											
Ι	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	31-01-2019				Yes	6	3					
2		22-04-2019	80		Yes	7	3					

Annexure 1

IV. Meeting of Committees

		Disclosu	ire of notes or	meeting of	committee	s 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	22-04-2019				Yes	3	3
2	Audit Committee	31-01-2019				Yes		
3	Nomination and remuneration committee	22-04-2019	80			Yes	4	2
4	Nomination and remuneration committee	31-01-2019				Yes		

	Annexure 1					
v.	Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nove 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 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 Officer	
Place	Madurai	
Date	13-07-2019	

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	01-04-2018	
Date of end of financial year	31-03-2019	
Reporting Quarter	Yearly	
Date of Report	31-03-2019	
Risk management committee	Not Applicable	

							Aı	nnexure l	[
				Anne	exure I to	be sub	mitted	by listed	d entity	on qu	arterly b	asis		
						I. Co	mpositio	n of Board	of Direct	ors				
					Disclosure	of notes	on compo	sition of bo	ard of dir	ectors e	xplanatory			
						We	ther the	listed entity	y has a Re	egular C	hairperson	Yes		
S	Title r (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 f not providi PAN
1	Mr	A.Mariappan	AAPPM8723M	00051370	Non- Executive - Independent Director	Not Applicable		01-04-2014	30-03- 2019	60	7	1	0	

Au	Audit Committee Details						
		Whether the Audit (ar 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	10-01-2002		
2	00051370	A.Mariappan	Non-Executive - Independent Director	Member	21-07-2011		
3	00071422	LNV.Subramanian	Non-Executive - Independent Director	Member	25-10-2002	31-03- 2019	

No	Nomination and remuneration committee							
	Whether	the Nomination and r	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	25-04-2014			
2	00040674	T.Kannan	Executive Director	Member	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			

Sta	Stakeholders Relationship Committee						
	Whether the Stakeholders Relationship 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	Member	01-01-1992		
2	00071422	L.N.V.Subramanian	Non-Executive - Independent Director	Chairperson	01-01-1992	31-03- 2019	

Ris	Risk Management Committee						
	I	Whether the Risk Mana	ngement Committ	ee 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

Co	Corporate Social Responsibility Committee						
	Whether th	e Corporate Social R	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	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		

Ot	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	Textual Information(1)	
2	00051370	A.Mariappan		Non-Executive - Independent Director	Member		
3	06711683	M.Murugesan		Non-Executive - Independent Director	Member		

	Other Committee Text Block
Textual Information(1)	Independent Directors Committee held a meeting amongst themselves on 31.01.2019

Annexure 1											
Annexure 1											
III. Meeting of Board of Directors											
	Disclosure of notes on me	eeting 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							
1	19-10-2018										
2		31-01-2019	103								

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	Reson for not providing date		
1	Audit Committee	31-01- 2019	Yes		19-10- 2018	103				
2	Nomination and remuneration committee	31-01- 2019	Yes					Matters requiring approval of committee is also passed through circular resolutions.		
3	Corporate Social Responsibility Committee	31-01- 2019	Yes		19-10- 2018	103				
4	Other Committee	31-01- 2019	Yes			368	Independent Directors committee	The previous Independent directors meeting was held in 22.01.2018. Quarterly meetings are not organised for the independent directors.		

	Annexure 1					
v.	Related Party Transactions					
Sr Subject Compliance status is ♦No♦ details of non-compliance may be given (Yes/No/NA)						
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					
Dis	Disclosure of notes on related party transactions Textual Information(1)					

	Text Block
Textual Information(1)	In the Last Annual general meeting on 22 June 2018, the Company's Share holder's approval was obtained for related party transactions of the company.

	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			

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

Text Block

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is ♠No♠ details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.vtmill.com
2	Terms and conditions of appointment of independent directors	Yes		www.vtmill.com
3	Composition of various committees of board of directors	Yes		www.vtmill.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.vtmill.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.vtmill.com
6	Criteria of making payments to non- executive directors	Yes		www.vtmill.com
7	Policy on dealing with related party transactions	Yes		www.vtmill.com
8	Policy for determining •material• subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.vtmill.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.vtmill.com
11	email address for grievance redressal and other relevant details	Yes		www.vtmill.com
12	Financial results	Yes		www.vtmill.com
13	Shareholding pattern	Yes		www.vtmill.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.vtmil.com

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of �independence� and/or �eligibility�	16(1)(b) & 25(6)	Yes			
2	Board composition	17(1)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Review of Compliance Reports	17(3)	Yes			
5	Plans for orderly succession for appointments	17(4)	Yes			
6	Code of Conduct	17(5)	Yes			
7	Fees/compensation	17(6)	Yes			
8	Minimum Information	17(7)	Yes			
9	Compliance Certificate	17(8)	Yes			
10	Risk Assessment & Management	17(9)	Yes			

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ♦No♦ details of non-compliance may be given here.		
11	Performance Evaluation of Independent Directors	17(10)	Yes			
12	Composition of Audit Committee	18(1)	Yes			
13	Meeting of Audit Committee	18(2)	Yes			
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes			
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA			
17	Vigil Mechanism	22	Yes			
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes			
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
20	Approval for material related party transactions	23(4)	Yes			

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	01-04-2018		
Date of end of financial year	31-03-2019		
Reporting Quarter	Half Yearly		
Date of Report	30-09-2018		
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		
Is there any change in information of board of directors compare to previous guarter	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	No

Au	Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks		

N	omination and	remuneration committee			
S	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

St	akeholders Re	lationship Committee			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1							
An	Annexure 1							
III	. Meeting of Board of Director	'S						
	Disclosure of notes on meeting o	f board of directors explanatory						
Sr	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)						
1	27-04-2018							
2		01-08-2018	95					

	Annexure 1									
IV.	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	01-08-2018	Yes		27-04-2018	95				

	Annexure 1							
V.	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						
Dis	sclosure of notes on related party transactions		Textual Information(1)					

	Text Block
Textual Information(1)	In the recently concluded Annual general meeting on 22.June 2018, share holders approval was obtained for related party transactions.

	Annexure 1							
VI.	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						

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

S	r Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is Novedetails of noncompliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether �Corporate Governance Report� disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details					
Name of signatory	S.Paramasivam				
Designation of person	Company Secretary and Compliance Office				
Place	Madurai				
Date	12-10-2018				

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													
			Is th	ere anv cl	Disclosur hange in inf							Textual Info	ormation(1)	
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 pro
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	

A	 exure	•
4	 exure	

Annexure I to be submitted by listed entity on 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)	Note n prov P/
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		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		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.		

Au	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				

No	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			

Sta	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			

Co	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 Independed Director		Member			
3	00071510	RM.Somasundaram	Non-Executive - Independent Director	Member			

Ot	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					
An	nexure 1					
III	III. Meeting of Board of Directors					
	Disclosure of notes on meeting o	f 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 C	ommittees					
			Disclosur	e of notes on m	neeting of comm	nittees 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 Nov 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					
Dis	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			