

<b>MSEI Symbol</b>	
Scrip code	537820
NSE Symbol	VIJIFIN
MSEI Symbol	
ISIN	INE159N01027
Name of the entity	VIJI FINANCE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIJAY KOTHARI	ACVPK1947R	00172878	Executive Director	Chairperson	MD	07-05-2018			1	0	0		
2	Mr	SURESH SINGH JAIN	ADEPJ3005H	03584190	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2		
3	Mr	HIREN KAMDAR	ADUPK5450H	03584178	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		
4	Ms	JUHEE VERMA	AFCPV0454J	07691682	Non-Executive - Independent Director	Not Applicable		31-01-2018		60	1	2	0		

**Annexure I**

**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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MANISH TAMBI	ACVPT1165C	00172883	Executive Director	Not Applicable		10-06-2013	07-05-2018		1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03584190	SURESH SINGH JAIN	Non-Executive - Independent Director	Chairperson	
2	03584178	HIREN KAMDAR	Non-Executive - Independent Director	Member	
3	07691682	JUHEE VERMA	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03584190	SURESH SINGH JAIN	Non-Executive - Independent Director	Chairperson	
2	03584178	HIREN KAMDAR	Non-Executive - Independent Director	Member	
3	07691682	JUHEE VERMA	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03584190	SURESH SINGH JAIN	Non-Executive - Independent Director	Chairperson	
2	03584178	HIREN KAMDAR	Non-Executive - Independent Director	Member	
3	07691682	JUHEE VERMA	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	31-01-2018		
2		09-04-2018	67
3		07-05-2018	27
4		30-05-2018	22

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee	07-05-2018	Yes	3	31-01-2018	95	
2	Audit Committee	30-05-2018	Yes	3	31-01-2018	118	
3	Stakeholders Relationship Committee	30-05-2018	Yes	3	31-01-2018	118	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	All related party transactions are in the ordinary course of business and at arm's length basis.
Textual Information(2)	<p>Following material Related party transactions entered during the quarter 1st April 2018 to 30th June, 2018 :</p> <p>Unsecured loan taken from Mr. Vijay kothari, Managing Director Rs.77,06,697/</p> <p>Repayment of Loan to Mr. Vijay Kothari, Managing Director Rs. 68,09,500/</p>

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	STUTI SINHA
2	Designation	Company Secretary and Compliance Office

**Text Block**

Textual Information(1)

The Company does not fall under the category of Top 100 Listed Companies. Therefore the Company is not required to constitute Risk Management Committee.



<b>Signatory Details</b>	
Name of signatory	STUTI SINHA
Designation of person	Company Secretary and Compliance Office
Place	INDORE
Date	13-07-2018

