

## General information about company

Scrip code	537820
Name of the company	VIJI FINANCE LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

## Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	VIJAY KOTHARI	ACVPK1947R	00172878	Promoter Director	Non - Executive Director	Chairperson	12-10-1994			1	0	0
2	Mr	MANISH TAMBHI	ACVPT1165C	00172883	Promoter Director	Whole Time Director		10-06-2013			1	0	0
3	Mrs	ROSHANI MAHESHWARI	AQKPM9502B	06872862	Non - Executive Director	Independent Director	Woman Director	23-05-2014		19	1	2	0
4	Mr	SURESH SINGH JAIN	ADEPJ3005H	03584190	Non - Executive Director	Independent Director		09-09-2014		21	1	2	2
5	Mr	HIREN KAMDAR	ADUPK5450H	03584178	Non - Executive Director	Independent Director		09-09-2014		21	1	2	0

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	ROSHANI MAHESHWARI	Non - Executive Director	Independent Director	Member
2	Audit Committee	SURESH SINGH JAIN	Non - Executive Director	Independent Director	Chairperson
3	Audit Committee	HIREN KAMDAR	Non - Executive Director	Independent Director	Member
4	Nomination and remuneration committee	ROSHANI MAHESHWARI	Non - Executive Director	Independent Director	Member
5	Nomination and remuneration committee	SURESH SINGH JAIN	Non - Executive Director	Independent Director	Chairperson
6	Nomination and remuneration committee	HIREN KAMDAR	Non - Executive Director	Independent Director	Member
7	Stakeholders Relationship Committee	ROSHANI MAHESHWARI	Non - Executive Director	Independent Director	Member

8	Stakeholders Relationship Committee	SURESH SINGH JAIN	Non - Executive Director	Independent Director	Chairperson
9	Stakeholders Relationship Committee	HIREN KAMDAR	Non - Executive Director	Independent Director	Member

### Annexure 1

#### III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	08-08-2015	10-11-2015	93

### Annexure 1

#### IV. Meeting of Committees

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	10-11-2015	Yes	All three Committee members were present	08-08-2015	93
2	Stakeholders Relationship Committee	10-11-2015		All three Committee members were present	08-08-2015	93

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Any other information to be provided	Textual Information(1)	

### Text Block

Textual Information(1)	During the quarter company does not have any material related party transaction.
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### Annexure 1

#### VI. Affirmations

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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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Text Block

Textual Information(1)	Company does not fall under the category of Top 100 Listed Companies therefore company is not required to constitute risk management committee.
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### Signatory Details

Name of signatory	Bhushan Tambe
Designation of person	Compliance Officer
Place	Indore
Date	15-01-2016