

<b>General information about company</b>	
Scrip code	539132
Name of the entity	VEGETABLE PRODUCTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	_____
Is there any change in information of committees compare to previous quarter	No

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-07-2016		
2	08-08-2016		24
3	12-09-2016		34
4	27-09-2016		14
5		04-10-2016	6
6		05-11-2016	31
7		13-12-2016	37

**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 (details)	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	05-11-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	08-08-2016	88	
2	Stakeholders Relationship Committee	06-10-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	26-09-2016	9	
3	Stakeholders Relationship Committee	31-12-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT		85	
4	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	09-09-2016	17	
5	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	22-08-2016	17	
6	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	29-07-2016	23	

**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)	Name of other committee
7	Nomination and remuneration committee	13-12-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	27-09-2016	76	
8	Nomination and remuneration committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT. HENCE THE QUORUM WAS PRESENT	04-07-2016	81	

**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	NA	

**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

<b>Signatory Details</b>	
Name of signatory	TANMOY MONDAL
Designation of person	Managing Director
Place	KOLKATA
Date	05-01-2017

