

General information about company

Scrip code	536672
NSE Symbol	
MSEI Symbol	
ISIN	INE962O01014
Name of the entity	VCU DATA MANGEMENT 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	30-06-2021
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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)	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 not provided PAN
Shripalantil Bafna	AMTPB6931C	06489822	Executive Director	Chairperson	MD	28-09-1986	NA		23-04-2015	30-09-2020			1	0	2	0	
Shrikanth Bafna	BHWPS7248N	07007731	Executive Director	Not Applicable		15-09-1988	NA		03-11-2014	30-09-2020			1	0	0	0	
Surpreet Singh Beroi	AAAPO8918P	06613134	Non-Executive - Independent Director	Not Applicable		04-06-1962	NA		24-06-2013	23-06-2018		96	1	1	2	2	
Surinderkumar Shivcharanlal Biswal	ADHPJ1064F	06595297	Non-Executive - Independent Director	Not Applicable		24-05-1954	NA		24-06-2013	23-06-2018		96	1	1	2	0	

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	06613134	Gurpreet Singh Oberoi	Non-Executive - Independent Director	Chairperson	30-01-2018		
2	06595297	Surendrakumar Shivcharanlal Jaiswal	Non-Executive - Independent Director	Member	24-06-2013		
3	06489822	Shripal Kantilal Bafna	Executive Director	Member	30-05-2015		

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	06613134	Gurpreet Singh Oberoi	Non-Executive - Independent Director	Chairperson	30-01-2018		
2	06595297	Surendrakumar Shivcharanlal Jaiswal	Non-Executive - Independent Director	Member	24-06-2013		
3	06489822	Shripal Kantilal Bafna	Executive Director	Member	30-05-2015		

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06613134	Gurpreet Singh Oberoi	Non-Executive - Independent Director	Chairperson	30-01-2018			
2	06595297	Surendrakumar Shivcharanlal Jaiswal	Non-Executive - Independent Director	Member	24-06-2013			
3	06489822	Shripal Kantilal Bafna	Executive Director	Member	24-06-2013			

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-02-2021				Yes	4	2
2		11-06-2021	117		Yes	4	2
3		29-06-2021	17		Yes	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	13-02-2021				Yes	3	2
2	Nomination and remuneration committee	11-06-2021				Yes	3	2
3	Stakeholders Relationship Committee	13-02-2021				Yes	3	2
4	Audit Committee	13-02-2021				Yes	3	2
5	Audit Committee	11-06-2021	117			Yes	3	2
6	Audit Committee	29-06-2021	17			Yes	3	2

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	

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	SHRIPAL BAFNA
2	Designation	Managing Director

Signatory Details

Name of signatory	SHRIPAL BAFNA
Designation of person	Director
Place	Mumbai
Date	06-07-2021

