

MSEI Symbol	
Scrip code	519457
NSE Symbol	
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ISIN	INE295C01014
Name of the entity	VIRAT CRANE INDUSTRIES LTD
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 on provisional Director
1	Mr	VENKATA SATYA LAKSHMI KANTHA RAO GRANDHI	AHEPG4370L	01846224	Executive Director	Not Applicable	MD	01-11-2013		56	2	1	1		
2	Mr	BHASKARA RAO POTTI	AFMPP4666K	01846243	Non- Executive - Independent Director	Chairperson	Shareholder Director	26-09-2017		9	2	2	2		
3	Mr	VENKATA SRIHARI PUVVADA	AKBPP3187G	03452957	Non- Executive - Non Independent Director	Not Applicable		28-09-2015		33	1	0	0		
4	Mr	MATTUPALLI VENKATASUBBARAO	ABAPV7393Q	06959568	Non- Executive - Independent Director	Not Applicable		29-09-2014		45	2	2	1		

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	Mrs	HIMAJA Manepalli	AETPG3806P	06505782	Non-Executive - Non Independent Director	Not Applicable		30-03-2015		39	2	3	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01846243	BHASKARA RAO POTTI	Non-Executive - Independent Director	Chairperson	
2	06959568	MATTUPALLI VENKATASUBBARAO	Non-Executive - Independent Director	Member	
3	06505782	HIMAJA Manepalli	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01846243	Bhaskara rao.Potti	Non-Executive - Independent Director	Chairperson	
2	06959568	MATTUPALLI VENKATASUBBARAO	Non-Executive - Independent Director	Member	
3	06505782	HIMAJA Manepalli	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06959568	MATTUPALLI VENKATASUBBARAO	Non-Executive - Independent Director	Chairperson	
2	01846243	BHASKARA RAO POTTI	Non-Executive - Independent Director	Member	
3	01846224	VENKATA SATYA LAKSHMI KANTHA RAO GRANDHI	Executive Director	Member	

Risk Management Committee					
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
1	06959568	MATTUPALLI VENKATASUBBARAO	Non-Executive - Independent Director	Chairperson	
2	01846224	VENKATA SATYA LAKSHMI KANTHA RAO GRANDHI	Executive Director	Member	
3	06505782	HIMAJA Manepalli	Non-Executive - Non Independent Director	Member	

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			
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	12-02-2018		
2	19-03-2018		34
3		10-05-2018	51
4		30-05-2018	19
5		29-06-2018	29

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	Audit Committee	30-05-2018	Yes		12-02-2018	106	
2	Nomination and remuneration committee	30-05-2018	Yes		12-02-2018	106	
3	Stakeholders Relationship Committee	30-05-2018	Yes		12-02-2018	106	
4	Corporate Social Responsibility Committee	30-05-2018	Yes		12-02-2018	106	

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	NA	
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 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	CS Adi Venkata Rama.R
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	CS Adi Venkata Rama.R
Designation of person	Company Secretary and Compliance Office
Place	Guntur
Date	10-07-2018

