



VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: U27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005
India, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

General information about company	
ISIN	INE0QTF01015
Name of the entity	VIBHOR STEEL TUBES LIMITED (FORMERLY KNOWN AS VIBHOR STEEL TUBES PRIVATE LIMITED)
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Whether Regular chairperson appointed								Yes
Whether Chairperson is related to managing director or CEO								Yes
SR.	Title (Mr. / Ms.)	Name of the Director	PAN	DIN	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth
1	Mr.	VIJAY KAUSHIK	AHCPK8583H	02249672	Executive Director	Chairperson		18/11/1953
2	Mr.	VIBHOR KAUSHIK	AKFPK2457A	01834866	Executive Director	Not Applicable	MD	04/02/1983
3	Mrs.	VIJAY LAXMI KAUSHIK	ARHPK9236A	02249677	Executive Director	Not Applicable		05/03/1956
4	Mrs.	PRATIMA SANDHIR	BIEPS1890M	07756142	Executive Director	Not Applicable		29/11/1983
5	Mr.	PANKAJ KUMAR RAI	AWRPR8522R	08697130	Executive Director	Not Applicable		11/11/1989
6	Mr.	ASHWANI KUMAR GARG	ACRPG5333P	00387749	Non-Executive - Independent Director	Not Applicable		26/09/1953
7	Mr.	SHIV KUMAR SINGHAL	AYKPS9496C	00940261	Non-Executive - Independent Director	Not Applicable		03/04/1962
8	Mr.	SANJEEV GUPTA	AHSGP8891J	00945812	Non-Executive - Independent Director	Not Applicable		22/08/1968
9	Mr.	VIKRAM GROVER	ASBPG6511D	09692781	Non-Executive - Independent Director	Not Applicable		03/02/1961
10	Mr.	ABHIRAM TAYAL	ACDPT5051B	00081453	Non-Executive - Independent Director	Not Applicable		07/04/1991



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I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
SR.	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active



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I. Composition of Board of Directors

SR	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 [with reference to proviso to regulation 17A (1) & 17A (2)]	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	NA		26/02/2009				2	1	2	2		
2	NA		17/04/2003				3	2	4	1		
3	NA		28/08/2005				1	0	1	0		
4	NA		11/04/2016				1	0	0	0		
5	NA		13/02/2020				1	0	0	0		
6	NA		14/08/2023			4.18	1	1	1	1		
7	NA		14/08/2023			4.18	2	1	0	0		
8	NA		14/08/2023			4.18	1	1	1	0		
9	NA		14/08/2023			4.18	2	2	3	1		
10	NA		28/08/2023			4.04	4	3	0	0		

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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
SR.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00387749	Mr. Ashwani Kumar Garg	Non-Executive - Independent Director	Chairperson	21/09/2023		
2	00945812	Mr. Sanjeev Gupta	Non-Executive - Independent Director	Member	21/09/2023		
3	01834866	Mr. Vibhor Kaushik	Executive – Managing Director	Member	21/09/2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
SR.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00081453	Mr. Abhiram Tayal	Non-Executive - Independent Director	Chairperson	21/09/2023		
2	00387749	Mr. Ashwani Kumar Garg	Non-Executive - Independent Director	Member	21/09/2023		
3	00945812	Mr. Sanjeev Gupta	Non-Executive - Independent Director	Member	21/09/2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
SR.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09692781	Mr. Vikram Grover	Non-Executive - Independent Director	Chairperson	21/09/2023		
2	02249677	Mrs. Vijay Laxmi Kaushik	Executive – Whole Time Director	Member	21/09/2023		
3	01834866	Mr. Vibhor Kaushik	Executive – Managing Director	Member	21/09/2023		



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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
SR.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01834866	Mr. Vibhor Kaushik	Executive – Managing Director	Chairperson	21/09/2023		
2	02249672	Mr. Vijay Kumar Kaushik	Executive Director	Member	21/09/2023		
3	00940261	Mr. Shiv Kumar Singhal	Non-Executive - Independent Director	Member	21/09/2023		

CSR Committee							
Whether the CSR Committee has a Regular Chairperson							Yes
SR.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07756142	Mrs. Pratima Sandhir	Executive Director	Chairperson	21/09/2023		
2	09692781	Mr. Vikram Grover	Non-Executive - Independent Director	Member	21/09/2023		
3	00940261	Mr. Shiv Kumar Singhal	Non-Executive - Independent Director	Member	21/09/2023		

Other Committee						
SR.	DIN	Name of Committee members	Name of other Committee	Category 1 of directors	Category 2 of directors	Remarks
1	01834866	Mr. Vibhor Kaushik	IPO Committee	Executive – Managing Director	Chairperson	
2	00945812	Mr. Sanjeev Gupta	IPO Committee	Non-Executive - Independent Director	Member	
3	07756142	Mrs. Pratima Sandhir	IPO Committee	Executive Director	Member	



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Annexure I

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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 consecutives (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1.	05-07-2023		7		Yes	5	5	0
2.	02-08-2023		28		Yes	5	5	0
3.	10-08-2023		7		Yes	5	5	0
4.	14-08-2023		3		Yes	5	5	0
5.	17-08-2023		2		Yes	9	9	4
6.	28-08-2023		10		Yes	9	9	4
7.	11-09-2023		13		Yes	10	10	5
8.	21-09-2023		9		Yes	10	10	5
9.	29-09-2023		7		Yes	10	10	5
10.		17-10-2023	17		Yes	10	5	0
11.		30-11-2023	43		Yes	10	5	0

Annexure I

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1.	CSR Committee	20-07-2023				Yes	3	3	0	0
2.	Audit	30-11-2023				Yes	3	3	2	0

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Committee									
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Annexure I

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	NA	

Annexure I

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 1000 listed entities)	Yes
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

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SR.	Subject	Compliance Status
1	Name of signatory	Lovkesh
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of Signatory	Lovkesh
Designation of person	Company Secretary and Compliance Officer
Place	Hisar
Date	03-01-2024

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