

### General information about company

Scrip code	526953
Name of the entity	VENUS REMEDIES 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	30-06-2016
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 composition of board of directors compare to previous quarter

Sr	Title	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 Director ship in listed entities including this listed entity	Number of member ships in Audit/ Stakeholder Committ ee(s) including this listed entity	No of post of Chairpers Audit/ Stakeholder Com held in listed entities in this listed entity
1	Mr	Pawan Chaudhary	AALPC5452D	00435503	Executive Director	Chairperson	MD	15-09-1989			1	1	0
2	Mrs	Manu Chaudhary	AALPC5453C	00435834	Executive Director	N.A.		10-10-2005			1	0	0
3	Mr	Peeyush Jain	AAOPJ9556G	00440361	Executive Director	N.A.		28-09-1994			1	1	0
4	Mr	Ashutosh	AEQPJ7	0133689	Executive	N.A.		01-05-			1	0	0

Jain

410K

5

Director

2007

## 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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson Stakeholder Committee including this listed entities
5	Mr	Jagdish Chander	AALP C5668 B	00444226	Non-Executive - Independent Director	N.A.		30-12-2014		60	1	2	2
6	Mr	Suresh Kumar Chadha	ACTP C3523 H	00449766	Non-Executive - Independent Director	N.A.		30-12-2014		60	1	1	0
7	Mr	Rupinder Tewari	AAOP T0044 R	07009485	Non-Executive - Independent Director	N.A.		30-12-2014		60	1	1	0

8	Mr	Gilber Wengel	01492035	Non- Executive - Independe nt Director	N.A.	30-12- 2014	60	1	0	0
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## Annexure II

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Jagdish Chander	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Suresh Kumar Chadha	Non-Executive - Independent Director	Member	
3	Audit Committee	Pawan Chaudhary	Executive Director	Member	
4	Nomination and remuneration committee	Jagdish Chander	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Suresh Kumar Chadha	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Rupinder Tewari	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Jagdish Chander	Non-Executive - Independent Director	Chairperson	
8	Stakeholders	Peeyush Jain	Executive Director	Member	

	Relationship Committee			
9	Stakeholders Relationship Committee	Rupinder Tewari	Non-Executive - Independent Director	Member
10	Corporate Social Responsibility Committee	Suresh Kumar Chadha	Non-Executive - Independent Director	Chairperson

## Annexure II

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Pawan Chaudhary	Executive Director	Member	
12	Corporate Social Responsibility Committee	Peeyush Jain	Executive Director	Member	



## Annexure III

### 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	10-02-2016		
2		28-05-2016	107
3		24-06-2016	26

## 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)
1	Audit Committee	28-05-2016	Yes	present	10-02-2016	107
2	Nomination and remuneration committee	28-05-2016	Yes	present		
3	Stakeholders Relationship Committee	15-04-2016	Yes	present		45
4	Stakeholders Relationship Committee	28-04-2016	Yes	present		
5	Stakeholders Relationship Committee	16-05-2016	Yes	present		
6	Stakeholders Relationship Committee	30-05-2016	Yes	present		

## Annexure IV

### 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)
7	Stakeholders Relationship Committee	10-06-2016	Yes	present		
8	Stakeholders Relationship Committee	20-06-2016	Yes	present		
9	Stakeholders Relationship Committee	30-06-2016	Yes	present		
10	Stakeholders Relationship Committee		Yes	present	30-01-2016	
11	Stakeholders Relationship Committee		Yes	present	29-02-2016	

## Annexure V

### 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 VI

### 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

