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General information about company

Scrip code	543711
NSE Symbol	SULA
MSEI Symbol	NOTLISTED
ISIN	INE142Q01026
Name of the entity	SULA VINEYARDS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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						Add Notes															
Whether the listed entity has a Regular Chairperson						Yes															
Whether Chairperson is related to MD or CEO						No															
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	Whether the director is disqualified?	Details of disqualification	Current status	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)
<div>AddDelete</div>																					
1	Mr	Chetan Rameshchandra Desai	AACPD5693G	03595319	Non-Executive - Independent Director	Chairperson		14-01-1951	No		Active	NA		15-12-2021			12.00	3	3	2	5
2	Mr	Rajeev Samant	AQBPS3460R	00020675	Executive Director	Not Applicable		21-01-1967	No		Active	NA		26-02-2003	07-06-2018			1	0	1	0
3	Mr	Alok Vajpeyi	ABTPV2684H	00019098	Non-Executive - Independent Director	Not Applicable		24-08-1960	No		Active	NA		15-12-2021			12.00	1	1	1	1
4	Ms	Sangeeta Pendurkar	ACFPP8033R	03321646	Non-Executive - Independent Director	Not Applicable		24-01-1966	No		Active	NA		15-12-2021			12.00	2	1	2	0
5	Mr	Roberto Italia	ZZZZ9999Z	09228481	Non-Executive - Nominee Director	Not Applicable		05-07-1966	No		Active	NA		15-07-2021				1	0	0	0
6	Mr	Arjun Anand	AIGPA0930M	07639288	Non-Executive - Nominee Director	Not Applicable		16-12-1987	No		Active	NA		03-10-2018				1	0	2	0
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatoryAdd Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	03595319	Chetan Rameshchandra Desai	Non-Executive - Independent Director	Chairperson	23-02-2022	
2	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Member	23-02-2022	
3	07639288	Arjun Anand	Non-Executive - Nominee Director	Member	23-02-2022	
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For this quarter kindly note t
1. Date of Appointment and
mandatorily filled for every C
2. Date of Appointment can
3. Date of Cessation must b
to September 30.2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Chairperson	23-02-2022	
2	03321646	Sangeeta Pendurkar	Non-Executive - Independent Director	Member	23-02-2022	
3	07639288	Arjun Anand	Non-Executive - Nominee Director	Member	23-02-2022	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Chairperson	23-02-2022	
2	07639288	Arjun Anand	Non-Executive - Nominee Director	Member	23-02-2022	
3	00020675	Rajeev Samant	Executive Director	Member	23-02-2022	
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Risk Management Committee						
Whether the Risk Management 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
1	03321646	Sangeeta Pendurkar	Non-Executive - Independent Director	Chairperson	23-02-2022	
2	07639288	Arjun Anand	Non-Executive - Nominee Director	Member	23-02-2022	
3	00020675	Rajeev Samant	Executive Director	Member	23-02-2022	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1	00020675	Rajeev Samant	Executive Director	Chairperson	23-02-2022	
2	03595319	Chetan Rameshchandra Desai	Non-Executive - Independent Director	Member	23-02-2022	
3	03321646	Sangeeta Pendurkar	Non-Executive - Independent Director	Member	23-02-2022	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr	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)	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*
Add Delete							
1	15-07-2022			Yes	6	6	3
2	23-08-2022	38		Yes	6	6	3
3	23-11-2022	91		Yes	6	6	3
4	05-12-2022	11		Yes	6	6	3
5	15-12-2022	9		Yes	6	6	3

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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	Reson 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)
<div>AddDelete</div>										
1	Audit Committee	23-08-2022				Yes	3	3	2	0
2	Audit Committee	23-11-2022	91			Yes	3	3	2	0
3	Nomination and remuneration committee	05-12-2022				Yes	3	3	2	0
4	Risk Management Committee	05-12-2022				Yes	3	3	2	1

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* to be filled in only for the current quarter meetings

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	NA	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ruchi Sathe
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Ruchi Sathe
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2023

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