

General information about company	
Scrip code	513005
NSE Symbol	
MSEI Symbol	
ISIN	INE114E01013
Name of the entity	VBC FERRO ALLOYS LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

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	M V ANNATHAKRISHNA	AAEPA3850E	00897536	Executive Director	Not Applicable	CEO	15-02-1958
2	Mr	M SIDDHARTHA	DEFPM0742R	07630456	Non-Executive - Non Independent Director	Not Applicable		06-03-1994
3	Mr	I NARASINGH RAO	AABPI8633G	01852112	Non-Executive - Independent Director	Chairperson	Shareholder Director	10-01-1949
4	Ms	M PRIYANKA	DEIPM1935P	09380152	Non-Executive - Non Independent Director	Not Applicable		13-07-1995
5	Mr	HIRAK KUMAR BASU	ABVPB9812B	09701496	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-10-1959
6	Mr	PACKIRISAMY RAJU	AAFPR9601M	09701389	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-05-1965
7	Mr	PV RAO	AIJPP1609D	00149599	Non-Executive - Non Independent Director	Not Applicable		01-01-1962

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

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		14-05-2018	14-05-2023		60	1	0	1	0		
2	NA		02-12-2021				1	0	1	1		
3	NA		12-03-2019			60	1	1	2	0		
4	NA		02-12-2021				1	0	0	0		
5	NA	30-09-2022	12-08-2022			60	1	1	1	1		
6	NA	30-09-2022	12-08-2022			60	1	1	1	0		
7	NA		30-05-2023				1	0	0	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	09701496	HIRAK KUMAR BASU	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	09701389	PACKIRISAMY RAJU	Non-Executive - Independent Director	Member	12-08-2022		
3	01852112	I NARASINGH RAO	Non-Executive - Independent Director	Member	13-08-2019		

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	09701496	HIRAK KUMAR BASU	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	09701389	PACKIRISAMY RAJU	Non-Executive - Independent Director	Member	12-08-2022		
3	01852112	I NARASINGH RAO	Non-Executive - Independent Director	Member	12-02-2020		

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	07630456	M SIDDHARTHA	Non-Executive - Non Independent Director	Chairperson	23-12-2021		
2	01852112	I NARASINGH RAO	Non-Executive - Independent Director	Member	13-11-2019		
3	00897536	M V ANNATHAKRISHNA	Executive Director	Member	13-11-2019		

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	Remarks
1	07630456	M SIDDHARTHA	Non-Executive - Non Independent Director	Chairperson	23-12-2021		
2	00897536	M V ANNATHAKRISHNA	Executive Director	Member	13-11-2019		
3	09701496	HIRAK KUMAR BASU	Non-Executive - Independent Director	Member	12-08-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07630456	M SIDDHARTHA	Non-Executive - Non Independent Director	Chairperson	25-05-2022		
2	01852112	I NARASINGH RAO	Non-Executive - Independent Director	Member	25-05-2022		
3	00897536	M V ANNATHAKRISHNA	Executive Director	Member	25-05-2022		

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

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)	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	29-03-2023				Yes	6	5	2
2		30-05-2023	61		Yes	7	7	3

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)	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	Audit Committee	14-02-2023				Yes	3	3	3	0
2	Audit Committee	30-05-2023	104			Yes	3	3	3	0
3	Stakeholders Relationship Committee	14-02-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	30-05-2023	104			Yes	3	3	1	0
5	Nomination and remuneration committee	30-05-2023				Yes	3	3	3	0

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 1000 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	SHIVANGI TIBREWALA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details	
Name of signatory	SHIVANGI TIBREWALA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	02-11-2023

