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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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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 facts on composition of board of directors regulatory		Add notice																								
Whether the listed entity has Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				No																						
				Disqualification of Directors under section 161 of the Companies Act, 2013																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of director (in months)	No of Directorships held in listed entities including this listed entity (Refer Listing Regulation 17(a) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Listing Regulation 17(c)(i) & 17(d)(ii))	Number of memberships in Audit/ Stakeholder Committees (including the listed entity) (Refer Listing Regulation 20(2) of Listing Regulations)	No of posts of Chairperson or Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Listing Regulation 20(2) of Listing Regulations)	Notes for non-passing PAN	Notes for non-passing DIN	
ADD	REMOVE																									
1	Mr	Chetan Ramnathchandra Desai	AACF0663H	22551620	Non-Executive - Independent Director	Chairperson		14-01-1951	No				Active	No		15-12-2021				24.96	1	1	1	1		
2	Mr	Rajeev Sarma	AQB15440H	28020675	Executive Director	Not Applicable		21-01-1987	No				Active	No		26-02-2023				24.96	1	0	1	1	0	
3	Mr	Amit Vohra	A37F0264H	09010058	Non-Executive - Independent Director	Not Applicable		24-08-1980	No				Active	No		15-12-2021				24.96	1	1	1	1		
4	Mr	Sangeeta Prabhakar	AC2F9923H	03212446	Non-Executive - Independent Director	Not Applicable		24-01-1986	No				Active	No		15-12-2021				24.96	1	1	1	1	0	
5	Mr	Rajesh Arshid	KANF4031P	02501209	Non-Executive - Independent Director	Not Applicable		20-11-1978	No				Active	No		15-01-2023				19.04	1	1	0	0		
6	Mr	Mr. Nishida Catur	CE9F9889M	07006229	Non-Executive - Non-Independent Director	Not Applicable		27-07-1977	No				Active	No		09-11-2023				8.12	1	0	0	0		
7	Mr	Ashw Arora	A02F4030M	07630081	Non-Executive - Nonindependent Director	Not Applicable		16-12-1987	No				Active	No		05-10-2018				24.96	1	0	0	2	0	
8	Mr	Roberto Vello	22229999Z	02229841	Non-Executive - Nonindependent Director	Not Applicable		05-07-1986	No				Active	No		15-07-2021				09-11-2023	1	0	0	0	1	

**Annexure 1**  
**II. Composition of Committees**  
Disclosure of notes on composition of committees/ regulatory

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2022 to September 30 2022.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Remarks
1.	00010102	Chetan Ramchandra Desai	Non Executive, Independent Director	Chairman	23-02-2022		
2.	00010008	Anil Vagari	Non Executive, Independent Director	Member	23-02-2022		
3.	07630288	Ajay Anand	Non Executive, Nominee Director	Member	23-02-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Remarks
1.	00010008	Anil Vagari	Non Executive, Independent Director	Chairperson	23-02-2022		
2.	00010046	Sargata Pendurkar	Non Executive, Independent Director	Member	23-02-2022		
3.	07630288	Chetan Ramchandra Desai	Non Executive, Independent Director	Member	18-04-2022		
4.	00010008	Anil Vagari	Non Executive, Independent Director	Member	18-04-2022		
5.	07630288	Ajay Anand	Non Executive, Nominee Director	Member	23-02-2022		
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Remarks
1.	00010008	Anil Vagari	Non Executive, Independent Director	Chairperson	23-02-2022		
2.	07630288	Ajay Anand	Non Executive, Nominee Director	Member	23-02-2022		
3.	00020675	Rajeev Sarant	Executive Director	Member	23-02-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

**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.	00010046	Sargata Pendurkar	Non Executive, Independent Director	Chairperson	23-02-2022		
2.	07630288	Ajay Anand	Non Executive, Nominee Director	Member	23-02-2022		
3.	00020675	Rajeev Sarant	Executive Director	Member	23-02-2022		
4.	00000000	Karan Vasant	Chief Operating Officer	Member	01-02-2023		5
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Remarks
1.	00020675	Rajeev Sarant	Executive Director	Chairperson	23-02-2022		
2.	00010119	Chetan Ramchandra Desai	Non Executive, Independent Director	Member	23-02-2022		
3.	00010046	Sargata Pendurkar	Non Executive, Independent Director	Member	23-02-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
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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*
						<p>Add Delete</p>	
1	09-08-2023			Yes	7	7	4
2	09-11-2023	91		Yes	7	7	4

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\* to be filled in only for the current quarter meetings

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## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	09-08-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	91			Yes	3	3	2	0
3	Risk Management Committee	09-08-2023				Yes	3	3	1	1
4	Risk Management Committee	09-11-2023	91			Yes	3	3	1	1
5	Nomination and remuneration committee	09-08-2023				Yes	5	5	4	0
6	Nomination and remuneration committee	09-11-2023	91			Yes	5	5	4	0

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\* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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WI Details of non compliance of prior approval of audit committee obtained  
 WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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### Details of Cyber security incidence

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

Date of the event

Brief details of the event

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## 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	19-01-2024

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