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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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 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

Disqualification of Directors under section 164 of the Companies Act, 2013

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?	Start Date of disqualification	End Date of disqualification	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 (with reference to proviso to regulation 17A(1))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Alok Sureshchandra Vajpeyi	AABTPV1504H	00013036	Non-Executive - Independent Director	Chairperson		24-08-1960	No				Active	NA		15-12-2021	15-12-2024		36.16	1	1	2	1		Add Notes	Add Notes
2	Mr	Rajeev Samant	AQBPS2460R	00000675	Executive Director	Not Applicable		21-01-1967	No				Active	NA		26-02-2003				1	0	0	0		Add Notes	Add Notes
3	Mr	Chetan Desai	AALCP05669S	03355319	Non-Executive - Independent Director	Not Applicable		14-01-1951	No				Active	Yes	15-12-2024	15-12-2021	15-12-2024		36.16	3	3	8	5		Add Notes	Add Notes
4	Ms	Sangeeta Tarwani	ACFP98033R	03321646	Non-Executive - Independent Director	Not Applicable		24-01-1966	No				Active	NA		15-12-2021	15-12-2024		36.16	3	2	3	0		Add Notes	Add Notes
5	Mr	Anant S Iyer	AABRP0229N	00610131	Non-Executive - Independent Director	Not Applicable		20-01-1960	No				Active	NA		12-11-2004	12-11-2024		1.33	1	1	2	0		Add Notes	Add Notes
6	Mr	Nicholas Peter Y Gator	CEPC3680M	07068629	Non-Executive - Non Independent Director	Not Applicable		27-07-1977	No				Active	NA		09-11-2023				1	0	1	0		Add Notes	Add Notes
7	Mr	Deepak Shahidodpuri	BNRPS2479H	00444270	Non-Executive - Non Independent Director	Not Applicable		15-07-1969	No				Active	NA		04-04-2024				1	0	1	0		Add Notes	Add Notes

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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 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	Remarks
1	03595319	Chetan Desai	Non-Executive - Independent Director	Chairperson	23-02-2022		Add Notes
2	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Member	23-02-2022		Add Notes
3	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Member	04-04-2024		Add Notes
4	00610131	Anant S Iyer	Non-Executive - Independent Director	Member	12-11-2024		Add Notes
5							Add Notes
6							Add Notes

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	Remarks
1	03595319	Chetan Desai	Non-Executive - Independent Director	Chairperson	19-04-2023		<input type="button" value="Add Notes"/>
2	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Member	23-02-2022		<input type="button" value="Add Notes"/>
3	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Member	23-02-2022		<input type="button" value="Add Notes"/>
4	00444270	Deepak Shahdadpuri	Non-Executive - Non Independent Director	Member	04-04-2024		<input type="button" value="Add Notes"/>
5	00610131	Anant S Iyer	Non-Executive - Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
6	07068629	Nicholas Peter Y Cator	Non-Executive - Non Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>

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	Remarks
1	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Chairperson	23-02-2022		<input type="button" value="Add Notes"/>
2	00610131	Anant S Iyer	Non-Executive - Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
3	07068629	Nicholas Peter Y Cator	Non-Executive - Non Independent Director	Member	13-02-2024		<input type="button" value="Add Notes"/>
4	00444270	Deepak Shahdadpuri	Non-Executive - Non Independent Director	Member	04-04-2024		<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>

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	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Chairperson	23-02-2022		<input type="button" value="Add Notes"/>
2	07068629	Nicholas Peter Y Cator	Non-Executive - Non Independent Director	Member	13-02-2024		<input type="button" value="Add Notes"/>
3	00444270	Deepak Shahdadpuri	Non-Executive - Non Independent Director	Member	04-04-2024		<input type="button" value="Add Notes"/>
4	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
5	00610131	Anant S Iyer	Non-Executive - Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
6	03595319	Chetan Desai	Non-Executive - Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
7	00000000	Abhishek Kapoor	Chief Financial Officer	Member	12-11-2024		<input type="button" value="Add Notes"/>

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	Remarks
1	00020675	Rajeev Samant	Executive Director	Chairperson	23-02-2022		<input type="button" value="Add Notes"/>
2	03595319	Chetan Desai	Non-Executive - Independent Director	Member	23-02-2022		<input type="button" value="Add Notes"/>
3	07068629	Nicholas Peter Y Cator	Non-Executive - Non Independent Director	Member	04-04-2024		<input type="button" value="Add Notes"/>
4	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
5	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
6	00610131	Anant S Iyer	Non-Executive - Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
7	00444270	Deepak Shahdadpuri	Non-Executive - Non Independent Director	Member	12-11-2024		<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>

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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	07-08-2024		Add Notes	Yes	6	6	3
2	12-11-2024	96	Add Notes	Yes	6	6	3

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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)
1	Audit Committee	07-08-2024			Add Notes	Yes	3	3	3	0
2	Audit Committee	12-11-2024	96		Add Notes	Yes	3	3	3	2
3	Nomination and remuneration committee	12-11-2024			Add Notes	Yes	4	4	3	2
4	Risk Management Committee	07-08-2024			Add Notes	Yes	3	2	0	1

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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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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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

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Sr	Subject	Compliance status
1	Name of signatory	Shalaka Koparkar
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Shalaka Koparkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2025

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