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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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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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 roles on composition of board of directors (obligatory)										Annexure I														
Whether the listed entity have Regular Chairperson										Yes														
Whether Chairperson 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?	Disqualification of Director under section 169 of the Companies Act, 2013				Current status	Whether special resolution passed? [Refer Reg. 17A 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ Including this listed entity (Refer Regulation 17A of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
										Start Date of disqualification	End Date of disqualification	Details of disqualification												
1	Mr	Chetan Banerjee/Chetna Desai	ANCTG6693G	01095319	Non-Executive - Independent Director	Chairperson		18-01-1954	No				Active	NA		15-12-2021				18-12	3	3	2	1
2	Mr	Rajesh Kulkarni	AG8544628	00002075	Executive Director		Non-Executive		11-01-1967				Active	NA		16-01-2023				16-01	1	0	1	1
3	Mr	Rish Vaidya	ABT72089H	08610091	Non-Executive - Independent Director		Non-Executive		24-08-1980	No			Active	NA		15-12-2021				18-12	1	1	1	1
4	Mr	Shantanu Prabhakar	AC179913A	03013459	Non-Executive - Independent Director		Non-Executive		28-01-1986	No			Active	NA		15-12-2021				18-12	2	1	2	2
5	Mr	Shanku Dattni	AA805979Z	00011291	Non-Executive - Independent Director		Non-Executive		28-11-1974	No			Active	NA		16-08-2023				2-02	1	1	0	0
6	Mr	Shantanu Moha	2022989C	00204861	Non-Executive - Nominee Director		Non-Executive		25-07-1954				Active	NA		15-01-2021				15-01	1	0	0	0
7	Mr	Atul Arora	AG246330X	07632081	Non-Executive - Nominee Director	Not Applicable		16-12-1987	No				Active	NA		09-10-2018				1	0	2	2	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

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

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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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	03595319	Chetan Rameshchandra Desai	Non-Executive - Independent Director	Member	19-04-2023	
4	00261209	Riyaaz Amlani	Non-Executive - Independent Director	Member	19-04-2023	
5	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	
4	00000000	Chaitanya Rathi	Chief Operating Officer	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	23-02-2023	
2	03595319	Chetan Rameshchandra Desai	Non-Executive - Independent Director	Member	23-02-2023	
3	03321646	Sangeeta Pendurkar	Non-Executive - Independent Director	Member	23-02-2023	
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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	09-02-2023			Yes	6	6	3
2	19-04-2023	68		Yes	6	6	3
3	03-05-2023	13		Yes	7	7	4
4	31-05-2023	27		Yes	7	6	4

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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	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)
Add Delete										
1	Audit Committee	09-02-2023				Yes	3	3	2	0
2	Audit Committee	03-05-2023	82			Yes	3	3	2	0
3	Nomination and remuneration committee	09-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	19-04-2023	68			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	09-02-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	03-05-2023	82			Yes	3	3	2	0
7	Risk Management Committee	03-05-2023				Yes	3	3	1	1
8	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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 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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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ruchi Sathe

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Signatory Details

Name of signatory	Ruchi Sathe
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2023

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