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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	30-06-2024
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 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors (applicable)		Not Applicable		Yes		No		Disqualification of Directors under section 166 of the Companies Act, 2013																		
Whether the listed entity has a Regular Chairperson								Whether Chairperson is related to MD or CEO																		
Whether the listed entity has a Regular Chairperson								Whether Chairperson is related to MD or CEO																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	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? (Under Reg. 173A 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 Directorship in listed entities including the listed entity (Under Regulation 173A of Listing Regulations)	No of independent Directorship in listed entities	Number of memberships in Audit Committee/ Related entities (Under Regulation 302) of Listing Regulations)	No of post of Chairperson in Audit Committee/ Committee head in listed entities including the listed entity (Under Regulation 302) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Chetan Parthiv/Charulata Shrivastava	AKZT26419K	05/09/1973	Non-Executive - Independent Director			14/01/1973	No				Active	NA		15/12/2021	15/12/2021		27/18	1	1	1	1			
2	Mr	Rajesh Sankar	AKMP13461G	05/02/1975	Executive Director			21/01/1977	No				Active	NA		26/02/2021				1	0	0	0			
3	Mr	Atul Vaidya	AKTJ24481H	05/10/1968	Executive Director			24/08/2006	No				Active	NA		15/12/2021	15/12/2021		27/18	1	1	1	1			
4	Mr	Sudhanshu Datta/Dr. S. S. Datta	AKTJ29121H	02/01/1946	Non-Executive - Independent Director			24/11/2008	No				Active	NA		15/12/2021	15/12/2021		27/18	1	1	1	1			
5	Mr	Rakesh Arora	AKMP02221H	05/01/1959	Non-Executive - Independent Director			26/11/1973	No				Active	NA		10/06/2021	10/06/2021	10/06/2021	11/12	1	1	1	1	Others		
6	Mr	Mr. Nicholas Carter	CAAC39681H	22/06/1962	Non-Executive - Non Independent Director			22/07/1977	No				Active	NA		09/12/2021				1	0	1	1			
7	Mr	Ajay Arora	AKZT48281H	22/03/1981	Non-Executive - Nominee Director			16/12/2007	No				Active	NA		09/10/2024				1	0	0	0	Others		
8	Mr	Devank Prabhakar	AKMP24211H	04/04/1972	Non-Executive - Non Independent Director			07/07/2008	No				Active	NA		04/04/2024				1	0	1	1			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For the quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be till the 15th September 30, 2023.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2023 to September 30,2023

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	02059319	Chetan Ramakrishna Desai	Non-Executive, Independent Director	Chairperson	23-02-2022		
2	00018098	Ashik Vajpayee	Non-Executive, Independent Director	Member	23-02-2022		
3	03321646	Sangamita Purohitkar	Non-Executive, Independent Director	Member	04-04-2024		
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	00018098	Ashik Vajpayee	Non-Executive, Independent Director	Chairperson	23-02-2022		
2	02059319	Chetan Ramakrishna Desai	Non-Executive, Independent Director	Member	23-02-2022		
3	03321646	Sangamita Purohitkar	Non-Executive, Independent Director	Member	18-04-2023		
4	0044270	Deepak Shahidpur	Non-Executive, Non Independent Director	Member	04-04-2024		
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.

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	00018098	Ashik Vajpayee	Non-Executive, Independent Director	Chairperson	23-02-2022		
2	0044270	Deepak Shahidpur	Non-Executive, Non Independent Director	Member	04-04-2024		
3	07068829	Mr. Nicholas Calor	Non-Executive, Non Independent Director	Member	13-02-2024		
4							
5							
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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	Remarks
1	03321646	Sangamita Purohitkar	Non-Executive, Independent Director	Chairperson	23-02-2022		
2	07068829	Mr. Nicholas Calor	Non-Executive, Non Independent Director	Member	13-02-2024		
3	0044270	Deepak Shahidpur	Non-Executive, Non Independent Director	Member	04-04-2024		
4	00000000	Karan Vaish	Chief Operating Officer	Member	02-10-2023		1
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	Ravani Samant	Executive Director	Chairperson	23-02-2022		
2	02059319	Chetan Ramakrishna Desai	Non-Executive, Independent Director	Member	23-02-2022		
3	07068829	Mr. Nicholas Calor	Non-Executive, Non Independent Director	Member	04-04-2024		
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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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	13-02-2024			Yes	7	7	4
2	04-04-2024	50		Yes	7	6	3
3	13-04-2024	8		Yes	6	6	3
4	08-05-2024	24		Yes	6	6	3

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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						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	13-02-2024				Yes	3	3	2	0
2	Audit Committee	08-05-2024	84			Yes	3	3	2	0
3	Nomination and remuneration committee	04-04-2024				Yes	5	4	3	0
4	Nomination and remuneration committee	13-04-2024	8			Yes	4	4	3	0
5	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	1	0
6	Risk Management Committee	13-02-2024				Yes	3	3	1	1
7	Corporate Social Responsibility Committee	08-05-2024	84			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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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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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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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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	19-07-2024

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