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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	Half Yearly
Date of Report	30-09-2024
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	
Add		Delete																									
1	Mr	Chetan Desai	AACPDS693G	03595319	Non-Executive - Independent Director	Chairperson		14-01-1951	No				Active	NA		15-12-2021	15-12-2021		33.16	3	3	8	5		Add Notes	Add Notes	
2	Mr	Rajeev Samant	AQBPS346DR	00020675	Executive Director	Not Applicable		21-01-1967	No				Active	NA		26-02-2003					1	0	0	0		Add Notes	Add Notes
3	Mr	Alok Sureshchandra Vajpeyi	ABTPV2684H	00019098	Non-Executive - Independent Director	Not Applicable		24-08-1960	No				Active	NA		15-12-2021	15-12-2021		33.16	1	1	2	1		Add Notes	Add Notes	
4	Mrs	Sangeeta Tarwani	ACPPP8033R	03321646	Non-Executive - Independent Director	Not Applicable		24-01-1966	No				Active	NA		15-12-2021	15-12-2021		33.16	2	1	3	0		Add Notes	Add Notes	
5	Mr	Nicholas Peter Y Cator	CEIPC9908M	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
6	Mr	Deepak Shahdodpuri	BMRPS2479H	00444270	Non-Executive - Non Independent Director	Not Applicable		05-07-1969	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		<a href="#">Add Notes</a>
2	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Member	23-02-2022		<a href="#">Add Notes</a>
3	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Member	04-04-2024		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

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	00019098	Alok Sureshchandra Vajpeyi	Non-Executive - Independent Director	Chairperson	23-02-2022		<input type="button" value="Add Notes"/>
2	03595319	Chetan Desai	Non-Executive - Independent Director	Member	19-04-2023		<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							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<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	03321646	Sangeeta Tanwani	Non-Executive - Independent Director	Member	13-02-2024		<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"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<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	00000000	Karan Vasani	Chief Operating Officer	Member	01-10-2023		<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<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							<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<input type="button" value="Add Notes"/>

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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*
			<a href="#">Add</a>	<a href="#">Delete</a>			
1	08-05-2024		<a href="#">Add Notes</a>	Yes	6	6	3
2	07-08-2024	90	<a href="#">Add Notes</a>	Yes	6	6	3

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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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	08-05-2024			<a href="#">Add Notes</a>	Yes	3	3	3	0
2	Audit Committee	07-08-2024	90		<a href="#">Add Notes</a>	Yes	3	3	3	0
3	Risk Management Committee	07-08-2024			<a href="#">Add Notes</a>	Yes	3	2	0	1
4	Nomination and remuneration committee	04-04-2024			<a href="#">Add Notes</a>	Yes	5	4	3	0
5	Nomination and remuneration committee	13-04-2024	8		<a href="#">Add Notes</a>	Yes	4	4	3	0
6	Corporate Social Responsibility Committee	08-05-2024			<a href="#">Add Notes</a>	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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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <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>	<b>Add Notes</b>

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Sr	Subject	Compliance status
1	Name of signatory	Abhishek Kappor
2	Designation	Chief Financial Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<b>Add Notes</b>

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1	Name of signatory	Abhishek Kapoor
2	Designation	Chief Financial Officer

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Applicability of disclosure	Not Applicable	
Reason for Non Applicability	<a href="#">Add Notes</a>	

**I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only**

<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

<b>(D) Additional Information</b>	<a href="#">Add Notes</a>
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**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity		<a href="#">Add Notes</a>
Name		
Designation		
Place		
Date		

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### Signatory Details

Name of signatory	Abhishek Kapoor
Designation of person	Chief Financial Officer
Place	Mumbai
Date	14-10-2024

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