

General information about company	
Scrip code	519457
Name of the entity	Virat Crane Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Venkata Satya Lakshmi Kantharao grandhi	AHEPG4370L	01846224	Executive Director	Not Applicable	MD	01-11-2013			2	2	0	
2	Mr	Bhaskara Rao potti	AGMPP4666K	01846243	Non-Executive - Independent Director	Chairperson		27-09-2014		288	2	1	3	
3	Mr	Subba Rao Grandhi	ACKPG6041R	01864400	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	1	0	
4	Mr	Venkata Srihari Puvvada	AKBPP3187G	03452957	Non-Executive - Non Independent Director	Not Applicable		28-09-2015			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Himaja Grandhi	AETPG3806P	06505782	Non-Executive - Non Independent Director	Not Applicable		30-03-2015			2	2	0	
6	Mr	Mattupalli Venkata Subba Rao	ABAPV7393Q	06959568	Non-Executive - Independent Director	Not Applicable		29-09-2014		21	2	2	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BHASKARA RAO POTTI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SUBBA RAO GRANDHI	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MATTUPALLI VENKATASUBBARAO	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	BHASKARA RAO POTTI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SUBBA RAO GRANDHI	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MATTUPALLI VENKATASUBBARAO	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MATTUPALLI VENKATASUBBARAO	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	BHASKARA RAO POTTI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	GVSL KANTHA RAO	Executive Director	Member	
10	Corporate Social Responsibility Committee	MATTUPALLI VENKATASUBBARAO	Non-Executive - Independent Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	GVSL KANTHA RAO	Executive Director	Member	
12	Corporate Social Responsibility Committee	G HIMAJA	Non-Executive - Non Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	21-01-2016		
2	10-03-2016		48
3		26-05-2016	76

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	26-05-2016	Yes	3	10-03-2016	76
2	Audit Committee		Yes	3	21-01-2016	48
3	Stakeholders Relationship Committee	26-05-2016	Yes	3	10-03-2016	76
4	Stakeholders Relationship Committee		Yes	3	21-01-2016	48
5	Nomination and remuneration committee	26-05-2016	Yes	3	10-03-2016	76
6	Nomination and remuneration committee		Yes	3	21-01-2016	48

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
7	Corporate Social Responsibility Committee	26-05-2016	Yes	3	21-01-2016	125

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	

Annexure 1		
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 100 listed entities)	NA
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

Signatory Details	
Name of signatory	GVSL KANTHA RAO
Designation of person	Managing Director
Place	GUNTUR
Date	13-07-2016

