



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

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Date: 18th July, 2025

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

Sub: Corporate Governance Report for the Quarter ended 30.06.2025

Ref. Script Code: 032075

Dear Sir,

We are enclosing herewith the Corporate Governance Report of the Company as per **Regulation 27(2) of SEBI (LODR) Regulation, 2015** for the Quarter ended 30th June, 2025.

Kindly acknowledge the same.

Yours Faithfully,
For Venkateshwara Industrial Promotion Co. Ltd,



Ekta Kedia
Company Secretary & Compliance Officer



Encl: As stated above

General information about company

Scrip code	032075
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE216R01018
Name of the entity	VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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

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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether Chairperson is related to MD or CEO		Date of Birth
								Yes	No	
1	Mr	NIKHIL CHANDRA SAHA	DNTPS8498M	08392229	Executive Director	Not Applicable	MD			25-12- 1955
2	Mr	BIKI DEY	DHOPD0877C	09673563	Executive Director	Not Applicable				09-01- 1999
3	Mr	PINTU DEY	CVIPD3660G	08407192	Non-Executive - Independent Director	Chairperson				04-05- 1976
4	Mr	DIPAK CHOUDHARY	AXEPC7420M	08943243	Non-Executive - Independent Director	Not Applicable				12-06- 1996
5	Mrs	PINKI GUPTA	AGEPG2767N	06365547	Non-Executive - Independent Director	Not Applicable				22-12- 1975
6	Mr	RAJU KUMAR RAM	AITPR9837M	11001946	Executive Director	Not Applicable				11-08- 1986



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active



Sr	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) & 17A(2)]	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)
1	NA		08-04-2019				1	0	2	0
2	NA		30-07-2022				1	0	0	0
3	Yes	26-09-2024	08-04-2019	26-09-2024		9	1	1	1	1
4	Yes	28-09-2021	10-11-2020	28-09-2021		42	1	1	1	1
5	Yes	28-09-2021	20-03-2013	28-09-2021		42	1	1	1	0
6	NA		18-03-2025				1	0	0	0



Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	08407192	PINTU DEY	Non-Executive - Independent Director	Chairperson	08-04-2019		
2	08943243	DIPAK CHOUDHARY	Non-Executive - Independent Director	Member	10-11-2020		
3	06365547	PINKI GUPTA	Non-Executive - Independent Director	Member	20-03-2013		
4	08392229	NIKHIL CHANDRA SAHA	Executive Director	Member	08-04-2019		

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	08407192	PINTU DEY	Non-Executive - Independent Director	Member	08-04-2019		
2	08943243	DIPAK CHOUDHARY	Non-Executive - Independent Director	Member	10-11-2020		
3	06365547	PINKI GUPTA	Non-Executive - Independent Director	Chairperson	20-03-2013		



Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	08392229	NIKHIL CHANDRA SAHA	Executive Director	Member	08-04-2019	
2	08943243	DIPAK CHOUDHARY	Non-Executive - Independent Director	Chairperson	10-11-2020	
3	08407192	PINTU DEY	Non-Executive - Independent Director	Member	08-04-2019	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure I

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III. Meeting of Board of Directors

Sr	Disclosure of notes on meeting of board of directors explanatory		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 on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	31-01-2025				Yes	5	5	3
2	18-03-2025		45		Yes	5	5	3
3		26-05-2025	68		Yes	6	5	3



Annexure 1

Annexure 1											
IV. Meeting of Committees											
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	31-01-2025				Yes	4	4	3	0	
2	Audit Committee	26-05-2025	114			Yes	4	4	3	0	
3	Nomination and remuneration committee	18-03-2025				Yes	3	3	3	0	
4	Nomination and remuneration committee	26-05-2025	68			Yes	3	3	3	0	
5	Stakeholders Relationship Committee	18-03-2025				Yes	3	3	2	0	
6	Stakeholders Relationship Committee	26-05-2025	68			Yes	3	3	2	0	



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	NA	
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	NA	

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), 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)	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



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	EKTA KEDIA
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details

Name of signatory	EKTA KEDIA
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	24-07-2025

