Integrated Governance

VSF PROJECTS LIMITED

General information about company

Scrip code	519331	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE923K01014	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	The Company has not acquired any shares or voting rights of the unlisted public company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fines or penalties have been imposed on the company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	The company does not have any Ongoing Tax Litigations or Disputes.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	v00168	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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	true
Whether Chairperson is related to MD or CEO	true

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(Refer Regulation 17A(1) of Listing Regulations	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
1	Mr	NARAYANA MURTHY BOBBA	00073068	Executive Director	Chairperson	MD	false				Active	NA		04-06-1992				1	0	0	0			
2	Mrs	VIJAYA LAKSHMI BOBBA	01496696	Executive Director	Not Applicable		false				Active	NA		30-04-2007				1	0	0	0			
3	Mr	LAKSHMI NARASIMHA CHOWDARY BOBBA	02381545	Executive Director	Not Applicable		false				Active	NA		12-02-2016				1	0	2	0			
4	Mr	VEERA BRAHMA RAO AREKAPUDI	07540040	Executive Director	Not Applicable		false				Active	NA		22-12-2022		24-12-2024		1	1	0	1	Others		
5	Mrs	RESHMA KIRANMAYEE PULAPA	09388548	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		15-11-2021		12-11-2024		0	0	1	0	Others		
6	Mr	RAHUL PATIBANDLA	07344724	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		26-10-2017		12-11-2024		0	0	0	0	Others		
7	Mr	RAMESH BABU NEMANI	08089820	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-11-2021			37.16	4	4	3	5			
8	Mr	SRIRAMSHETTY SRINIVASA RAO	00895774	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	12-11-2022	15-11-2021			37.16	1	1	1	1			
9	Mr	SUDHAKAR NAGABHAIRAVA	10514846	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-12-2024			0.08	1	1	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08089820	RAMESH BABU NEMANI	Non-Executive - Independent Director	Chairperson	15-11-2021		
2	00895774	SRIRAMSHETTY SRINIVASA RAO	Non-Executive - Independent Director	Member	15-11-2021		
3	02381545	LAKSHMI NARASIMHA CHOWDARY BOBBA	Executive Director	Member	12-02-2016		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08089820	RAMESH BABU NEMANI	Non-Executive - Independent Director	Chairperson	15-11-2021		
2	00895774	SRIRAMSHETTY SRINIVASA RAO	Non-Executive - Independent Director	Member	15-11-2021		
3	09388548	RESHMA KIRANMAYEE PULAPA	Non-Executive - Non Independent Director	Member	15-11-2021	12-11-2024	
4	10514846	SUDHAKAR NAGABHAIRAVA	Non-Executive - Independent Director	Member	24-12-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00895774	SRIRAMSHETTY SRINIVASA RAO	Non-Executive - Independent Director	Chairperson	15-11-2021		
2	08089820	RAMESH BABU NEMANI	Non-Executive - Independent Director	Member	15-11-2021		
3	02381545	LAKSHMI NARASIMHA CHOWDARY BOBBA	Executive Director	Member	12-02-2016		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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*
1	14-08-2024			true	8	7	2
2	12-11-2024	89		true	6	5	2
3	24-12-2024	41		true	5	4	2

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	Reson 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	14-08-2024				true	3	3	2	0
2	Audit Committee	12-11-2024	89			true	3	3	2	0
3	Nomination and remuneration committee	24-12-2024	41			true	2	2	2	0
4	Stakeholders Relationship Committee	14-08-2024				true	3	3	2	0
5	Stakeholders Relationship Committee	12-11-2024	89			true	3	3	2	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Nandigam Himabindu
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Nandigam Himabindu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	25-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1