

General information about company (SEBI Circular dated Dec 31, 2024 - Annexure I)

Particular	Value
Scrip code	539118
NSE Symbol	VRLOG
MSEI Symbol	NOTLISTED
ISIN	INE366I01010
Name of the entity	VRL LOGISTICS LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Annexure I (Part A) - Compliance Report on Corporate Governance applicable?	Yes
Annexure I (Part B) - Investor Grievance Redressal Report applicable?	Yes
Annexure I (Part C) - Disclosure of Acquisition of Shares/Voting Rights in Unlisted Companies applicable?	No (Note 1 - notes mandatory if Not Applicable)
Annexure I (Part D) - Disclosure of Imposition of Fine or Penalty applicable?	Yes
Annexure I (Part E) - Disclosure of Updates to Ongoing Tax Litigations or Disputes applicable?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available?	Yes
SCORE Registration ID	v392
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

1. Composition of Board of Directors (Annexure B - Whether listed entity has a Regular Chairperson: Yes | Chairperson related to MD or CEO: Yes

Sr	Title	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether director is disqualified?	Start Date of Disqualification	End Date of Disqualification	Details of disqualification	Current status	Special resolution passed (Yes/No)	Date of passing special resolution	Initial Date of appointment	Date of Reappointment (s)	Date of vacation	Tenure of director (present)	No. of directorships held	No. of directorships relinquished	No. of directorships held in other companies	No. of post of Chairperson in other companies	Reason for vacation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIRY BASAVANDEPPA SANDESHWAR	AQUP5662H	0201774	Executive Director	Chairperson related to Promoter	40	02-08-1958	No			Active	NA		15-05-2005	01-01-2022			1	0	0	0			
2	Mr	ANAND VIJAY KANES SURESH	AQUP5662H	0201773	Executive Director	Not Applicable	MD	18-11-1974	No			Active	NA		19-08-2002	01-04-2024			1	0	0	0			
3	Mr	DINESH K SURESH CHINNA	UDPY5564W	0424619	Non-Executive - Non-Independent Director	Not Applicable		09-08-2001	No			Active	NA		18-01-2024	09-08-2025			1	0	0	0			
4	Mr	RAJANANAND LAKSHMANAN BHAT	ABUP566415	0167508	Executive Director	Not Applicable		23-01-1959	No			Active	NA		04-09-2017	04-09-2022			1	0	0	0			
5	Mr	SHYRANVI VASANTRAO PRNE	ACQF5664G	0384706	Non-Executive - Independent Director	Not Applicable		18-07-1992	No			Active	NA		19-02-2025	19-02-2025			1	1	2	1			
6	Mr	SHYNTAL SURESH K J	ABUP5512B	0357362	Non-Executive - Independent Director	Not Applicable		18-08-1992	No			Active	NA		27-08-2023	17-08-2025			1	1	2	1			
7	Mr	VEERAKAAGULIA ANANDAKAAGULIA	AFUP5611J	0355539	Non-Executive - Independent Director	Not Applicable		01-07-1992	No			Active	NA		01-04-2024	01-04-2024			27	1	1	0	0		
8	Mr	VIJAY ANIL ANAND JAYULI	ABUP5173E	0355515	Non-Executive - Independent Director	Not Applicable		18-05-1999	No			Active	NA		01-04-2024	01-04-2024			27	1	1	1	0		
9	Mr	DEEPAK SURESHCHANDRAN ABELI	ACQF5515G	0355506	Non-Executive - Independent Director	Not Applicable		18-07-1998	No			Active	NA		18-01-2024	18-01-2024			26	1	1	0	0		
10	Mr	D V GURUPRASAD	ACQF5314G	0155046	Non-Executive - Independent Director	Not Applicable		15-07-1991	No			Active	NA		15-01-2025	15-02-2025			1	1	0	0			
11	Mr	ADARSH ANAND GANESH SURESH	ACQF5555A	0703274	Non-Executive - Non-Independent Director	Not Applicable		26-05-1999	No			Active	NA		18-02-2025	05-02-2025			1	0	0	0			
12	Mr	RAJCHOTTAI HARIBHAKTACHANDRA ANANDHAR	ABQF5106X	0703273	Non-Executive - Non-Independent Director	Not Applicable		17-04-1994	No			Active	NA		19-02-2025	05-02-2024			1	0	1	0			

II. Composition of Committees (Annexure I)

Committee	Regular Chairperson?	DIN	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Audit Committee	Yes	00571902	SHANTILAL DHANRAJ JAIN	Non-Executive - Independent Director	Chairperson	06-11-2023		
Audit Committee	Yes	10847936	SHANKAR VASANTRAO PINGE	Non-Executive - Independent Director	Member	19-02-2025		
Audit Committee	Yes	00589315	VINAY JWALAKUMAR JAVALI	Non-Executive - Independent Director	Member	23-11-2024		
Nomination and Remuneration Committee	Yes	00571902	SHANTILAL DHANRAJ JAIN	Non-Executive - Independent Director	Chairperson	06-11-2023		
Nomination and Remuneration Committee	Yes	01558266	D V GURUPRASAD	Non-Executive - Independent Director	Member	19-02-2025		
Nomination and Remuneration Committee	Yes	07038714	ASHOK SHIVAYOGAPPA SHETTAR	Non-Executive - Non Independent Director	Member	02-11-2015		
Nomination and Remuneration Committee	Yes	10393506	SHAILAJA SHIVASHANKAR AMBLI	Non-Executive - Independent Director	Member	05-02-2025		
Stakeholders Relationship Committee	Yes	10847936	SHANKAR VASANTRAO PINGE	Non-Executive - Independent Director	Chairperson	19-02-2025		
Stakeholders Relationship Committee	Yes	00571902	SHANTILAL DHANRAJ JAIN	Non-Executive - Independent Director	Member	06-11-2023		
Stakeholders Relationship Committee	Yes	07038738	RAGHOTTAM HANUMANTACHARYA AKAMANCHI	Non-Executive - Non Independent Director	Member	03-11-2018		
Risk Management Committee	Yes	00217714	VIJAY BASAVANNEPPA SANKESHWAR	Executive Director	Chairperson	09-02-2019		
Risk Management Committee	Yes	01875068	RAMANAND LAXMINARAYAN BHAT	Executive Director	Member	09-02-2019		
Risk Management Committee	Yes	01558266	D V GURUPRASAD	Non-Executive - Independent Director	Member	19-02-2025		
Risk Management Committee	Yes	99999999	SUNIL NALAVADI	Chief Financial Officer	Member	09-02-2019		
Risk Management Committee	Yes	99999999	RAGHAVENDRA MALGI	Vice President - Accounts	Member	09-02-2019		
Corporate Social Responsibility Committee	Yes	00217714	VIJAY BASAVANNEPPA SANKESHWAR	Executive Director	Chairperson	06-02-2021		
Corporate Social Responsibility Committee	Yes	00217773	ANAND VIJAY SANKESHWAR	Executive Director	Member	26-08-2014		
Corporate Social Responsibility Committee	Yes	10395538	VIRUPAXAGOUDA ANNADANAGOUDA PATIL	Non-Executive - Independent Director	Member	05-02-2025		
Corporate Social Responsibility Committee	Yes	00589315	VINAY JWALAKUMAR JAVALI	Non-Executive - Independent Director	Member	20-05-2024		
Other: FINANCE COMMITTEE		00217714	VIJAY BASAVANNEPPA SANKESHWAR	Executive Director	Chairperson			
Other: FINANCE COMMITTEE		00217773	ANAND VIJAY SANKESHWAR	Executive Director	Member			
Other: FINANCE COMMITTEE		07038738	RAGHOTTAM HANUMANTACHARYA AKAMANCHI	Non-Executive - Non Independent Director	Member			
Other: ADMINISTRATION COMMITTEE		00217714	VIJAY BASAVANNEPPA SANKESHWAR	Executive Director	Chairperson			
Other: ADMINISTRATION COMMITTEE		00217773	ANAND VIJAY SANKESHWAR	Executive Director	Member			
Other: ADMINISTRATION COMMITTEE		01875068	RAMANAND LAXMINARAYAN BHAT	Executive Director	Member			5 (as printed in source)

III. Meeting of Board of Directors (Annexure I)

Sr	Date of meeting	Max gap between two consecutive meetings (days)	Notes for not providing date	Quorum met?	Total directors on date of meeting	Directors present	Independent directors attending
1	05-02-2026			Yes	12	12	6
2	18-05-2026	101		Yes	12	12	6

IV. Meeting of Committees (Annexure I)

Sr	Name of Committee	Date of meeting	Max gap between two consecutive meetings (days)	Reason for not providing date	Quorum met?	Total directors in Committee	Directors present	Independent directors attending	Members attending (other than Board of Directors)
1	Audit Committee	05-02-2026			Yes	3	3	3	0
2	Audit Committee	27-04-2026	80		Yes	3	3	3	1
3	Audit Committee	18-05-2026	20		Yes	3	3	3	10
4	Nomination and remuneration committee	05-02-2026			Yes	4	4	3	0
5	Nomination and remuneration committee	18-05-2026	101		Yes	4	4	3	3
6	Stakeholders Relationship Committee	18-05-2026			Yes	3	3	2	3
7	Risk Management Committee	05-02-2026			Yes	3	3	1	2
8	Risk Management Committee	18-05-2026	101		Yes	3	3	1	3
9	Corporate Social Responsibility Committee	05-02-2026			Yes	4	4	2	3
10	Corporate Social Responsibility Committee	18-05-2026	101		Yes	4	4	2	3

V. Affirmations (Annexure I)

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 (LODR) Regulations, 2015 - a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (LODR) Regulations, 2015 - b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (LODR) Regulations, 2015 - c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (LODR) 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 (LODR) 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 (LODR) 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	

Signatory Details

Name of signatory
Designation of person
Place
Date

Aniruddha Phadnavis
Company Secretary and Compliance Officer
Hubballi
10-07-2026

Cyber security incidence (Reg 27(2)(ba)) and Investor Grievance Details

Particular	Value
Cyber security incidents/breaches/loss of data or documents during the quarter?	No
Number of cyber security incidents during the quarter	
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	1
No. of investor complaints remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty (sub-para 20 of para A of Part A of Schedule III)

Sr	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction/order	Details of the violation(s)/contravention(s)	Impact on financial, operation or other activities of the listed entity
1	Various State Authorities across India	Fines for violation of Vehicle norms and traffic rules violated by the drivers total aggregate amount of Rs. 10.41 lakhs in 454 cases during quarter ended June 2026	30-06-2026	Fines for violation of Vehicle norms and traffic regulations such as improper & obstructive parking, overspeeding, using air horn in silent zone, driver without uniform, seat belt non-wearing, wrong lane driving, covering reflective tape, etc.,	No material impact on the financial position of the Company. The quarter witnessed 454 cases against which a sum of Rs. 10.41 lakhs fine was imposed. Given the nature of industry as also being the largest fleet owner of commercial vehicles in India's private sector employing thousands of drivers, such impositions are inherent to our business.