

## Format to be submitted by listed entity on quarterly basis

1. Name of listed entity : VEEJAY LAKSHMI ENGINEERING WORKS LIMITED  
2. Quarter ending : September 30, 2019

## I. Composition of Board of Directors

Title (Mr./Ms.)	Name of Director	PAN & DIN	Category	Date of Appointment in current term / cessation	* Tenure (Ind. Directors) Months	No. of director ship in listed entities, incl. this listed entity Reg. 25(1)	No. of memberships in Audit / stakeholder Committees incl. this entity (Reg. 26(1))	Chairperson in Audit / Stakeholder committee held in listed entities including this entity
Mr	V. J. Jayaraman	PAN: ADSPJ0096J DIN: 000137340	Chairman Executive	25-08-2015		1	Nil	Nil
Mr	J. Anand	PAN: ACBPA4631L DIN: 00137425	Executive	01-10-2016		1	Nil	Nil
Mr	N.M. Anantha padmanabhan	PAN : AAXPA9084H # DIN: 00014436	Nonexecutive - Independent	24-09-2019	60	1	2	2
Mr	N. Athimoolam Naidu	PAN : NRI # DIN: 01410988	Nonexecutive - Independent	24-09-2019	60	1	Nil	Nil
Mr	B. Sriram	PAN: ARRP56016J # DIN: 00151097	Nonexecutive - Independent	24-09-2019	60	1	2	Nil
Mr	D. Ranganathan	PAN: ACKPR5617A DIN: 00137566	Executive	25-06-2019		1	2	Nil
Ms	Arthi Anand	PAN: ABRPA8936B DIN: 07151584	Non-executive	30-03-2015		1	Nil	Nil
Mr	K. Narendra	PAN: AAGPN1354A DIN: 00412219	Nonexecutive - Independent	25-12-2015	45	1	1	Nil

\* Tenure would mean total period from which Independent Director is serving on Board of Directors in continuity without cooling of period.

# These Directors have been reappointed as Independent Directors for second term of 5 years with effect from 25-09-2019.

## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson, executive/Non-executive/ Independent / Nominee)
1 Audit Committee	N.M. Ananthapadmanabhan D. Ranganathan B. Sriram K. Narendra	Nonexecutive - independent - Chairman Executive Nonexecutive - Independent Nonexecutive - Independent
2 Nomination & Remuneration Committee	N.M. Ananthapadmanabhan N. Athimoolam Naidu B. Sriram	Nonexecutive - Independent - Chairman Nonexecutive - Independent Nonexecutive - Independent
3 Risk management Committee (if applicable)	NA	NA
4 Stakeholders Relationship Committee	N.M. Ananthapadmanabhan D. Ranganathan B. Sriram	Nonexecutive - Independent - Chairman Executive Nonexecutive - Independent

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (No. of days)
29-05-2019	12-08-2019	110

## IV. Meeting of Committees

Date(s) of Meeting of the committee in relevant quarter	Whether requirement of quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (No. of days)
Audit Committee : 12-08-2019	Yes - 4 members were present	29-05-2019	110
Nomination and Remuneration Committee	-	-	-
Share Transfer Committee	-	-	-

## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee, b. Nomination and Remuneration Committee, c. Stakeholders Relationship Committee, d. Risk management Committee (applicable top 100 listed companies)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 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
- This report and / or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments / observations / advice of the Board of Directors are mentioned here:  
*The previous report was placed before the Board of Directors at the Meeting on 12-08-2019. The Board noted the same.*

Name & Designation : V.K.SWAMINATHAN  
Company Secretary / Compliance Officer

Format to be submitted by the listed entity at the end of 6 months after the end of financial year along with second quarter

I Affirmations		
Broad heading	Regulation Number	Compliance Status (Yes /No /NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(2)	Yes
Presence of Chairperson of Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note</b>		
Name & Designation : V.K.SWAMINATHAN Company Secretary / Compliance Officer		