

Format to be submitted by listed entity on quarterly basis

ANNEXURE I
(Reg. 27(2))

1. Name of listed entity : VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
2. Quarter ending : September 30, 2016

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of Director	P A N & D I N	Category	Date of Appointment in current term / cessation	Tenure (Ind. Directors)	No. of directorship 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	01-10-2013		1	Nil	Nil
Mr	N.M. Anantha padmanabhan	PAN : AAXPA9084H DIN: 00014436	Nonexecutive - Independent	25-09-2014	2 Year	1	2	2
Mr	N. Athimoolam Naidu	PAN : NRI DIN: 01410988	Nonexecutive - Independent	25-09-2014	2 Year	1	Nil	Nil
Mr	B. Sriram	PAN: ARRPS6016J DIN: 00151097	Nonexecutive - Independent	25-09-2014	2 year	1	2	Nil
Mr	D. Ranganathan	PAN: ACKPR5617A DIN: 00137566	Executive	24-06-2013		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	9/26/2016	-	1	1	Nil
Mr	Rajiv A. Naidu	PAN: NRI DIN: 02093014	Alternate - Independent	02-04-2015	2 Year	1	Nil	Nil

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 Executive Nonexecutive - Independent Nonexecutive - Independent
2 Nomination & Remuneration Committee	N.M. Ananthapadmanabhan N. Athimoolam Naidu B. Sriram	Nonexecutive - Independent 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 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)
5/19/2016	8/9/2016	81

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 : 09-08-2016	Yes - 4 members present	5/19/2016	81
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
1 The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2 The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee, b.Nomination and Remuneration Committee, c.Stakeholders Relationship Committee d. Risk management Committee (applicable top 100 listed companies)
3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4 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
5 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: <i>The previous report was placed before the Board of Directors at the Meeting on 19-05-2016. The Board noted the same.</i>

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 report of next financial year, period ended 30-09-2016

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
<p>Note</p> <p>1. In the column "Compliance Status" compliance or non-compliance may be indicated by Yes / No /NA. For example if the Board has been composed in accordance with the requirement of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the sme may be indicated here.</p>		
<p>Name & Designation : V.K.SWAMINATHAN Company Secretary / Compliance Officer</p>		