

1. Name of listed entity : VEEJAY LAKSHMI ENGINEERING WORKS LIMITED  
 2. Quarter ending : June 30, 2018

(Reg. 27(2))

## 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	25-09-2014	45	1	2	2
Mr	N. Athimoolam Naidu	PAN : NRI DIN: 01410988	Nonexecutive - Independent	25-09-2014	45	1	Nil	Nil
Mr	B. Sriram	PAN: ARRP56016J DIN: 00151097	Nonexecutive - Independent	25-09-2014	45	1	2	Nil
Mr	D. Ranganathan	PAN: ACKPR5617A DIN: 00137566	Executive	24-06-2016		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	30	1	1	Nil
Mr	Rajiv A. Naidu	PAN: NRI DIN: 02093014	Alternate - Independent	02-04-2015	39	1	Nil	Nil

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

## 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)
05-02-2018, 05-03-2018	28-05-2018	84

## 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 : 28-05-2018	Yes - 4 members were present	05-02-2018	106
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,
  - 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 28-05-2018. The Board noted the same.*

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