

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 : March 31, 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 Nonexecutive	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	54	1	2	2
Mr	N. Athimoolam Naidu	PAN : NRI DIN: 01410988	Nonexecutive - Independent	25-09-2014	54	1	Nil	Nil
Mr	B. Sriram	PAN: ARRPS6016J DIN: 00151097	Nonexecutive - Independent	25-09-2014	54	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	39	1	1	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)
12-11-2018	07-02-2019	87

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 : 07-02-2019	Yes - 4 members were present	12-11-2018	87
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 07-02-2019. The Board noted the same.

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

I. Disclosure on website in terms of Listing Regulations		
ITEM		Compliance status (Yes / No / NA)
Details of business		Yes
Terms and conditions of appointment of Independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of directors and senior management personnel		Yes
Details of establishment of vigil mechanism / whistle blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining material subsidiaries		Yes
Details of familiarisation programs imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
E mail addresses for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with media companies / their associates		NA
New name and old name of the listed entity		NA
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes / No / NA)
Independent directors have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of compliance reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of conduct	17(5)	Yes
Fees / compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance certificate	17(8)	Yes
Risk assessment & management	17(9)	NA
Performance evaluation of independent directors	17(10)	Yes
Composition of audit committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of stakeholder relationship committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil mechanism	22	Yes
Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or omnibus approval of Audit Committee for all related party transactions	23(2) & (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of board of directors of unlisted material subsidiary	24(1)	NA
Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum directorship and tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarisation of independent directors	25(7)	Yes
Memberships in committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes
Disclosure of shareholding by nonexecutive directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & (5)	Yes
III Affirmations :		
The Listed Entity has approved Material subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		
V.K.Swaminathan Company Secretary / Compliance Officer		