

Format to be submitted by listed entity on quarterly basis

ANNEXURE I

1. Name of listed entity : VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(Reg. 27(2))

2. Quarter ending : June 30, 2021

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of Director	PAN & DIN	Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure (Ind. Director s) Months	Date of Birth	No. of director ship in listed entities, incl this listed entity Reg.25(1),17A(1)	No. of Independent director or ship in listed entities, incl this listed entity	No. of membership s in Audit /stakeholder Committees	No. of post of Chairperson in Audit / Stakeholder committee held in listed entities incl this entity Reg.26(1)
Mr	V. J. Jayaraman	PAN: ADSPJ0096J DIN: 000137340	Chairman Nonexecutive	25-08-2015				12-03-1942	1		Nil	Nil
Mr	J. Anand	PAN: ACBPA4631L DIN: 00137425	Executive	01-10-2016	01-10-2019			23-09-1971	1		Nil	Nil
Mr	N.M. Anantha padmanabhan	PAN : AAXPA9084H DIN: 00014436	Nonexecutive - Independent	25-09-2014	25-09-2019		73	10-03-1935	1	1	2	2
Mr	N. Athimoolam Naidu	PAN : NRI DIN: 01410988	Nonexecutive - Independent	25-09-2014	25-09-2019		73	19-04-1943	1	1	Nil	Nil
Mr	B. Sriram	PAN: ARRPS6016J DIN: 00151097	Nonexecutive - Independent	25-09-2014	25-09-2019		73	18-12-1970	1	1	2	Nil
Mr	D. Ranganathan	PAN: ACKPR5617A DIN: 00137566	Executive	24-06-2016	24-06-2019			28-04-1952	1		2	Nil
Ms	Arthi Anand	PAN: ABRPA8936B DIN: 07151584	Non-executive	30-03-2015				11-05-1977	1		Nil	Nil
Mr	K. Narendra	PAN: AAGPN1354A DIN: 00412219	Nonexecutive - Independent	25-12-2015			58	24-09-1951	1	1	1	Nil

Whether regular Chairperson appointed : Yes

Whether Chairperson is related to Managing Director / C E O : Yes

\* 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	Whether regular Chair person appointed	Name of committee Members	Category (Chairperson, executive/Non-executive/ Independent /Nominee)	Date of Appointment	Date of cessation	
1. Audit Committee	Yes	N.M. Ananthapadmanabhan D. Ranganathan B. Sriram K. Narendra	Independent Executive Independent Independent	22-01-2016 22-01-2016 22-01-2016 22-01-2016		
2. Nomination & Remuneration Committee	Yes	N.M. Ananthapadmanabhan N. Athimoolam Naidu B. Sriram	Independent Independent Independent	05-11-2015 05-11-2015 05-11-2015		
3. Risk management Committee (if applicable)		NA				
4. Stakeholders Relationship Committee	Yes	N.M. Ananthapadmanabhan D. Ranganathan B. Sriram	Independent Executive Independent	05-11-2015 05-11-2015 05-11-2015		

III. Meeting of Board of Directors					
Date(s) of meeting in the previous quarter	Date(s) of Meeting in relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (No. of days)
11-02-2021	Nil	Yes	8	4	97

IV. Meeting of Committees					
Date(s) of Meeting of the committee in relevant quarter	Whether requirement of quorum met (details)	Number of Directors present	Number of independent Directors present	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings
Audit Committee : Nil	NA	-	NA	11-02-2021	-

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		Yes
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: The previous report was placed before the Board of Directors at the Meeting on 11-02-2021. 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)	If Yes provide link to website. If No / NA
<b>As per regulation 46(2) of the LODR</b>		
a) Details of business	Yes	<a href="http://www.veejaylakshmi.com">www.veejaylakshmi.com</a>
b) Terms and conditions of appointment of Independent directors	Yes	
c) Composition of various committees of board of directors	Yes	
d) Code of conduct of directors and senior management personnel	Yes	
e) Details of establishment of vigil mechanism / whistle blower policy	Yes	
f) Criteria of making payments to non-executive directors	Yes	
g) Policy on dealing with related party transactions	Yes	
h) Policy for determining 'material' subsidiaries	Yes	
i) Details of familiarisation programs imparted to independent directors	Yes	
j) Email address for grievance redressal and other relevant details	Yes	
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
l) E mail addresses for grievance redressal and other relevant details	Yes	
m) Financial results	Yes	
n) Shareholding pattern	Yes	
o) Details of agreements entered into with media companies / their associates	NA	No agreements
p) Schedule of analyst or institutional investor meet and presentations made by the listed entity	NA	No meets
q) New name and old name of the listed entity	NA	No change
r) Advertisements as per regulation 47 (1)	Yes	
s) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	No outstanding instruments
t) Separate audited financial statements of each subsidiary of the listed entity in accordance with the provisions of the Companies Act, 2013	NA	No subsidiary
<b>As per other regulations of the LODR</b>		
a) Whether company has provided information under separate section on its website as per regulation 46(2)	Yes	
b) Materiality policy as per regulation 30	Yes	
c) Dividend distribution policy as per regulation 43A (as applicable)	NA	No dividend declared
It is certified that these contents on the website of the listed entity are correct.		
<b>II. Annual Affirmations</b>		
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), 17(1A), &	Yes
Meeting of Board of Directors	17(2)	Yes
Quorum of board meeting	17(2A)	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
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of audit committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of nomination & remuneration committee	19(2A)	Yes
Composition of stakeholder relationship committee	20(1) & (20(2A))	Yes
Quorum of stakeholder relationship committee	20(3A)	NA
Composition and role of risk management committee	21(1), (2), (3), (4)	NA
Meeting of risk management committee	21(3A)	NA
Vigil mechanism	22	Yes
Policy for related party transaction	23(1), (5), (6), (7) &	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
Disclosure of related party transactions on consolidated basis.	23(9)	Yes
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) &	NA
Annual secretarial compliance report	24(A)	Yes
Alternate director to independent director	25(1)	Yes
Maximum directorship and tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarisation of independent directors	25(7)	Yes
Declaration from Independent director	25(8), (9)	Yes
Directors and officers insurance	25(10)	NA
Memberships in committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of board of directors and senior management	26(3)	Yes
Disclosure of shareholding by non-executive directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & (5)	Yes
<b>III Affirmations :</b>		
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		