

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

(Reg. 27(2))

2. Quarter ending : SEPTEMBER 30, 2021

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	P A N & D I N	Category (Chairperson/Executive/Non-executive/Independent)	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	* Tenure (Ind. Directors) Months	Date of Birth	No. of directorship in listed entities, incl. this listed entity (Reg. 17A(1))	No. of Independent directorship in listed entities, incl. this listed entity (Reg. 17A(1))	No. of memberships in Audit / stakeholder Committees incl. this entity (Reg. 26(1))	No. of post of Chairperson in Audit / Stakeholder committee held in listed entities including this entity (Reg. 26(1))
Mr	V. J. Jayaraman	PAN: ADSPJ0096J DIN: 000137340	Chairman Nonexecutive	26-08-1974				12-03-1942	1		Nil	Nil
Mr	J. Anand	PAN: ACBPA4631L DIN: 00137425	Executive	12-06-1995	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		84	10-03-1935	1	1	2	2
Mr	N. Athimoolam Naidu	PAN : NRI DIN: 01410988	Nonexecutive - Independent	25-09-2014	25-09-2019		84	19-04-1943	1	1	Nil	Nil
Mr	B. Sriram	PAN: ARRPS6016J DIN: 00151097	Nonexecutive - Independent	25-09-2014	25-09-2019		84	18-12-1970	1	1	2	Nil
Mr	D. Ranganathan	PAN: ACKPR5617A DIN: 00137566	Executive	24-06-2005	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	25-12-2020		69	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 off 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	25-09-2014 25-09-2014 25-09-2014 25-12-2015	
2 Nomination & Remuneration Committee	Yes	N.M. Ananthapadmanabhan N. Athimoolam Naidu B. Sriram	Independent Independent Independent	25-09-2014 25-09-2014 25-09-2014	
3 Risk management Committee (if applicable)		NA			
4 Stakeholders Relationship Committee	Yes	N.M. Ananthapadmanabhan D. Ranganathan B. Sriram	Independent Executive Independent	25-09-2014 25-09-2014 25-09-2014	

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
29-07-2021	12-08-2021	Yes	8	4	14

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 (No. of days)
Audit Committee : 12-08-2021	Yes	4	4	29-07-2021	14

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

- 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
a. Audit Committee, b. Nomination and Remuneration Committee, c. Stakeholders Relationship Committee, d. Risk management Committee (applicable to 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 12-08-2021. The Board noted the same.

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

ANNEXURE III

Format to be submitted by listed entity at the end of six(6) months from the close of financial year.

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 Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination and Remuneration committee at the Annual general meeting	19 (3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual general meeting	20 (3)	Yes
Whether Corporate Governance Report disclosed in Annual report	34 (3) & para C of Schedule V	Yes
Name & Designation	V.K. Swaminathan Company Secretary / Compliance Officer	

FORMAT TO BE SUBMITTED TWICE A YEAR, ON A HALF YEARLY BASIS BY THE LISTED ENTITY AT THE END OF EVERY 6 MONTHS OF THE FINANCIAL YEAR

Half year ending : 30-09-2021

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to :

Entity	Aggregate amount advanced during six months	Balance outstanding at th end of
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of assuance during six months	Balance outstanding at the end of six months (taking into
Promoter or any other entity	Nil	0	0
Promoer group or any other entity controlled by them	Nil	0	0
Directors(including relatives) or ay other entity	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity	Nil	0	0
Promoer group or any other	Nil	0	0
Directors(including relatives) or ay other entity	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

II. Affirmation :

All loans (or any other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or any other form of debt) given directly or indierctly by the listed entity to promoters, promoter group, director(s) (including their relatives, key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name & Designation
CEO / CFO

D. RANGANATHAN
Chief Financial Officer