

1. Name of Listed Entity **-Vascon Engineers Limited**
2. Quarter ending **- 31-Dec-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category(Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed ?	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Mukesh Satpal Malhotra	00129504	ID,C & NED	-	17-May-2016	17-May-2021	79	12-Jun-1952	NA	1	1	2	0	AC,SC,NRC
Mr.	Siddharth Vasudevan Moorthy	02504124	ED	MD	29-Mar-2018	01-Apr-2018	-	20-Dec-1985	NA	1	0	2	0	AC,SC
Mr.	K. G. Krishnamurthy	00012579	ID	-	21-Jun-2006	23-Sep-2019	99	29-Apr-1956	NA	5	5	7	4	AC,SC,NRC
Mr.	Sankaramahalingam Balasubramanian	06622735	ID	-	26-Nov-2021	26-Nov-2021	13	07-May-1966	NA	1	1	0	0	-
Mr.	Santosh Sundararajan	00015229	ED	CEO	31-May-2021	28-Sep-2021	-	15-Dec-1976	NA	1	0	0	0	-
Mrs.	Sowmya Aditya Iyer	06470039	NED	-	31-Mar-2015	31-Mar-2015	-	11-Nov-1989	NA	1	0	0	0	NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUKESH SATPAL MALHOTRA	ID,C & NED	Member	09-Feb-2017	
2	SIDDHARTH VASUDEVAN MOORTHY	ED	Member	31-May-2021	
3	K. G. KRISHNAMURTHY	ID	Chairperson	07-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K. G. KRISHNAMURTHY	ID	Chairperson	12-Aug-2014	
2	MUKESH SATPAL MALHOTRA	ID,C & NED	Member	09-Feb-2017	
3	SIDDHARTH VASUDEVAN MOORTHY	ED	Member	31-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	K. G. KRISHNAMURTHY	ID	Chairperson	12-Aug-2014	
2	MUKESH SATPAL MALHOTRA	ID,C & NED	Member	09-Feb-2017	
3	SOWMYA ADITYA IYER	NED	Member	07-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Aug-2022	Yes	6	5	2
07-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	02-Aug-2022	Yes	3	3	2
Audit Committee	07-Nov-2022	Yes	3	3	2
Nomination & Remuneration Committee	02-Aug-2022	Yes	3	2	1
Nomination & Remuneration Committee	07-Nov-2022	Yes	3	3	2
Stakeholders Relationship Committee	02-Aug-2022	Yes	3	2	1
Stakeholders Relationship Committee	07-Nov-2022	Yes	3	3	2
Corporate Social Responsibility Committee	02-Aug-2022	Yes	3	2	1
Corporate Social Responsibility Committee	07-Nov-2022	Yes	3	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes / No /NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. -
 - a. Audit Committee - **Yes**
 - b. Nomination & Remuneration Committee - **Yes**
 - c. Stakeholders Relationship Committee - **Yes**
 - d. Risk Management Committee (applicable to the top 1000 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
 - a. This report and /or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
 - b. b. Any comments / observations / advice of Board of Directors may be mentioned here:

Name : **VIBHUTI DANI**
Designation : **Company Secretary & Compliance Officer**