



1. Name of Listed Entity **-Vascon Engineers Limited**
2. Quarter ending **- 30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/No n-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship 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.	R. VASUDEVAN	00013519	C & ED		01-Apr-2018			0	2	0	AC,SC
Mr.	SIDDHARTH VASUDEVAN MOORTHY	02502124	ED	MD	01-Apr-2018			0	0	0	
Mr.	V. MOHAN	00071517	ID		01-Apr-2014		60	2	2	2	AC,SC,NRC
Mr.	K. G. KRISHNAMURTHY	00012579	ID		01-Apr-2014		60	2	4	2	AC,SC,NRC
Mr.	MUKESH SATPAL MALHOTRA	00129504	ID		17-May-2016		60	1	2	0	AC,SC,NRC
Ms.	SOWMYA VASUDEVAN MOORTHY	06470039	NED		31-Mar-2015			0	0	0	NRC

Company Remarks	Mr. V Mohan and Mr. K G Krishnamurthy were appointed as Independent Directors of the Company with effect from April 01, 2014. This is their first tenure of five years as Independent Directors.
Whether Permanent chairperson appointed	Yes

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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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	Member	09-Feb-2017	
2	K. G. KRISHNAMURTHY	ID	Member	07-Nov-2015	
3	V. MOHAN	ID	Chairperson	19-Sep-2007	
4	R. VASUDEVAN	C & ED	Member	17-Feb-2007	

Company Remarks	
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R. VASUDEVAN	C & ED	Member	11-Jun-2007	
2	K. G. KRISHNAMURTHY	ID	Chairperson	12-Aug-2014	
3	MUKESH SATPAL MALHOTRA	ID	Member	09-Feb-2017	
4	V. MOHAN	ID	Member	11-Jun-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K. G. KRISHNAMURTHY	ID	Chairperson	12-Aug-2014	
2	SOWMYA VASUDEVAN MOORTHY	NED	Member	07-Nov-2015	
3	MUKESH SATPAL MALHOTRA	ID	Member	09-Feb-2017	
4	V. MOHAN	ID	Member	11-Jun-2007	

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
18-Jan-2019	28-May-2019
13-Feb-2019	28-May-2019
	28-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	13-Feb-2019	23-May-2019	3	Yes
Audit Committee		23-May-2019	3	Yes
Nomination & Remuneration Committee	18-Jan-2019	23-May-2019	2	Yes
Nomination & Remuneration Committee	13-Feb-2019	23-May-2019	3	Yes

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Nomination & Remuneration Committee		23-May-2019	3	Yes
Stakeholders Relationship Committee	13-Feb-2019	23-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

v. Related Party Transactions

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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Name : VIBHUTI DANI
Designation : Company Secretary & Compliance Officer

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