

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Vascon Engineers Limited**
2. Quarter ending **- 30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	R. VASUDEVAN	00013519	AAANR6769E	C & ED	01-Jan-1986			1	2	0
Mr.	SIDDHARTH VASUDEVAN MOORTHY	02504124	AGXPP1695F	ED	29-Mar-2018			1	0	0
Mr.	V. MOHANAN	00071517	AAIPM2345L	ID	06-Mar-2007		60	2	3	1
Mr.	K. G. KRISHNA MURTHY	00012579	AAHPK4870D	ID	21-Jun-2006		60	2	4	1
Ms.	SOWMYA VASUDEVAN MOORTHY	06470039	ATKPM7923M	NED	31-Mar-2015			1	0	0
Mr.	MUK	00	AAZ	ID	17-May-		60	1	1	1

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II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	K. G. KRISHNAMURTHY	ID	Member
2	V. MOHAN	ID	Member
3	R. VASUDEVAN	C & ED	Member
4	MUKESH SATPAL MALHOTRA	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	MUKESH SATPAL MALHOTRA	ID	Member
2	V. MOHAN	ID	Member
3	R. VASUDEVAN	C & ED	Member
4	K. G. KRISHNAMURTHY	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	MUKESH SATPAL MALHOTRA	ID	Member
2	SOWMYA VASUDEVAN MOORTHY	NED	Member
3	V. MOHAN	ID	Member
4	K. G. KRISHNAMURTHY	ID	Chairperson

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 (in number of days)
28-May-2018	14-Aug-2018	77
	17-Sep-2018	

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the 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 (in number of days)
Audit Committee	14-Aug-2018		28-May-2018	77

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Nomination & Remuneration Committee	14-Aug-2018		28-May-2018	
Nomination & Remuneration Committee	17-Sep-2018		28-May-2018	
Stakeholders Relationship Committee	14-Aug-2018		28-May-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable

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 SE

BI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**

4. The meeting of the board of directors and the above committees have been conducted in the manner as specified in SEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**

5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors.- **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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 the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : VIBHUTI DANI
Designation : Company Secretary & Compliance Office