

1. Name of Listed Entity **-Vascon Engineers Limited**
2. Quarter ending **- 31-Dec-2019**

i. Composition Of Board Of Director

Title(Mr./Ms)	Name of the Director	DIN	PAN	Category(C hairperson /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	Members hip in Committees of the Company
Mr.	VASUDEVAN RAMAMOORTHY	00013519	AANPR6769E	C & ED		01-Jan-1986	01-Apr-2018		26-Jul-1952	NA	1	0	2	0	AC,SC
Mr.	SIDDHARTH VASUDEVAN MOORTHY	02502124	AGXPV1695F	ED	MD	29-Mar-2018	01-Apr-2018		20-Dec-1985	NA	1	0	0	0	
Mr.	V MOHAN	00071517	AAIPM2345L	ID		06-Mar-2007	23-Sep-2019	63	06-May-1951	NA	2	2	4	1	AC,SC,NRC
Mr.	K G KRISHN MURTHY	00012579	AAHPK4870D	ID		21-Jun-2006	23-Sep-2019	63	29-Apr-1956	NA	2	2	4	2	AC,SC,NRC
Mr.	MUKESH SATPAL MALHOTRA	00129504	AAZPM6536E	ID		17-May-2016	17-May-2016	43	12-Jun-1952	NA	1	1	2	0	AC,SC,NRC
Mrs.	SOWMYA VASUDEVAN MOORTHY	06470039	ATKPM7923M	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	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VASUDEVAN RAMAMOORTHY	C & ED	Member	17-Feb-2007	
2	V MOHAN	ID	Chairperson	19-Sep-2007	
3	K G KRISHN MURTHY	ID	Member	07-Nov-2015	
4	MUKESH SATPAL MALHOTRA	ID	Member	09-Feb-2017	

Company Remarks	Since the Company is not having regular Chairperson of Audit Committee, Mr. V Mohan being present chaired the meeting.
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship Committee

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

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	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K G KRISHNMURTHY	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Aug-2019	24-Oct-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

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	12-Aug-2019		Yes	3	2
Audit Committee		24-Oct-2019	Yes	3	2
Nomination & Remuneration Committee	12-Aug-2019		Yes	2	2
Nomination & Remuneration Committee		24-Oct-2019	Yes	2	2
Stakeholders Relationship Committee	12-Aug-2019		Yes	3	2
Stakeholders Relationship Committee		24-Oct-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

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 into 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

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 100 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. a. This report and/or the reports 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**