

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Vascon Engineers Limited**
2. Quarter ending - **31-Dec-2021**

### 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	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No. of Independent 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	Memberships in Committees of the Company
Mr.	V. MOHAN	00071517	ID		06-Mar-2007	23-Sep-2019	05-Nov-2021	85	06-May-1951	NA		2	2	4	2	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,C & NED		21-Jun-2006	23-Sep-2019		87	29-Apr-1956	NA		4	4	5	4	AC,SC,NRC
Mr.	MUKESH SATPAL MALHOTRA	00129504	ID		17-May-2016	17-May-2021		67	12-Jun-1952	NA		1	1	2	0	AC,SC,NRC
Mr.	SANTOSH SUNDARARAJAN	00015229	ED	CEO	31-May-2021	28-Sep-2021			15-Dec-1976	NA		1	0	0	0	
Mr.	SOWMYA ADITYA IYER	06470039	NED		31-Mar-2015	31-Mar-2015			11-Nov-1989	NA		1	0	0	0	NRC
Mr.	SANKARAMAH ALINGAM BALASUBRAMANIAN	06622735	ID		26-Nov-2021	26-Nov-2021		1	07-May-1966	NA		1	1	0	0	

Company Remarks	The Chairman of the Company Mr. V Mohan vacated the office due to his sudden demise on November 05, 2021. Board unanimously elected Mr. K G Krishnamurthy as the Chairman for the meetings held on November 01, 2021 and November 26, 2021.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

### ii. Composition of Committees

**a. Audit 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	V. MOHAN	ID	Chairperson	19-Sep-2007	05-Nov-2021
2	K.G. KRISHNAMURTHY	ID,C & NED	Chairperson	07-Nov-2015	
3	MUKESH SATPAL MALHOTRA	ID	Member	09-Feb-2017	
4	SIDDHARTH VASUDEVAN MOORTHY	ED	Member	31-May-2021	

Company Remarks	.Mr. V Mohan was the regular Chairman of Audit Committee. However, on account of his sudden demise on November 05, 2021,theAudit Committee was reconstituted and Mr. K G Krishnamurthy was appointed as regular Chairman of Audit Committee.
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship 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,C & NED	Chairperson	12-Aug-2014	
2	SIDDHARTH VASUDEVAN MOORTHY	ED	Member	31-May-2021	
3	MUKESH SATPAL MALHOTRA	ID	Member	09-Feb-2017	
4	V. MOHAN	ID	Member	11-Jun-2007	05-Nov-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,C & NED	Chairperson	12-Aug-2014	
2	MUKESH SATPAL MALHOTRA	ID	Member	09-Feb-2017	
3	V. MOHAN	ID	Member	11-Jun-2007	05-Nov-2021
4	SOWMYA ADITYA IYER	NED	Member	07-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii.

**Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
14-Aug-2021	01-Nov-2021	Yes	5	2

21-Aug-2021	26-Nov-2021	Yes	6	3
30-Sep-2021		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	31

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	14-Aug-2021		Yes	4	3
Audit Committee	21-Aug-2021		Yes	4	3
Audit Committee		01-Nov-2021	Yes	4	2
Nomination & Remuneration Committee	14-Aug-2021		Yes	4	3
Nomination & Remuneration Committee		26-Nov-2021	Yes	4	2
Stakeholders Relationship Committee	14-Aug-2021		Yes	4	3
Stakeholders Relationship Committee		01-Nov-2021	Yes	4	2

Company Remarks	Mr. V Mohan vacated the office on account of sudden and sad demise on November 05, 2021. The Committees of the Board were reconstituted on November 26, 2021 and same had been intimated to the Stock Exchanges.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	71

v. **Related Party Transactions**

Subject	Compliance (Yes/No/NA)	status	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**
- 5. a. This report and/or the report 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:

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