

ANNEXURE I**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **- Vascon Engineers Limited**
2. Quarter ending **- 30-Jun-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	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	Membership in Committees of the Company	Remarks
Mr.	VASUDE VAN RAMAMORTHY	00013519	AANPR6769E	C & ED		01-Jan-1986	01-Apr-2018			26 - Jul-1952	NA		1	0	2	0	AC,SC	
Mr.	SIDDHARTH VASUDE VAN MOORTHY	02504124	AGXPV1695F	ED	MD	29-Mar-2018	01-Apr-2018			20 - Dec-1985	NA		1	0	0	0		

Mr.	V. MOHAN	0007 1517	AAIPM 2345L	ID		06-Mar- 2007	23-Sep- 2019		69	06 - M ay - 19 51	NA		2	2	4	2	AC,SC, NRC	
Mr.	K. G. KRISHNA MURTHY	0001 2579	AAHPK 4870D	ID		21-Jun- 2006	23-Sep- 2019		69	29 - A pr- 19 56	NA		2	2	4	2	AC,SC, NRC	
Mr.	MUKESH SATPAL MALHOTRA	0012 9504	AAZP M6536 E	ID		17-May- 2016	17-May- 2016		49	12 - Ju n- 19 52	NA		1	1	2	0	AC,SC, NRC	
Mrs.	SOWMYA ADITYA IYER	0647 0039	ATKP M7923 M	NED		31-Mar- 2015	31-Mar- 2015			11 - N ov - 19 89	NA		1	0	0	0	NRC	

Company Remarks	The membership count includes the count in which the director is Chairman.
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	V. MOHAN	ID	Chairperson	19-Sep-2007	
2	K. G. KRISHNAMURTHY	ID	Member	07-Nov-2015	
3	MUKESH SATPAL MALHOTRA	ID	Member	09-Feb-2017	
4	VASUDEVAN RAMAMOORTHY	C & ED	Member	17-Feb-2007	

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	V. MOHAN	ID	Member	11-Jun-2007	
3	VASUDEVAN RAMAMOORTHY	C & ED	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
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

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. KRISHNAMURTHY	ID	Chairperson	12-Aug-2014	
2	MUKESH SATPAL MALHOTRA	ID	Member	09-Feb-2017	
3	SOWMYA ADITYA IYER	NED	Member	07-Nov-2015	
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
31-Jan-2020	01-May-2020	Yes	6	3
	12-Jun-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	31-Jan-2020		Yes	3	2
Audit Committee		12-Jun-2020	Yes	4	3
Nomination & Remuneration Committee	31-Jan-2020		Yes	2	2
Stakeholders Relationship Committee	31-Jan-2020		Yes	3	2
Stakeholders Relationship Committee		12-Jun-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	132

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
--	--

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 DARSHIN DANI
Designation : Company Secretary & Compliance Officer