

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

BSE: Scrip Code: 533156

1. Name of Listed Entity **Vascon Engineers Limited**
2. Quarter ending: **September 30, 2018**

I. Composition of Board of Directors

Title	Name of the Director	PAN	DIN	Category	Date of Appointment in current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit and Stakeholder Committee (s) including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee (s) including this listed entity
Mr.	R. Vasudevan	AANPR6769E	00013519	Executive Chairman	01.01.1986	5 years from 15.09.2016	1	2	0
Mr.	Siddharth Vasudevan Moorthy	AGXPP1695F	02504124	Managing Director	29.3.2018		1	0	0
Mr.	V. Mohan	AAIPM2345L	00071517	Independent Director	06.03.2007	5 yrs from 15.09.2014	2	3	1
Mr.	K. G. Krishnamurthy	AAHPK4870D	00012579	Independent Director	21.06.2006	5 yrs from 15.09.2014	2	4	2
Ms.	Sowmya Moorthy	ATKPM7923M	06470039	Non Executive Promoter Director	31.03.2015	-	1	0	0
Mr.	Mukesh Satpal Malhotra	AAZPM6536E	00129504	Independent Director	17.05.2016	5 years from 15.09.2016	1	1	1

II. Composition of Committees

Name of Committee	Name of Committee Members	Category
1. Audit Committee	Mukesh Satpal Malhotra	Non-Executive, Chairman & Independent Director
	R. Vasudevan	Executive Director
	K. G. Krishnamurthy	Non-Executive, Independent Director
	V. Mohan	Non-Executive, Independent Director

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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2. Nomination & Remuneration Committee	K. G. Krishnamurthy	Chairman & Independent Director
	V. Mohan	Non-Executive, Independent Director
	Sowmya Vasudevan Moorthy	Non Executive, Non-Independent Director
	Mukesh Satpal Malhotra	Non-Executive, Independent Director
3. Stakeholders Relationship Committee	K. G. Krishnamurthy	Chairman & Independent Director
	R. Vasudevan	Executive Director
	V. Mohan	Non-Executive, Independent Director
	Mukesh Satpal Malhotra	Non-Executive, Independent Director
4. Corporate Social Responsibility Committee	R. Vasudevan	Chairman & Managing Director
	V. Mohan	Non-Executive, Independent Director
	Sowmya Vasudevan Moorthy	Non Executive Non-Independent Director

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 (in number of days)
May 28, 2018	August 14, 2018	77 days
	September 17, 2018	33 days

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	14.8.2018	Yes	28.5.2018	77 days
Nomination & Remuneration Committee	14.8.2018	Yes	28.5.2018	77 days
Nomination and Remuneration Committee	17.9.2018	Yes	28.5.2018	111 days
Stakeholders Relationship Committee	14.8.2018	Yes	28.5.2018	77 days
Corporate Social Responsibility Committee	14.8.2018	Yes	28.5.2018	77 days

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V. Related Party Transactions: No related party transaction during March 2018 quarter:

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Annexure I		
VI. Affirmations		
Sr	Subject	Compliance Status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	N A
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes

Annexure II		
III. Affirmations		
Sr. No	Subject	Compliance Status (Yes/No)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	Yes
	Any other information to be provided	

For Vascon Engineers Limited


Vibhuti Dani
Company Secretary & Compliance Officer

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