

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **Vascon Engineers Limited**

BSE: Scrip Code: 533156

2. Quarter ending: **December 31, 2015**

NSE: Symbol: VASCONEQ

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.	V. Mohan	AAIPM2345L	00071517	Independent Director	6.3.2007	5 yrs from 15.9.2014	2	1	2
Mr.	R. Vasudevan	AANPR6769E	00013519	Managing Director	1.1.1986	-	1	2	0
Mr.	K. G. Krishnamurthy	AAHPK4870D	00012579	Independent Director	21.6.2006	5 yrs from 15.9.2014	2	4	2
Ms.	Sowmya Moorthy	ATKPM7923M	06470039	Non Executive Promoter Director	31.3.2015	-	1	0	0
Mr.	R. Kannan	AANPK7467N	00017321	Independent Director	Cessation w.e.f.7.11. 2015	-	N.A.	N.A.	N.A.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category
1. Audit Committee	V. Mohan	Chairman & Independent Director
	R. Vasudevan	Managing Director
	K. G. Krishnamurthy	Independent Director
2. Nomination & Remuneration Committee	K. G. Krishnamurthy	Chairman & Independent Director
	V. Mohan	Independent Director
	Sowmya Vasudevan Moorthy	Non Executive Director
3. Risk Management Committee	V. Mohan	Chairman & Independent Director
	R. Vasudevan	Managing Director
	Sowmya Vasudevan Moorthy	Non Executive Director
4. Stakeholders Relationship Committee	K. G. Krishnamurthy	Chairman & Independent Director
	R. Vasudevan	Managing Director
	V. Mohan	Independent Director
5. Corporate Social Responsibility Committee	R. Vasudevan	Chairman & Managing Director
	V. Mohan	Independent Director
	Sowmya Vasudevan Moorthy	Non Executive 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)
August 11, 2015	November 7, 2015 December 30, 2015	87 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	7.11. 2015	Yes (all the members were present for the meeting.)	11.08. 2015	87 days
Nomination & Remuneration Committee	7.11. 2015	Yes (all the members were present for the meeting.)	11.08. 2015	87 days
Risk Management Committee	7.11. 2015	Yes(all the members were present for the meeting.)	11.08. 2015	87 days
Stakeholders Relationship Committee	7.11. 2015	Yes (all the members were present for the meeting.)	11.08. 2015	87 days
Corporate Social Responsibility Committee	7.11. 2015	Yes (all the members were present for the meeting.)	11.08. 2015	87 days

V. Related Party Transactions: No related party transaction during December, 2015 quarter.

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

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)



Vascon Engineers Limited

CIN: L70100MH1986PLC038511

Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083

Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel,

Opposite Hyatt Hotel, Pune - Nagar Road, Pune-411014.

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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.
 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.
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

For Vascon Engineers Limited

M. Krishnamurthi
Company Secretary & Compliance Officer