

Format to be submitted by listed entity on quarterly basis

ANNEXURE I

1. Name of listed entity : VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

2. Quarter ending : SEPTEMBER 30, 2023

(Reg. 27(2))

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	P A N & D I N	Category (Chairperson/Executive/Non-executive/Independent)	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	* Tenure (Ind. Directors) Months	Date of Birth	No. of director ship in listed entities, incl.this listed entity Reg.17A(1)	No. of Independent director ship in listed entities, incl.this listed entity (Reg.17A(1))	No. of memberships in Audit /stakeholder Committees incl. this entity (Reg. 26(1))	No. of post of Chairperson in Audit / Stakeholder committee held in listed entities incl uding this entity Reg.26(1)
Mr	V. J. Jayaraman	PAN: ADSPJ0096J DIN: 000137340	Chairman Nonexecutive	26-08-1974				12-03-1942	1		Nil	Nil
Mr	J. Anand	PAN: ACBPA4631L DIN: 00137425	Executive	12-06-1995	01-10-2022			23-09-1971	1		Nil	Nil
Mr	N.M. Anantha padmanabhan	PAN : AAXPA9084H DIN: 00014436	Nonexecutive - Independent	25-09-2014	25-09-2019		108	10-03-1935	1	1	2	2
Mr	N. Athimoolam Naidu	PAN : NRI DIN: 01410988	Nonexecutive - Independent	25-09-2014	25-09-2019		108	19-04-1943	1	1	Nil	Nil
Mr	B. Sriram	PAN: ARRPS6016J DIN: 00151097	Nonexecutive - Independent	25-09-2014	25-09-2019		105	18-12-1970	1	1	2	Nil
Mr	D. Ranganathan	PAN: ACKPR5617A DIN: 00137566	Executive	24-06-2005	24-06-2022			28-04-1952	1		2	Nil
Ms	Arthi Anand	PAN:ABRPA8936B DIN: 07151584	Non-executive	30-03-2015				11-05-1977	1		Nil	Nil
Mr	K. Narendra	PAN: AAGPN1354A DIN:00412219	Nonexecutive - Independent	25-12-2015	25-12-2020		93	24-09-1951	1	1	1	Nil
<div>Whether regular Chairperson appointed : Yes</div> <div>Whether Chairperson is related to Managing Director / C E O : Yes</div> <div>* Tenure would mean total period from which Independent Director is serving on Board of Directors in continuity without cooling off period.</div>												
II. Composition of Committees												
Name of Committee		Whether regular Chair person appointed	Name of committee Members	Category (Chairperson, executive/Non-executive/ Independent (Nominee))	Date of Appointment	Date of cessation						
1	Audit Committee	Yes	N.M. Ananthapadmanabhan D. Ranganathan B. Sriram K. Narendra	Independent Executive Independent Independent	25-09-2014 25-09-2014 25-09-2014 25-12-2015							
2	Nomination & Remuneration Committee	Yes	N.M. Ananthapadmanabhan N. Athimoolam Naidu B. Sriram	Independent Independent Independent	25-09-2014 25-09-2014 25-09-2014							
3	Risk managemnet Committee (if applicable)		NA									
4	Stakeholders Relationship Committee	Yes	N.M. Ananthapadmanabhan D. Ranganathan B. Sriram	Independent Executive Independent	25-09-2014 25-09-2014 25-09-2014							
III. Meeting of Board of Directors												
Date(s) of meeting in the previous quarter		Date(s) of Meeting in relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings						
25-05-2023		10-08-2023	Yes	8	4	76						
IV. Meeting of Committees												
Date(s) of Meeting of the committee in relevant quarter		Whether requirement of quorum met (details)	Number of Directors present	Number of independent Directors present	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (No. of days)						
Audit Committee : 10-08-2023		Yes	3	2	25-05-2023	76						
V. Related Party Transactions												
Subject										Compliance status (Yes/No/NA)		
Whether prior approval of Audit Committee obtained										Yes		
Whether shareholder approval obtained for material RPT										Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee										Yes		
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 and Remuneration Committee, c.Stakeholders Relationship Committee, d. Risk management Committee (applicable to top 100 listed companies)											
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 the Board of Directros. Any comments / observations / advice of the Board of Directors are mentioned here: The previous report was placed before the Board of Directors at the Meeting on 10-08-2023. The Board noted the same.											
Name & Designation : V.K.SWAMINATHAN Company Secretary / Compliance Officer												

Note: Information at Table I and II above need to be given necessarily in Ist quarter each financial year.

If thereis no change of informationin subsequent quarters of the financial year , this may not be given by listed entity and instead a statement " same as previous year " may be given.

I. Disclosure on website in terms of Listing Regulations			
ITEM	Compliance status (Yes / No / NA)	If Yes provide link to website. If No, NA	
As per regulation 46(2) of the LODR			
a)Details of business	Yes	www.veejaylakshmi.in Company has no subsidiary	
b)Terms and conditions of appointment of Independent directors	Yes		
c)Composition of various committees of board of directors	Yes		
d)Code of conduct of directors and senior management personnel	Yes		
e)Details of establishment of vigil mechanism / whistle blower policy	Yes		
f)Criteria of making payments to non-executive directors	Yes		
g)Policy on dealing with related party transactions	Yes		
h)Policy for determining 'material' subsidiaries	NA		
i)Details of familiarisation programs imparted to independent directors i)	Yes		
j) Email address for grievance redressal and other relevant details	Yes		
j)Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		
k)E mail addresses for grievance redressal and other relevant details	Yes		
l)Financial results	Yes		
m)Shareholding pattern	Yes		
n)Details of agreements entered into with media companies / their associates	NA		No agreements
o)Schedule of analyst or institutional investor meet and presentations made by the listed entity to analyse and simultaneously with submission to stock exchange. to analysts or institutional investors simultaneously with submission to stock exchange.	NA	No meets	
p)New name and old name of the listed entity	NA	No change in name.	
q)Advertisements as per regulation 47 (1)	Yes		
r)Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	No outstanding instruments	
s)Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	No subsidiary	
As per other regulations of the LODR			
a) Whether company has provided information under separate section on its website as per regulation 46(2)	Yes		
b) Materiality policy as per regulation 30	Yes		
c) Dividend distribution policy as per regulation 43A (as applicable)	N A	No dividend decln.	
It is certified that these contents on the website of the listed entity are correct.			
II. Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes / No / NA)	
Independent directors have been appointed in terms of specified criteria of 'independence'and / or 'eligibility'	16(1)(b) &25(6)	Yes	
Board Composition	17(1), 17(1A), & 17(1B)	Yes	
Meeting of Board of Directors	17(2)	Yes	
Quorum of board meeting	17(2A)	Yes	
Review of compliance reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of conduct	17(5)	Yes	
Fees / compensation	17(6)	Yes	
Minimum information	17(7)	Yes	
Compliance certificate	17(8)	Yes	
Risk assessment & management	17(9)	NA	
Performance evaluation of independent directors	17(10)	Yes	
Recommendation of board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of audit committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of nomination & remunerationcommittee	19(2A)	Yes	
Composition of stakeholder relationship committee	20(1) &(20(2A))	Yes	
Quorum of stakeholder relationship committee	20 (3A)	Yes	
Composition and role of risk management committee	21(1), (2), (3), (4)	NA	
Meeting of risk management committee	21(3A)	NA	
Vigil machanism	22	Yes	
Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes	
Prior or omnibus approval of Audit Committee for all related party transactions	23(2) & (3)	Yes	
Approval for material related party transactions	23(4)	NA	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of board of directors of unlisted material subsidiary	24(1)	NA	
Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
Annual secretarial compliance report	24(A)	Yes	
Alternate director to independent director	25(1)	Yes	
Maximum tenure	25(1) & (2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarisation of independent directors	25(7)	Yes	
Declaration from Independent director	25(8), (9)	Yes	
Directors and officers insurance	25(10)	NA	
Memberships in committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes	
Disclosure of shareholding by nonexecutive directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & (5)	Yes	
III Affirmations :			
The Listed Entity has approved Material subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.			
V.K.Swaminathan			
Company Secretary / Compliance Officer			

ANNEXURE III

Format to be submitted by listed entity at the end of six(6) months from the close of financial year.

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/ NA)
Copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination and Remuneration Committee at the Annual general meeting	19 (3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual general meeting	20 (3)	Yes
Whether Corporate Governance Report disclosed in Annual report	34 (3) & para C of Schedule V	Yes
Name & Designation	V.K. Swaminathan Company Secretary / Compliance Officer	

FORMAT TO BE SUBMITTED TWICE A YEAR, ON A HALF YEARLY BASIS BY THE LISTED ENTITY AT THE END OF EVERY 6 MONTHS OF THE FINANCIAL YEAR

Half year ending : 30-09-2023

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to :

Entity	Aggregate amount advanced during six months	Balance outstanding at th end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of assurance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity	Nil	0	0
Promoer group or any other entity controlled by them.	Nil	0	0
Directors(including relatives) or ay other entity controlled	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity	Nil	0	0
Promoer group or any other entity controlled by them.	Nil	0	0
Directors(including relatives) or ay other entity controlled	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

II. Affirmation :

All loans (or any other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or any other form of debt) given directly or indierctly by the listed entity to promoters, promoter group, director(s) (including their relatives, key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name & Designation CEO / CFO	D. RANGANATHAN Chief Financial Officer
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Note:

- 1) These disclosures shall exclude any loan(or any other form of debt), guarantee/comfort letter (by wharever name called) or security provided in connection with any loanor any other form of debt.
 - a) by a Government company to/for the government or government company.
 - b) by th elisted entity to/for its subsidiary (and joint venture company) whose accounts are consolidated with the listed entity.
 - e. by the listed entity to its employees or directors as a part of service conditions
- 2) If the listed entity would like to provide any other information, the same may be indicatedas Para D in the above table.