Format to be submitted by listed entity on quarterly basis

ANNEXURE I

(Reg.27(2)

1. Name of Listed Entity : VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
2. Quarter ending : MARCH 31, 2016

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	P A N & D I N	Category	Date of Appointment in current term / cessation	Tenure (Ind. Directors)	No. of Director ship in listed entities incl ding this listed entity (Reg.25(1)	No of member ships in Audit / Stakeholder Committees incl uding this entity (Reg. 26(1)	Chairperson in Audit / Stake holder committeeheld in listed entities including this entity
Mr.	V.J. Jayaraman	PAN: ADSPJ0096J DIN: 000137340	Chairman-Executiive	25-08-2015		1	Nil	NIL
Mr.	J. Anand	PAN: ACBPA4631L DIN: 00137425	Executive	10-01-2013		1	Nil	Nil
Mr.	N.M. Ananthapadmanabhan	PAN: AAXPA9084H DIN: 00014436	Non-executive - Independent	25-09-2014	1 Year	1	2	2
Mr.	N. Athimoolam Naidu	PAN: NRI DIN: 01410988	Non-executive - Independent	25-09-2014	1 Year	1	Nil	Nil
Mr.	B. Sriiram	PAN: ARRPS6016J DIN: 00151097	Non-executive - Independent	25-09-2014	1 Year	1	2	Nil
Mr.	D. Ranganathan	PAN:ACKPR5617A DIN: 00137566	Executive	24-06-2013		1	2	Nil
Ms.	Arthi Anand	PAN: ABRPA8936B DIN: 07151584	Non-executive	30-03-2015		1	Nil	Nil
Mr.	K. Narendra	PAN: AAGPN1354A DIN: 00412219	Non-executive - Independent	25-12-2015	-	1	1	Nil
Mr.	Rajiv A. Naidu	PAN: NRI DIN: 02093014	Alternate-Independent	02-04-2015	1 Year	1	Nil	Nil

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairprson,Executive/Non-executive/Independent/Nominee
1 Audit Committee	N.M. Ananthapadmanabhan	Non-executive - Independent
	D. Ranganathan	Executive
	B. Sriram	Non-executive - Independent
	K. Narendra	Non-executive - Independent
2 Nomination & Remuneration Committee	N.M. Ananrha padmanabhan	Non-executive - Independent
	N. Athimoolam Naidu	Non-executive - Independent
	B. Sriram	Non-executive - Independent
3 Risk Management Committee (if applicable)	N A	N A
4 Stakeholders Relationship Committee	N.M. Ananthapadmanabhan	Non-executive - Independent
	D. Ranganathan	Executive
	B. Sriram	Non-executive - Independent

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (No. of days)
05-11-2015	22-01-2016	77

IV. Meeting of Committees

Date(s) of meeting of the Committee in relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the Committee in the previous qarter	Maximum gap between any two conscutive meetings (No. of days)
Audit Committee - 22-01-2016	Yes	05-11-2015.	77
Nomination and Remuneration Committee	-	-	
Share Transfer Committee	-	-	

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	NA
Whether details of R P T entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1 The compostion 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 the 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 abov committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosuer requirements) Regulations, 2015.

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

The previous report was placed before the Board of Directors at the meeting on 22-01-2016. The Board noted the same.

Name & Designation

Company Secretary / Compliance Officer / ~~Managing Director / CEO~~

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Format to be submitted by the listed entity at the end of the financial year (for the whole financial year)

2015-16 REG.27(2) ANNEXURE II

	I. Disclosure on website in terms of Listing Regulations	
	Item	**Compliance Status (Yes/No/NA)**
	Details of business	Yes
	Terms and conditions of appointment of independent directors	Yes
	Composition of various committees of board of directors	Yes
	Code of conduct of board of directors and senior management personnel	Yes
	Details of establishment of vigil mechanism / Whistle Blowere Policy	Yes
	Criteria of making payments to non-executive directors	Yes
	Policy on dealing with related party transactions	Yes
	Policy for determining material subsidiaries	N A
	Details of familiarisation programs imparted to independent directors	Yes
	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
	e-mail address for grievance redressal and other relevant details	Yes
	Finacial results	Yes
	Shareholding pattern	Yes
	Details of agreements entered into with the media companies and / or their associates	N A
	New name and old name of the listed entity	N A

	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)	Yes
	Meeting of Board of Directors	17(2)	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 and management	17(9)	N A
	Performance evaluation of independent directors	17(10)	Yes
	Composition of audit committee	18(1)	Yes
	Meeting of audit committee	18(2)	Yes
	Composition of Nomination and Remuneration Committee	19(1) & (2)	Yes
	Composition of Stakeholder Relationship committee	20(1) & (2)	Yes
	Composition and role of Risk Management Committee	21(1),(2),(3),(4)	N A
	Vigil Mechanism	22	Yes
	Policy for related party transactions	23(1),(5),(6),(7), (8)	Yes
	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
	Approval of material related party transactions	23(4)	Yes
	Composition of Board of Directors of unlisted material subsidiary	24(1)	N A
	Other corporate governance requirements with repect to subsidiary of listed entity	24(20,(3),(4),(5),(6)	N A
	Maximum directorship & tenure	25(1) , (2)	Yes
	Meeting of Independent directors	25(3) , (4)	Yes
	Familiarisation of independent directors	25(7)	Yes
	Memberships in committees	26(1)	Yes
	Affirmation with compliance to code of conduct from members of Board of directors and Senior mamangement personnel	26(3)	Yes
	Disclosure of shareholding by nonexecutive directors	26(4)	Yes
	Policy with respect to Obigations of directors and senior management	26(2), 26(5)	Yes

Note

1 In the column "Compliance Status" compliance or non compliance may be indicated by yes / No/ NA. For example if the
2 If status is 'No' details of noncompliance may be given here.
3 If the Listed Entity would like to provide any other information the same may be indicated here.

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. *(The company has no subsidiary)*

Name and Designation

Company Secretary / Compliance Officer / ~~Managing Director / CEO~~