ANNEXURE I

(Reg. 27(2)

Format to be submitted by listed entity on quarterly basis

1. Name of listed entity : **VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**
2. Quarter ending : DECEMBER 31, 2022

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	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 including this entity Reg.26(1)
Mr	V. J. Jayaraman	PAN: ADSPJ0096J DIN: 00137340	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		99	10-03-1935	1	1	2	2
Mr	N. Athimoolam Naidu	PAN : NRI DIN: 01410988	Nonexecutive - Independent	25-09-2014	25-09-2019		99	19-04-1943	1	1	Nil	Nil
Mr	B. Sriram	PAN: ARRPS6016J DIN: 00151097	Nonexecutive - Independent	25-09-2014	25-09-2019		99	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		84	24-09-1951	1	1	1	Nil

Whether regular Chairperson appointed : Yes

Whether Chairperson is related to Managing Director / C E O : Yes

* *Tenure would mean total period from which Independent Director is serving on Board of Directors in continuity without cooling off period.*

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	Independent	25-09-2014		
			D. Ranganathan	Executive	25-09-2014		
			B. Sriram	Independent	25-09-2014		
			K. Narendra	Independent	25-12-2015		
2	Nomination & Remuneration Committee	Yes	N.M. Ananthapadmanabhan	Independent	25-09-2014		
			N. Athimoolam Naidu	Independent	25-09-2014		
			B. Sriram	Independent	25-09-2014		
3	Risk managemnet Committee (if applicable)		NA				
4	Stakeholders Relationship Committee	Yes	N.M. Ananthapadmanabhan	Independent	25-09-2014		
			D. Ranganathan	Executive	25-09-2014		
			B. Sriram	Independent	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	
11-08-2022	14-11-2022	Yes	8	4	94	

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 : 14-11-2022	Yes	4	3	11-08-2022	94	

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 requrements) 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 14-11-2022. The Board noted the same.

Name & Designation : V.K.SWAMINATHAN
Company Secretary / Compliance Officer