

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

- (1) Name of Listed Entity : Vindhya Telelinks Limited  
(2) Quarter ending : 30.09.2021

**(I) Composition of Board of Directors**

Title Mr./Mrs./ Ms.	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ & Nominee)	Date of Birth	Whether Special Resolution passed? [Refer Reg.17(1A) of Listing Regulations]	Date of Passing Special Resolution	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure of Director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Harsh V. Lodha	AASPH5152N	00394094	Chairperson - Non-Executive Non Independent Director	13.02.1967	N.A.	-	05.05.2004	05.08.2019	-	-	5	-	-	1
Mr.	S.K.Misra	ADQPM3235L	00009411	Non-Executive Independent Director	28.04.1933	Yes	25.03.2019	27.10.2004	01.04.2019	-	60	1	1	1	-
Mr.	R.C.Tapuriah	ABKPT4204C	00395997	Non-Executive Independent Director	15.06.1942	Yes	25.03.2019	19.08.1985	01.04.2019	-	60	4	4	4	4
Mr.	D.R.Bansal	ADOPB9671K	00050612	Non-Executive Non Independent Director	01.08.1939	Yes	25.03.2019	06.11.1987	31.07.2018	-	-	2	-	2	-
Mr.	Pracheta Majumdar	AACPM7543E	00179118	Non-Executive Non Independent Director	15.08.1944	Yes	25.03.2019	27.10.2004	18.08.2020	-	-	2	-	2	-
Mr.	Shiv Dayal Kapoor	AAAPK6173G	00043634	Non-Executive Independent Director	01.08.1946	Yes	25.03.2019	19.05.2014	01.04.2019	-	60	1	1	1	-
Mrs.	Kiran Aggarwal	ACKPA5601P	06991807	Non-Executive Independent Director	14.01.1942	Yes	25.03.2019	10.11.2014	10.11.2019	-	60	1	1	-	-
Mr.	Dilip Ganesh Karnik	ACJPK3295N	06419513	Non-Executive Non Independent Director	10.05.1950	N.A.	-	14.11.2017	23.09.2021	-	-	4	1	1	-
Mr.	Y.S.Lodha	AAWPL4977B	00052861	Executive Director	03.04.1964	N.A.	-	27.10.2006	04.11.2020	-	60	2	-	-	-

Whether regular Chairperson appointed	Yes
Whether Chairperson is related to Managing Director or CEO	No



**(II) Composition of Committees**

Sl. No.	Name of Committee	Whether regular Chairperson appointed	Name of Committee Members	Category-1 of Directors	Category-2 of Directors	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Mr.R.C.Tapuriah	Non Executive - Independent Director	Chairperson	11.05.2009	-
			Mr.S.K.Misra	Non Executive - Independent Director	Member	27.10.2004	-
			Mr.Pracheta Majumdar	Non-Executive - Non Independent Director	Member	27.10.2004	-
			Mr.Shiv Dayal Kapoor	Non Executive - Independent Director	Member	05.06.2021	-
2	Nomination and Remuneration Committee	Yes	Mr.R.C.Tapuriah	Non Executive - Independent Director	Chairperson	19.05.2014	-
			Mr.D.R.Bansal	Non Executive - Non Independent Director	Member	19.05.2014	-
			Mr.Shiv Dayal Kapoor	Non Executive - Independent Director	Member	05.06.2021	-
3	Risk Management Committee	Yes	Mr.Shiv Dayal Kapoor	Non Executive - Independent Director	Chairperson	29.06.2021	-
			Mr.Pracheta Majumdar	Non-Executive - Non Independent Director	Member	29.06.2021	-
			Mr.Dilip Ganesh Karnik	Non-Executive - Non Independent Director	Member	29.06.2021	-
			Mr.Sandeep Chawla	President & CEO - EPC Division	Member	29.06.2021	-
4	Stakeholders Relationship Committee	Yes	Mr.R.C.Tapuriah	Non Executive - Independent Director	Chairperson	19.05.2014	-
			Mr.D.R.Bansal	Non Executive - Non Independent Director	Member	19.05.2014	-
			Shiv Dayal Kapoor	Non-Executive - Independent Director	Member	19.05.2014	-
5	Corporate Social Responsibility Committee	Yes	Mr.Harsh V.Lodha	Non Executive - Independent Director	Chairperson	05.06.2021	-
			Mr.S.K.Misra	Non Executive - Non Independent Director	Member	19.05.2014	-
			Smt. Kiran Aggarwal	Non Executive - Independent Director	Member	05.06.2021	-

**(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	Whether requirement of quorum met (Yes/No)	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
29.06.2021	12.08.2021	Yes	9	4	43
12.08.2021	09.09.2021	Yes	8	4	27

**(IV) Meeting of Committees**

Sl. No.	Name of the Committee	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting(if any) in the relevant quarter	Whether requirement of quorum met (Yes/No)	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	29.06.2021	12.08.2021	Yes	4	3	43
2	Nomination and Remuneration Committee	-	09.09.2021	Yes	3	-	-





**(V) Related Party Transactions**

Subject	Compliance status (Yes/No/NA) refer note below
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
<b>Note</b> (1) In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. (2) If status is "No" details of non-compliance may be given here.	

**(VI) Affirmations**

- (1) The composition of Board of Directors is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. : **NO**
- (2) The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:
- (a) Audit Committee : **YES**
- (b) Nomination & Remuneration Committee : **YES**
- (c) Stakeholders Relationship Committee : **YES**
- (d) Risk Management Committee (applicable to the top 500 listed entities) : **YES**
- (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. : **YES**
- (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. : **YES**
- (5) The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 12.08.2021 and this report will be placed before the Board of Directors in the next Meeting.



For Vindhya Telelinks Limited

*(Signature)*  
 (Dinesh Kapoor)

Place: New Delhi

Date : 12.10.2021

Company Secretary and Compliance Officer

## VINDHYA TELELINKS LIMITED

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE HALF YEAR ENDED 30.09.2021****Affirmations**

Broad Heading	Regulation Number	Compliance status (YES/NO/NA) Refer note below
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 the Annual General Meeting'	18(1)(d)	NO
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting'	19(3)	NO
Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting'	20(3)	NO
Whether 'Corporate Governance Report' disclosed in Annual Report'	34(3) read with para C of Schedule V	YES

**Notes:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is 'No', details of non-compliance may be given here.

**Mr. R.C. Tapuria, Chairperson could not attend the Annual General Meeting held at the Registered Office of the Company, due to certain unavoidable circumstances including health advisory by his Doctors not to undertake travel for the time being. Accordingly, Mr. Shiv Dayal Kapoor, an Independent Director and member of the Committee duly authorised by the Chairperson attended the meeting for and on his behalf in compliance with SEBI (LODR) Regulations.**

3. If the Listed Entity would like to provide any other information, the same may be indicated here.

Place: New Delhi  
Date : 12.10.2021



For Vindhya Telelinks Limited

(Dinesh Kapoor)

Company Secretary and Compliance Officer

**VINDHYA TELELINKS LIMITED**  
**COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE HALF YEAR ENDED 30.09.2021**

**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 the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(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 issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	Cross Corporate Guarantee	0.00	2180000000.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(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 value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

**II. Affirmation:**

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

Place: New Delhi  
Date :12.10.2021



For Vindhya Telelinks Limited

*Saurabh Chhajjer*  
(Saurabh Chhajjer)  
Chief Financial Officer