

<b>General information about company</b>	
Scrip code	524038
Name of the entity	Venlon Enterprises Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	C D Datwani	ACBPD4176B	00355181	Executive Director	Chairperson	MD	30-03-2015			1	1	0	
2	Mrs	Saroj C Datwani	ACGPD6724Q	00355148	Executive Director	Not Applicable		30-03-2015			1	1	0	
3	Mr	S.V Jain	AAKPJ0856F	00590275	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	2	
4	Mr	S. Bhyrappa	AEEP5270R	01340963	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0	

<b>Text Block</b>	
Textual Information(1)	The Board is in the process of completing the appointment of an independent director at its meeting to be held on 31.01.2017

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	S. Bhyrappa	Non-Executive - Independent Director	Member	
2	Audit Committee	S.V. Jain	Non-Executive - Independent Director	Chairperson	
3	Nomination and remuneration committee	S. Bhyrappa	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	S.V Jain	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	S.V Jain	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Chand D Datwani	Executive Director	Member	
7	Stakeholders Relationship Committee	Saroj C Datwani	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-07-2016		
2		28-10-2016	89

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	28-10-2016	Yes	There were two independent directors S.V Jain and S. Bhyrappa and both attended the meeting	30-07-2016	89	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	Under the outcome of Board proceedings, Listing upload transaction no 281020 16410588 dated 28.10.2016, it had been informed that one Mr. Sankaran DIN-02648911 has orally expressed his consent for appointment as Independent Director. However he did not provide the consent in writing despite repeated phone calls. The company is making alternative arrangement to fill up the vacancy at the Board Meeting to be held on 31.01.2017 ( meeting date announcement transaction no. 28102016410604 dated 28.10.2016)

<b>Signatory Details</b>	
Name of signatory	C. D Datwani
Designation of person	Managing Director
Place	Mysore
Date	06-01-2017

