

1 Name of the Listed Entity:	VINTRON INFORMATICS LIMITED
2 Quarter ending:	31/12/2015

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tanure	No. of Directorship in listed entities including this list entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit / Stakeholder Committee(s) including this list entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee(s) including this list entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Raj Kumar Gupta	AAGPG8442A 00019125	Chairperson - Executive	06/08/1991		1	3	2
Mr.	Avind Sharma	APBPS3628C 00012177	Executive	30/05/2015		1	0	0
Mr.	Varun Gupta	AKNPG6387K 00793728	Executive	30/05/2015		1	0	0
Mr.	Jagdish Singh Dalal	ADBPD9848F 02251250	Independent	30/10/2002	5	1	3	2
Mr.	Satish Chand	ABAPC9011A 02615736	Independent	27/04/2009	5	1	2	1
Ms.	Tripti Pande Desai	APZPD8162Q 07129494	Independent	31/03/2015	5	1	1	0

II. COMPOSITION OF COMMITTEES		
Name of the Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
Audit Committee	Shri Raj Kumar Gupta	Chairperson - Executive
	Shri Jagdish Singh Dalal	Independent
	Shri Satish Chand	Independent
Nomination and Remuneration Committee	Shri Raj Kumar Gupta	Chairperson - Executive
	Shri Jagdish Singh Dalal	Independent
	Shri Satish Chand	Independent
	Smt. Tripti Pande Desai	Independent
Stakeholders Relationship Committee	Shri Raj Kumar Gupta	Chairperson - Executive
	Shri Jagdish Singh Dalal	Independent
Share Transfer Committee	Shri Raj Kumar Gupta	Chairperson - Executive
	Shri Jagdish Singh Dalal	Independent
	Shri Satish Chand	Independent
Compensation Committee	Shri Raj Kumar Gupta	Chairperson - Executive
	Shri Jagdish Singh Dalal	Independent

III. MEETINGS OF BOARD OF DIRECTORS		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28/07/2015	09/11/2015	104

IV. MEETINGS OF COMMITTEES		

Type of Committee Meeting	Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	09/11/2015	Yes (all present)	28/07/2015	104

V. RELATED PARTY TRANSACTIONS	
Subject	Compliance Status (Yes / No / N. A.)
Whether prior approval of Audit Committee obtained	N. A.
Whether shareholder approval obtained for material RPT	N. A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N. A.

#### 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. Compensation Committee
  - e. Share Transfer Committee
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 Directors. Any comments / observations / advice of the Board of Directors may be mentioned here: