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General information about company

Scrip code	517393
NSE Symbol	
MSEI Symbol	
ISIN	INE043B01028
Name of the entity	VINTRON INFORMATICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

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 for not providing PAN	Notes for not providing DIN
Add		Delete													
1	Mr	JAGDISH SINGH DALAL	ADBPD9848F	02251250	Non-Executive - Independent Director	Not Applicable		31-03-2015	30-05-2018	60	1	3	2		
2	Mr	RAJ KUMAR GUPTA	AAGPG8442A	00019125	Executive Director	Chairperson		01-06-2015			1	3	2		
3	Mr	SATISH CHAND	ABAPC9011A	02615736	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	1	1	2		
4	Mr	ARVIND SHARMA	APBPS3628C	00012177	Executive Director	Not Applicable	MD	30-05-2015			2	4	1		
5	Mr	VARUN GUPTA	AKNPG6387K	00793728	Executive Director	Not Applicable	CEO	30-05-2015			1	0	0		
6	Mrs	NEELAM ANAND SAXENA	ANWPS9566N	00283637	Non-Executive - Independent Director	Not Applicable		26-09-2017		60	1	4	1		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02615736	SATISH CHAND	Non-Executive - Independent Director	Chairperson	
2	00283637	NEELAM ANAND SAXENA	Non-Executive - Independent Director	Member	
3	00019125	RAJ KUMAR GUPTA	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02615736	SATISH CHAND	Non-Executive - Independent Director	Chairperson	
2	00019125	RAJ KUMAR GUPTA	Executive Director	Member	
3	00283637	NEELAM ANAND SAXENA	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					

9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00019125	RAJ KUMAR GUPTA	Executive Director	Member	
2	00283637	NEELAM ANAND SAXENA	Non-Executive - Independent Director	Chairperson	
3					
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00283637	NEELAM ANAND SAXENA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
2	00283637	NEELAM ANAND SAXENA	COMPANSATION COMMITTEE	Non-Executive - Independent Director	Member	
3	00019125	RAJ KUMAR GUPTA	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
4	00019125	RAJ KUMAR GUPTA	COMPANSATION COMMITTEE	Executive Director	Chairperson	
5	02615736	SATISH CHAND	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
6						
7						
8						
9						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
Add Delete		
1	10-02-2018	
2	30-05-2018	108

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	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	30-05-2018	Yes	3	10-02-2018	108	

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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	Yes	
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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
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:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	RAJ KUMAR GUPTA
2	Designation	Director

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Signatory Details

Name of signatory	RAJ KUMAR GUPTA
Designation of person	Director
Place	NEW DELHI
Date	12-07-2018

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