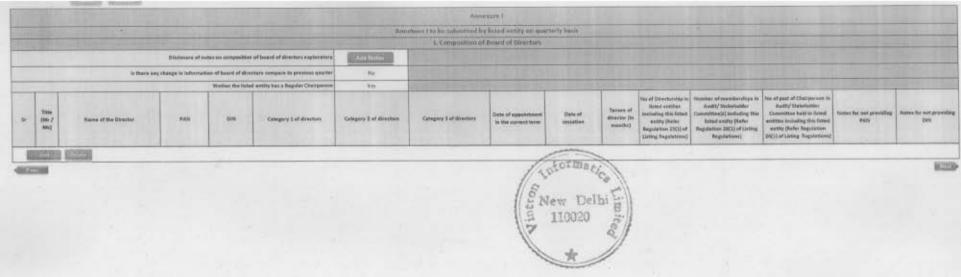
General information al	bout company
Scrip code	517393
NSE Symbol	
MSEI Symbol	
ISIN	INE043B01028
Name of the entity	VINTRON INFORMATICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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## Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

Yes

Date of Appointment and Date of Generation (Fapelicable) must be mandatorly file

2. Date of Appendment can be any day upto December 31, 2018.

For this guerter kinstly note the following points:

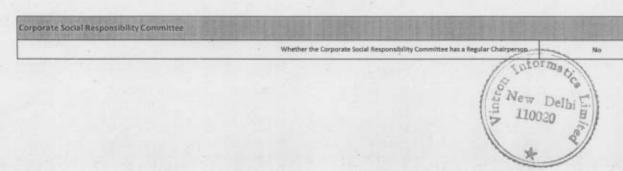
3. Date of Generalize must be for the current quarter any, i.e. October 1,2216 in Dec

			Whet	her the Audit Committee has a Regular Chairperson	Yes		
se	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02615736	SATISH CHAND	Non-Executive - Independent Director	Chairperson	27-01-2009		
2	00283637	NEELAM ANAND SAXENA	Non-Executive - Independent Director	Member	06-06-2018		
3	00019125	RAJ KUMAR GUPTA	Executive Director	Member	03-05-2001		
4							
5					VIII		
6	3,0						
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			Whether the Nomination and re	emuneration committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02615736	SATISH CHAND	Non-Executive - Independent Director	Chairperson	06-06-2018		
2	00019125	RAJ KUMAR GUPTA	Executive Director	Member	29-01-2003		
	00283637	NEELAM ANAND SAXENA -	Non-Executive - Independent Director	Member	08-07-2017		-
4							
5							
6							
7							
8							
9				Informati			
10				LEW B			

Stak	keholders Relationship	Committee					
			Whether the Stakeholders	s Relationship Committee has a Regular Chairperson	Yes		
Se	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019125	RAJ KUMAR GUPTA	Executive Director	Member	27-06-2008		
2	00283637	NEELAM ANAND SAXENA	Non-Executive - Independent Director	Chairperson	06-06-2018		
3							
4							
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7							
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9							
10							

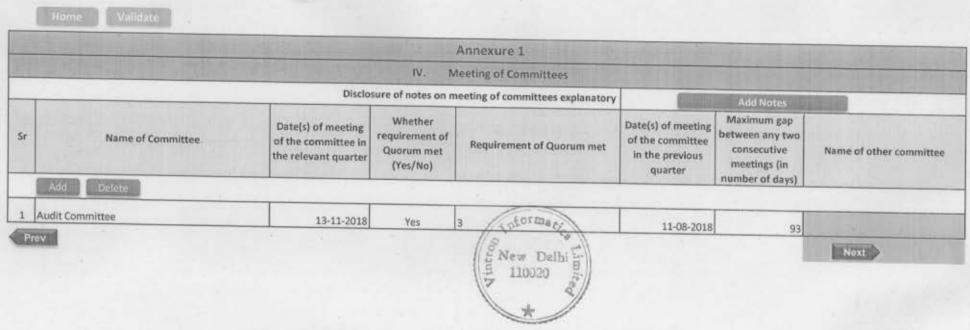
			Whether the Risk M	anagement Committee has a Regular Chairperson	No		
	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
						2	
						244	
8							
9		(6)					



50	DIN Number	Name of Committee members	Citegory 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	126					
1						
3						
4						
5			*			
6						67
7						
8		100				
9						
10						

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	Annexure 1		
V. Related Party Transac	tions		
ir .	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may b given here.
Whether prior approval of aud	lit committee obtained	Yes	
Whether shareholder approva	l obtained for material RPT	NA	
Whether details of RPT entere	ed into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Disclosure of notes on rel	ated party transactions	Add Notes
	Disclosure of notes of material transa	ction with related party	Add Notes
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	Annexure 1	
١	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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	Annexure 1		
Sr	Subject	Totorm.	Compliance status
1 Name of signatory		E E	KAJAL GUPTA
2 Designation	1/4	New Della E	Company Secretary and

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KAJAL GUPTA
WORL GOLLY
Company Secretary and Compliance Officer
NEW DELHI
11-01-2019

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