

Validate

Scrip code	517393
Name of the entity	VINTRON INFORMATICS 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

Enter the quarter
ended date only

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Electronic of notes on composition of board of directors supplementary					Add Notes								
Is there any change in information of board of directors compare to previous quarter					No								
Sl. No.	Name of the Director	DOB	EDU	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of resignation	Terms of director (in months)	No. of directorship in listed entities including this listed entity (Refer Regulation 2(72) of Listing Regulations)	Number of directorship in Audit/ Statutory Committees (including the Membership (Refer Regulation 2(72) of Listing Regulations)	No. of post of Chairperson in Audit/ Statutory Committees held in listed entities including this listed entity (Refer Regulation 2(72) of Listing Regulations)	Notes



[Handwritten Signature]

Disclosure of notes on composition of committees explanatory					Add Notes
Is there any change in information of committees compare to previous quarter					No
\$r	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committees
Add Delete Enter only one committee member name in one row					

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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)	
<input type="button" value="Add"/> <input type="button" value="Delete"/>			
1	25-07-2016		
2	14-11-2016	111	

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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 (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	14-11-2016	Yes	All the Committee members were p	25-07-2016	111	

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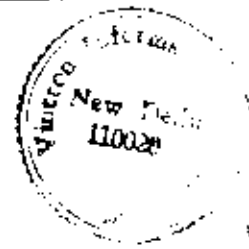


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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transactions with related party			Add Notes

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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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Name of signatory	ARVIND SHARMA
Designation of person	Managing Director
Place	NEW DELHI
Date	09-01-2017

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