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|---|----------------------------|------------------------------------|
| 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 | Chairperson - Executive | 01/06/2015 | | 1 | 2 | 0 |
| | | 00019125 | | | | | | |
| Mr. | Avind Sharma | APBPS3628C | Executive | 30/05/2015 | | 1 | 0 | 0 |
| | | 00012177 | | | | | | |
| Mr. | Varun Gupta | AKNPG6387K | Executive | 30/05/2015 | | 1 | 0 | 0 |
| | | 00793728 | | | | | | |
| Mr. | Jagdish Singh Dalal | ADBPD9848F | Non-Executive - Independent | 31/03/2015 | 5 | 1 | 2 | 1 |
| | | 02251250 | | | | | | |
| Mr. | Satish Chand | ABAPC9011A | Non-Executive - Independent | 31/03/2015 | 5 | 1 | 0 | 1 |
| | | 02615736 | | | | | | |
| Ms. | Tripti Pande Desai | APZPD8162Q | Non-Executive - Independent | 31/03/2015 | 5 | 1 | 0 | 0 |
| | | 07129494 | | | | | | |

| 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 | | Executive | |
| | | Shri Jagdish Singh Dalal | | Non-Executive Independent | |
| | | Shri Satish Chand | | Chairperson - Non-Executive Independent | |
| | Nomination and Remuneration Committee | Shri Raj Kumar Gupta | | Executive | |
| | | Shri Jagdish Singh Dalal | | Chairperson - Non-Executive Independent | |
| | | Shri Satish Chand | | Non-Executive Independent | |
| | | Smt. Tripti Pande Desai | | Non-Executive Independent | |
| | Stakeholders Relationship Committee | Shri Raj Kumar Gupta | | Executive | |
| | | Shri Jagdish Singh Dalal | | Chairperson - Non-Executive Independent | |
| | Risk Management Committee | N. A. | | N. A. | |
| 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. Risk Management Committee (NOT APPLICABLE)
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:

FOR VINTRON INFORMATICS LIMITED

(ARVIND SHARMA)
MANAGING DIRECTOR
DIN: 00012177