



# VKJ INFRADEVELOPERS LIMITED

Regd Office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049  
Ph: 011-32319722

Website: [www.vkjinfra.com](http://www.vkjinfra.com)  
E-mail: [vkjinfradevelop@yahoo.com](mailto:vkjinfradevelop@yahoo.com)  
CIN: L45400DL2010PLC200014

Date: 14.01.2016

To,

BSE Limited  
BSE SME Platform  
Regd. Office: 25<sup>th</sup> Floor,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code: 536128, Scrip ID: VKJINFRA

Sub: Quarterly Corporate Governance Report as on 31st December 2015

Dear Sir,

Please Find enclosed herewith the Corporate Governance Report for the quarter ended on 31st day of December, 2015 Pursuant to the provision of Regulation 27(2) of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take note of this intimation.

Thanking You

VKJ INFRADEVELOPERS LIMITED

  
Authorized Signatory



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## QUARTERLY CORPORATE GOVERNANCE REPORT

Website: [www.vkjinfra.com](http://www.vkjinfra.com)  
E-mail: [vkjinfradevelop@yahoo.com](mailto:vkjinfradevelop@yahoo.com)  
CIN: L45400DL2010PLC200014

Name of Listed Entity: VKJ INFRADEVELOPERS LIMITED  
Quarter ending: 31ST DECEMBER 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN S & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	MANOJ KUMAR	AKVPK5680R/06590962	Whole-time director	30/09/2013		1	Nil	Nil
Mr.	AAYUSH GOLASH	AVPPG7985G/06617481	Independent Director	30/09/2013	5 Year	1		3 Nil
Mr.	RAKESH JAIN	AIPPJ9730M/06689070	Non Independent Non Executive Director	15/10/2015		2		6 Nil
Ms.	RENU	AUEPR6247G/07153509	Independent Director	01/12/2015	Appointed as Independent director for 5 year w.e.f 20.03.2015	2		6 4

SPAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Ms. Renu Mr. RAKESH JAIN Mr. AAYUSH GOLASH	Independent Director/Chairperson Non-Independent & Non Executive Director Independent Director
2. Nomination & Remuneration Committee	Ms. Renu Mr. RAKESH JAIN Mr. AAYUSH GOLASH	Independent Director / Chairperson Non-Independent & Non Executive Director Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable

4. Stakeholders Relationship Committee'	Ms. Renu Mr. RAKESH JAIN Mr. AAYUSH GOLASH	Independent Director /Chairperson Non-Independent & Non Executive Director Independent Director	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
<b>III. Meeting of Board of Directors</b>			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		
28/08/2015	12/10/2015, 15/10/2015, 14/11/2015, 20/11/2015, 01/12/2015, 11/12/2015	120	
<b>IV. Meeting of Committees</b>			
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 meetings in number of days*
14/11/2015	Yes	28/08/2015	120
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note. 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.			
<b>VI. Affirmations</b>			
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 & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
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 Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			

FOR VKI INFRADEVELOPERS LIMITED

SANJA JAIN  
COMPANY SECRETARY

PALCE : NEW DELHI  
DATE : 14.01.2016

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.