



# VAS INFRASTRUCTURE LTD.

**Registered Office :** Plot No. 757/758, Ground Floor, Jwala Estate, Soniwadi,  
Near Kora Kendra, S. V. Road, Borivali (West), Mumbai - 400 092.  
**Tel. :** 022-2899 3092 / 2806 7594 / 2806 7595 / 2864 7506 **Fax :** +91-22-2806 3548  
**Email :** vasinfrastuctureltd@yahoo.com # **Website :** www.vasinfrastuctureltd.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **VAS INFRASTRUCTURE LIMITED**

Quarter Ended on : 30<sup>th</sup> June, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
I. Board of Directors	49 I	YES	Compliance of law is secured
(A) Composition of the Board	49 (IA)	YES	The following are the Directors: Dr. Jayesh V. Valia - Executive Chairman Mrs. Kirti Kishore Padave - Executive Director Mr. Ajay Jani - Director Mr. Vyankatesh H. Mulwad - Company Secretary <u>Independent Directors</u> Mr. Babulal Jain. Mr. Ganesan Venkatraman
(B) Non-Executive Directors' compensation and disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	As per requirements of Listing Agreement
(D) Role of Audit Committee	49 II(D)	YES	As per requirements of Listing Agreement
(E) Review of information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party	49 (IVA)	YES	







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transactions			
(B) Disclosure of Accounting Treatment	49(IV B)	YES	We follow Mercantile basis read with Accounting Standards issued by the Institute of Chartered Accountants of India from time to time
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49(IVF)		
(G) Shareholders	49 (IV G)	YES	Shareholders are informed by sending them the Statement of Accounts at the year end about the Company's performance and if any event takes place additional communication is sent to them by post.
V. CEO/CFO Certification	49 (V)	YES	The Company is professionally managed with transparency of transactions under supervision of Executive Chairman and under the overall control supervision and direction by the Board of Directors
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	In the Annual Report for the year ended 31 <sup>st</sup> March, 2012 there was coverage in the accounts for shareholders information in relation to Management discussions and analysis and list of Directors etc. We will be continuing with this in future also.

For VAS INFRASTRUCTURE LTD.

(V. H. MULWAD)  
COMPANY SECRETARY

