



# VAS INFRASTRUCTURE LTD.

CIN NO : L74999MH1994PLCO76538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (W), M - 92. T. : 022-2899 7506 / 3234 / 2658 Fax : +91-22-2899 7806  
Email : vasinfrastructureltd@yahoo.com # Website : www.vasinfrastructureltd.com

## VAS INFRASTRUCTURE LTD.

*The Company conducts the following Meetings :*

### BOARD OF DIRECTORS

*The members are :*

MRS. KIRTI KISHORE PADAVE - EXECUTIVE (WOMEN) DIRECTOR  
MR. VINOD CHINTAMAN DEO - INDEPENDENT DIRECTOR  
MR. AJAY NAUTAMLAL JANI - INDEPENDENT DIRECTOR  
MR. RAVINDRA DUNGARSHI - INDEPENDENT DIRECTOR  
MR. JAMES DESAI - CHIEF FINANCIAL OFFICER  
MR. H. K. BIJLANI - COMPANY SECRETARY CUM COMPLIANCE OFFICER

### AUDIT COMMITTEE :

*The members are :*

MR. VINOD CHINTAMAN DEO - INDEPENDENT DIRECTOR  
MR. AJAY NAUTAMLAL JANI - INDEPENDENT DIRECTOR  
MR. RAVINDRA DUNGARSHI - INDEPENDENT DIRECTOR  
MR. JAMES DESAI - CHIEF FINANCIAL OFFICER  
MR. H. K. BIJLANI - COMPANY SECRETARY CUM COMPLIANCE OFFICER

### SHAREHOLDERS / INVESTORS GRIEVANCE COMMITTEE

*The members are :*

MR. VINOD CHINTAMAN DEO - INDEPENDENT DIRECTOR  
MR. AJAY NAUTAMLAL JANI - INDEPENDENT DIRECTOR  
MR. RAVINDRA DUNGARSHI - INDEPENDENT DIRECTOR  
MR. H. K. BIJLANI - COMPANY SECRETARY CUM COMPLIANCE OFFICER



# VAS INFRASTRUCTURE LTD.

CIN NO : L74999MH1994PLCO76538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (W), M - 92. T. : 022-2899 7506 / 3234 / 2658 Fax : +91-22-2899 7806  
Email : vasinfrastructureltd@yahoo.com # Website : www.vasinfrastructureltd.com

## NOMINATION AND REMUNERATION COMMITTEE

*The members are :*

MR. VINOD CHINTAMAN DEO - INDEPENDENT DIRECTOR  
MR. AJAY NAUTAMLAL JANI - INDEPENDENT DIRECTOR  
MR. RAVINDRA DUNGARSH - INDEPENDENT DIRECTOR  
MR. H. K. BIJLANI - COMPANY SECRETARY CUM  
COMPLIANCE OFFICER

## Payment to Non Executive Directors

*The Company pays only Sitting Fees to the Independent Director for Board Meeting and Audit Committee Meeting and no other Remunerations are paid to the above Non Executive Directors*

## FAMILIARIZATION PROGRAMME

*The Board members are provided with necessary documents/brochures, reports and internal policies to enable them to familiarize with the Company's procedures and practices. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company, business environment, business strategy and risk involved. Detailed presentations on the Company's business segments were made at the separate meetings of the Independent Directors held during the year.*

## RELATED PARTY TRANSACTION

*All the Related Party Transaction (RPT) entered into by the Company during the year under review were at Arms length and in the ordinary course of business. All the RTP are placed before the Audit Committee for its approval. The same are been enumerated in the Balance sheet.*