



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 : vasinfrastuctureltd@yahoo.com # Website : www.vasinfrastuctureltd.com

VAS INFRASTRUCTURE LTD.

The Company conducts the following Meeting :

BOARD OF DIRECTORS MEETING

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. HARIRAM BIJLANI - COMPANY SECRETARY
MR. JAMES DESAI - CHIEF FINANCIAL OFFICER (KMP)

AUDIT COMMITTEE MEETING

The members are :

MR. VINOD CHINTAMAN DEO – INDEPENDENT DIRECTOR
MR. AJAY NAUTAMLAL JANI – INDEPENDENT DIRECTOR
MR. RAVINDRA DUNGARSHI - INDEPENDENT DIRECTOR
MR. HARIRAM BIJLANI - COMPANY SECRETARY
MR. JAMES DESAI - CHIEF FINANCIAL OFFICER (KMP)

STAKEHOLDERS /INVESTORS GRIEVANCE COMMITTEE MEETING

The members are :

MR. VINOD CHINTAMAN DEO – INDEPENDENT DIRECTOR
MR. AJAY NAUTAMLAL JANI – INDEPENDENT DIRECTOR
MR. RAVINDRA DUNGARSHI - INDEPENDENT DIRECTOR
MR. HARIRAM BIJLANI - COMPANY SECRETARY
MR. JAMES DESAI - CHIEF FINANCIAL OFFICER (KMP)

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 MEETING

The members are :

MR. VINOD CHINTAMAN DEO – INDEPENDENT DIRECTOR
MR. AJAY NAUTAMLAL JANI – INDEPENDENT DIRECTOR
MR. RAVINDRA DUNGARSHI - INDEPENDENT DIRECTOR
MR. HARIRAM BIJLANI - COMPANY SECRETARY
MR. JAMES DESAI - CHIEF FINANCIAL OFFICER (KMP)

PAYMENT TO NON EXECUTIVE DIRECTORS (INDEPENDENT DIRECTORS)

The Company pays only Sitting Fees to the Independent Director for Board Meeting and Audit Committee Meeting and no other Remunerations/Sitting Fees 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.