

General information about company	
Scrip code	531997
NSE Symbol	notlisted
MSEI Symbol	notlisted
ISIN	INE164D01010
Name of the entity	VUENOW INFRATECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															Textual Information(1)					
Whether the listed entity has a Regular Chairperson					No															
Whether Chairperson is related to MD or CEO					No					Disqualification of Directors under section 164 of the Companies Act, 2013										
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Cl i St C
B2780Q	08548577	Executive Director	Not Applicable	MD	21-04-1977	No				Active	NA		09-02-2023			60	1	0	2	0
IPK9154G	08284230	Non-Executive - Independent Director	Not Applicable		26-01-1989	No				Active	NA		26-09-2022			60	1	1	1	0
PS6738B	09019357	Executive Director	Not Applicable		20-01-1981	No				Active	NA		09-02-2023				1	0	0	0
IPC7346J	09414035	Non-Executive - Independent Director	Not Applicable		04-08-1988	No				Active	NA		09-02-2023			60	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

'AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No Chair in Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)
'D0121P	09711415	Non-Executive - Independent Director	Not Applicable		26-05-1997	No				Active	NA		09-02-2023			60	1	1	2	2
L6479Q	10050639	Executive Director	Not Applicable		06-09-1979	No				Active	NA		27-02-2023				1	0	0	0

Text Block

Textual Information(1)

There is no regular chairman of the board. Chairman is elected in each meeting.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08548577	RAHUL BHARGAV	Executive Director	Member	09-02-2023		
2	09711415	VARSHA DHIMAN	Non-Executive - Independent Director	Chairperson	09-02-2023		
3	08284230	SANDEEP KUMAR	Non-Executive - Independent Director	Member	09-02-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09711415	VARSHA DHIMAN	Non-Executive - Independent Director	Member	09-02-2023		
2	09414035	VANDANA CHIB	Non-Executive - Independent Director	Chairperson	09-02-2023		
3	08284230	SANDEEP KUMAR	Non-Executive - Independent Director	Member	09-02-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08548577	RAHUL BHARGAV	Executive Director	Member	09-02-2023		
2	09711415	VARSHA DHIMAN	Non-Executive - Independent Director	Chairperson	09-02-2023		
3	09414035	VANDANA CHIB	Non-Executive - Independent Director	Member	09-02-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	09-02-2023				Yes	6	6	4
2	16-02-2023		6		Yes	10	10	6
3	20-02-2023		3		Yes	5	5	3
4	27-02-2023		6		Yes	5	5	3
5	22-03-2023		22		Yes	6	6	3
6		08-05-2023	46		Yes	6	6	3
7		26-05-2023	17		Yes	6	6	3
8		08-06-2023	12		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	09-02-2023				Yes	3	3	3	0
3	Audit Committee	08-05-2023	87			Yes	3	3	2	0
4	Nomination and remuneration committee	08-05-2023				Yes	3	3	3	0
5	Audit Committee	26-05-2023	17			Yes	3	3	2	0
6	Nomination and remuneration committee	08-06-2023	12			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	08-06-2023				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAHUL BHARGAV
2	Designation	Managing Director

Signatory Details	
Name of signatory	RAHUL BHARGAV
Designation of person	Managing Director
Place	MUMBAI
Date	18-07-2023

