

General information about company	
Scrip code	543958
NSE Symbol	VLEGOV
MSEI Symbol	NOTLISTED
ISIN	INE03HW01020
Name of the entity	VL E GOVERNANCE & IT SOLUTIONS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	DINESH NANDWANA	AAFPN9185Q	00062532	Executive Director	Chairperson	MD	06-06-1963
2	Mr	NISHIKANT KISHANRAO HAYATNAGARKAR	ABQPH8414C	00062638	Executive Director	Not Applicable		09-12-1958
3	Mr	HARI MOHAN	AAFPM6605G	08671182	Non-Executive - Independent Director	Not Applicable		07-08-1960
4	Mr	ANOOB KUMAR AGRAWAL	ADXP87889D	07508525	Non-Executive - Independent Director	Not Applicable		13-11-1961
5	Mr	CHANDRA KAILASH VISHWAKARMA	AATPV3863D	10864745	Non-Executive - Independent Director	Not Applicable		08-03-1956
6	Ms	TANU SURENDRA SHUKLA	CQVPS0864B	09656470	Non-Executive - Independent Director	Not Applicable		07-02-1992
7	Mr	AMIT KEVAL SABARWAL	BITPS4733E	06478938	Non-Executive - Non Independent Director	Not Applicable		24-06-1984
8	Mr	YOGESH DNYANDEO KHARATE	BHFPK0109P	09831227	Non-Executive - Non Independent Director	Not Applicable		20-01-1990
9	Mr	SANJEEVKUMAR TARACHAND BOHRA	AJCPB4990P	02863736	Non-Executive - Independent Director	Not Applicable		26-10-1972
10	Mr	VISHAL CHALIA	AFLPC4917L	01744585	Non-Executive - Independent Director	Not Applicable		20-09-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive
8	No				Inactive
9	No				Inactive
10	No				Inactive

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-03-2016				1	0	2	0			
2	NA		04-12-2024				1	0	1	0			
3	NA		04-12-2024			0.27	1	1	0	0			
4	NA		10-12-2024			0.21	1	1	1	1			
5	NA		10-12-2024			0.21	1	1	1	0			
6	NA		08-06-2023	08-06-2023		18.23	1	1	1	1			
7	NA		22-05-2018		04-12-2024		2	0	2	1	Others		
8	NA		21-12-2022		10-12-2024		1	0	1	1	Others		
9	NA		08-06-2023	08-06-2023	04-12-2024	18.23	1	1	1	1	Others		
10	NA		08-06-2023	08-06-2023	10-12-2024	18.23	1	1	1	0	Others		

Text Block	
Textual Information(1)	Position of Chairperson and Managing Director is held by the same person.

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	07508525	ANOOP KUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	31-12-2024		
2	00062532	DINESH NANDWANA	Executive Director	Member	08-06-2023		
3	10864745	CHANDRA KAILASH VISHWAKARMA	Non-Executive - Independent Director	Member	31-12-2024		
4	08671182	HARI MOHAN	Non-Executive - Independent Director	Chairperson	04-12-2024	31-12-2024	
5	01744585	VISHAL CHALIA	Non-Executive - Independent Director	Member	08-06-2023	11-12-2024	
6	02863736	SANJEEVKUMAR TARACHAND BOHRA	Non-Executive - Independent Director	Chairperson	08-06-2023	04-12-2024	

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	08671182	HARI MOHAN	Non-Executive - Independent Director	Chairperson	31-12-2024		
2	07508525	ANOOP KUMAR AGRAWAL	Non-Executive - Independent Director	Member	31-12-2024		
3	10864745	CHANDRA KAILASH VISHWAKARMA	Non-Executive - Independent Director	Member	31-12-2024		
4	01744585	VISHAL CHALIA	Non-Executive - Independent Director	Chairperson	08-06-2023	11-12-2024	Textual Information(1)
5	09656470	TANU SURENDRA SHUKLA	Non-Executive - Independent Director	Member	04-12-2024	31-12-2024	
6	09831227	YOGESH DNYANDEO KHARATE	Non-Executive - Non Independent Director	Member	04-12-2024	11-12-2024	
7	06478938	AMIT KEVAL SABARWAL	Non-Executive - Non Independent Director	Member	08-06-2023	04-12-2024	
8	02863736	SANJEEVKUMAR TARACHAND BOHRA	Non-Executive - Independent Director	Chairperson	08-06-2023	04-12-2024	

Sr Text Block	
Textual Information(1)	Mr. Vishal Chalia was appointed as chairman of the committee on 04/12/2024

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	09656470	TANU SURENDRA SHUKLA	Non-Executive - Independent Director	Chairperson	08-06-2023		Textual Information(1)
2	00062532	DINESH NANDWANA	Executive Director	Member	08-06-2023		
3	00062638	NISHIKANT KISHANRAO HAYATNAGARKAR	Executive Director	Member	31-12-2024		
4	09831227	YOGESH DNYANDEO KHARATE	Non-Executive - Non Independent Director	Chairperson	04-12-2024	11-12-2024	
5	06478938	AMIT KEVAL SABARWAL	Non-Executive - Non Independent Director	Chairperson	08-06-2023	04-12-2024	

Sr Text Block	
Textual Information(1)	Ms. Tanu Surendra Shukla is appointed as chairperson of the committee on 31/12/2024

Risk Management Committee							
Whether the Risk Management 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	00062532	DINESH NANDWANA	Executive Director	Chairperson	08-10-2024		
2	00062638	NISHIKANT KISHANRAO HAYATNAGARKAR	Executive Director	Member	04-12-2024		
3	09656470	TANU SURENDRA SHUKLA	Non-Executive - Independent Director	Member	31-12-2024		
4	08671182	HARI MOHAN	Non-Executive - Independent Director	Member	04-12-2024	31-12-2024	
5	09831227	YOGESH DNYANDEO KHARATE	Non-Executive - Non Independent Director	Member	08-10-2024	11-12-2024	
6	02863736	SANJEEVKUMAR TARACHAND BOHRA	Non-Executive - Independent Director	Member	08-10-2024	04-12-2024	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00062532	DINESH NANDWANA	Executive Director	Chairperson	04-12-2024		Textual Information(1)
2	00062638	NISHIKANT KISHANRAO HAYATNAGARKAR	Executive Director	Member	04-12-2024		
3	09656470	TANU SURENDRA SHUKLA	Non-Executive - Independent Director	Member	08-06-2023		
4	06478938	AMIT KEVAL SABARWAL	Non-Executive - Non Independent Director	Chairperson	08-06-2023	04-12-2024	
5	02863736	SANJEEVKUMAR TARACHAND BOHRA	Non-Executive - Independent Director	Member	08-06-2023	04-12-2024	

Sr Text Block	
Textual Information(1)	Mr. Dinesh Nandwana is appointed as chairman of the committee on 04/12/2024

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								
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)	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*
1	09-07-2024				Yes	6	6	3
2	12-08-2024		33		Yes	6	6	3
3		08-10-2024	56		Yes	6	5	2
4		04-12-2024	56		Yes	6	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	09-07-2024				Yes	3	3	2	0
2	Audit Committee	08-10-2024	90			Yes	3	3	2	0
3	Nomination and remuneration committee	12-08-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	04-12-2024	113			Yes	3	2	2	0
5	Nomination and remuneration committee	10-12-2024	5			Yes	3	2	1	0
6	Risk Management Committee	05-11-2024				Yes	3	3	1	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	Yes	
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	Yes	

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)	Yes
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	Nilesh Champalal Wadode
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Nilesh Champalal Wadode
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-01-2025

