

| 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   | 01-04-2025                             |   |
| Date of end of financial year   | 31-03-2026                             |   |
| Reporting Quarter Type  | Quarterly                              |   |
| Date of Quarter Ending  | 30-06-2025                             |   |
| Type of company   | Equity                                 |   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                                    |   |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                                    |   |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                                     | The company have not acquired any shares or voting rights in any unlisted company during this quarter.  |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                                     | There is no penalty or fine imposed in the name of the company during this quarter.                     |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                                     | There is no update on ongoing tax litigation or dispute in the name of the company during this quarter. |
| Risk management committee   | Not Applicable                         |   |
| Market Capitalisation as per immediate previous Financial Year  | Top 2000 listed entities               |   |
| Is SCORE ID Available ?   | Yes                                    |   |
| SCORE Registration ID   | comv00472                              |   |
| Reason For No SCORE ID  |  |   |
| Type of Submission  | Original                               |   |
| Remarks (website dissemination)   |  |   |
| Remarks for Exchange (not for Website Dissemination)  |  |   |

| 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 |                       |                                      |            |          |   |                            |                            |                  |
| Whether the listed entity has a Regular Chairperson                  |                       |                                      |            |          |   |                            | Yes                        |                  |
| Whether Chairperson is related to MD or CEO                          |                       |                                      |            |          |   |                            | No                         |                  |
| Sr   | Title<br>(Mr /<br>Ms) | Name of the Director                 | PAN        | DIN      | Category 1 of directors                 | Category 2 of<br>directors | Category 3 of<br>directors | Date of<br>Birth |
| 1  | Mr                    | NISHIKANT KISHANRAO<br>HAYATNAGARKAR | ABQPH8414C | 00062638 | Executive Director                      | Chairperson                |                            | 09-12-<br>1958   |
| 2  | Mr                    | SANJAY NANDWANA                      | ABZPN0859Q | 03565954 | Executive Director                      | Not<br>Applicable          | MD                         | 04-04-<br>1967   |
| 3  | Mr                    | HARI MOHAN                           | AAFPM6605G | 08671182 | Non-Executive -<br>Independent Director | Not<br>Applicable          |                            | 07-08-<br>1960   |
| 4  | Mr                    | ANOOP KUMAR AGRAWAL                  | ADXPA7889D | 07508525 | Non-Executive -<br>Independent Director | Not<br>Applicable          |                            | 13-11-<br>1961   |
| 5  | Mr                    | CHANDRA KAILASH<br>VISHWAKARMA       | AATPV3863D | 10864745 | Non-Executive -<br>Independent Director | Not<br>Applicable          |                            | 08-03-<br>1956   |
| 6  | Ms                    | TANU SURENDRA SHUKLA                 | CQVPS0864B | 09656470 | Non-Executive -<br>Independent Director | Not<br>Applicable          |                            | 07-02-<br>1992   |

| 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         |

| 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) & reg. 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  |                                    | 04-12-2024                  |                        |                   |                                | 1  | 0   | 2   | 0  |                      |                             |                             |
| 2                                    | NA  | NA                                 | 27-03-2025                  |                        |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 3                                    | NA  | NA                                 | 04-12-2024                  | 04-12-2024             |                   | 6.27                           | 1  | 1   | 0   | 0  |                      |                             |                             |
| 4                                    | NA  | NA                                 | 10-12-2024                  | 10-12-2024             |                   | 6.21                           | 1  | 1   | 1   | 1  |                      |                             |                             |
| 5                                    | NA  | NA                                 | 10-12-2024                  | 10-12-2024             |                   | 6.21                           | 1  | 1   | 1   | 0  |                      |                             |                             |
| 6                                    | NA  | NA                                 | 08-06-2023                  | 08-06-2023             |                   | 24.23                          | 1  | 1   | 1   | 1  |                      |                             |                             |

| 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   | 00062638   | NISHIKANT KISHANRAO HAYATNAGARKAR | Executive Director                   | Member                  | 13-02-2025          |                   |         |
| 3   | 10864745   | CHANDRA KAILASH VISHWAKARMA       | Non-Executive - Independent Director | Member                  | 31-12-2024          |                   |         |

| 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          |                   |         |

| 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             | 31-12-2024          |                   |         |
| 2   | 03565954   | SANJAY NANDWANA                   | Executive Director                   | Member                  | 27-03-2025          |                   |         |
| 3   | 00062638   | NISHIKANT KISHANRAO HAYATNAGARKAR | Executive Director                   | Member                  | 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   | 03565954   | SANJAY NANDWANA                   | Executive Director                   | Chairperson             | 27-03-2025          |                   |         |
| 2   | 00062638   | NISHIKANT KISHANRAO HAYATNAGARKAR | Executive Director                   | Member                  | 04-12-2024          |                   |         |
| 3   | 09656470   | TANU SURENDRA SHUKLA              | Non-Executive - Independent Director | Member                  | 31-12-2024          |                   |         |



| 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   | 03565954   | SANJAY NANDWANA                   | Executive Director                   | Chairperson             | 27-03-2025          |                   |         |
| 2   | 00062638   | NISHIKANT KISHANRAO HAYATNAGARKAR | Executive Director                   | Member                  | 04-12-2024          |                   |         |
| 3   | 09656470   | TANU SURENDRA SHUKLA              | Non-Executive - Independent Director | Member                  | 08-06-2023          |                   |         |

| 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 |   |  |   |                              |  |   |   |   |
| Sr. No.  | 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  | 16-01-2025  |  |   |                              | Yes  | 6   | 6   | 4   |
| 2  | 14-02-2025  |  | 28  |                              | Yes  | 5   | 5   | 4   |
| 3  | 27-03-2025  |  | 40  |                              | Yes  | 5   | 5   | 4   |
| 4  |   | 26-05-2025   | 59  |                              | Yes  | 6   | 6   | 4   |

| 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 |  |   |  |
| 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) |  | 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                       | 03-02-2025  |   |                         |                               | Yes  | 2  | 2  | 2   | 0  |
| 2  | Audit Committee                       | 14-02-2025  | 10  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 26-05-2025  | 100   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 27-03-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Nomination and remuneration committee | 26-05-2025  | 59  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 6  | Risk Management Committee             | 29-03-2025  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |

| Annexure 1                |                                     |  |   |                         |                               |  |  |  |   |  |
|---------------------------|-------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees |                                     |  |   |                         |                               |  |  |  |   |  |
| Sr                        | Name of Committee                   | Date(s) of meeting<br>(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 | 29-03-2025   |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |

| Annexure 1      |   |                            |
|-----------------|---|----------------------------|
| V. 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 | 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                  | 04-07-2025                               |

| Investor Grievance Details  |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

