

| General information about company                              |                            |
|--|----------------------------|
| Scrip code   | 524038                     |
| NSE Symbol   |                            |
| MSEI Symbol  |                            |
| ISIN   | INE204D01022               |
| Name of the entity   | VENLON ENTERPRISES LIMITED |
| Date of start of financial year                                | 01-04-2019                 |
| Date of end of financial year                                  | 31-03-2020                 |
| Reporting Quarter  | Quarterly                  |
| Date of Report   | 30-06-2019                 |
| 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 |                    |                      |            |          |                         |                         |                         |               |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Wether the listed entity has a Regular Chairperson                   |                    |                      |            |          |                         |                         |                         |               |                             |                        |                   |                                | Yes  |   |   |  |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                    |                      |            |          |                         |                         |                         |               |                             |                        |                   |                                | Yes  |   |   |  |                             |                             |
| Sr   | Title<br>(Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1  | Mr                 | C D DATWANI          | ACBPD4176B | 00355181 | Executive Director      | Chairperson             | MD                      | 17-12-1952    | 13-11-1986                  | 30-03-2018             |                   | 36                             | 1  | 0   | 1   | 0  |                             |                             |
| 2  | Mrs                | SAROJ DATWANI        | ACGPD6724Q | 00355148 | Executive Director      | Not Applicable          |                         | 02-04-1953    | 27-11-1995                  | 30-03-2018             |                   | 36                             | 1  | 0   | 1   | 0  |                             |                             |

| 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   | 00590275   | S V JAIN                  | Non-Executive - Independent Director | Chairperson             | 30-09-2014          |                   |         |
| 2   | 00355215   | K V CHITALIA              | Non-Executive - Independent Director | Member                  | 30-05-2017          |                   |         |
| 3   | 01340963   | S BHYRAPPA                | Non-Executive - Independent Director | Member                  | 30-09-2014          |                   |         |

| 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   | 00590275   | S V JAIN                  | Non-Executive - Independent Director | Chairperson             | 30-09-2014          |                   |         |
| 2   | 00355215   | K V CHITALIA              | Non-Executive - Independent Director | Member                  | 30-05-2017          |                   |         |
| 3   | 01340963   | S BHYRAPPA                | Non-Executive - Independent Director | Member                  | 30-09-2014          |                   |         |

| 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   | 00590275   | S V JAIN                  | Non-Executive - Independent Director | Chairperson             | 30-09-2014          |                   |         |
| 2   | 00355181   | C D DATWANI               | Executive Director                   | Member                  | 30-03-2018          |                   |         |
| 3   | 00355148   | MRS SAROJ DATWANI         | Executive Director                   | Member                  | 30-03-2018          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr  | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 31-01-2019  |  |   |                              | Yes  | 5                            | 3   |
| 2  |   | 10-05-2019   | 98  |                              | Yes  | 5                            | 3   |
| 3  |   | 30-05-2019   | 19  |                              | Yes  | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee   | 31-01-2019  |   |                         |                               | Yes  | 3                            | 3   |
| 2  | Audit Committee   | 30-05-2019  | 118   |                         |                               | Yes  | 3                            | 3   |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(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   | Yes                              |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |

| 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 100 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 | CHAND DATWANI     |
| 2          | Designation       | Managing Director |

| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | CHAND DATWANI     |
| Designation of person | Managing Director |
| Place                 | MYSURU            |
| Date                  | 06-07-2019        |