

VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road, New Delhi-1

Ph.: 011-43070989 Fax : 011-43070989

E-mail : info@viseshinfo.com



Through: Courier / Mail

Date: 12th January, 2016

Listing Department,
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Scrip Code: 532411

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051.

NSE Symbol: VIRESHINFO

Sub: Corporate Governance Report under Regulation 27 (2), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Corporate Governance report for the quarter ended December 30, 2015 as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records and oblige.

Thanking you,

Yours Truly,

For Viresht Infotecnics Limited


Garima Singh
Company Secretary

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
Ph: + 91-0120-4713900, Fax: +91-0120-4324040

1. Name of the Listed Entity: Visesh Infotronics Limited
 2. Quarter ended: 31st December 2015

1. Composition of Board of Directors									
Title (Mr. / Ms.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ⁶	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	of Number in membership in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	of posts of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
Mr.	Peeyush Kumar Aggarwal	AACPAP6470C & 00090423	Chairman / Non Executive Director	N.A	5	Audit Committee-3	Stakeholder Committee-3		
Ms.	Madhu Sharma	BSYP55514G & 06947852	Independent Director / Non Executive Director	10 months (From the date of appointment i.e. 02/03/2015 till now)	6	Stakeholder Committee-1	Audit Committee-1		
Mr.	Manoj Kumar Jain	AGHPJ0168K & 02573858	Independent Director / Non Executive Director	19 months (From the date of appointment i.e.02/06/2014 till now)	3	Audit Committee-1	Stakeholder Committee-1		
Mr.	Brahm Dutt Sharma	AAXPST675L & 02157681	Independent Director / Non Executive Director	19 months (From the date of appointment i.e.02/06/2014 till now)	3	Audit Committee-2	Audit Committee-1		
Mr.	Vishal Anand	ADOPAS721F & 02059506	Chief Executive Officer & Executive Director	N.A	1	Stakeholder Committee-2 Stakeholder Committee-1	NIL		

⁵ PAN NUMBER OF ANY DIRECTOR WOULD NOT BE DISPLAYED ON THE WEBSITE OF STOCK EXCHANGE & CATEGORY OF DIRECTORS MEANS EXECUTIVE / NON-EXECUTIVE / INDEPENDENT / NOMINEE. IF A DIRECTOR FITS INTO MORE THAN ONE CATEGORY OF DIRECTORS WRITE ALL CATEGORIES SEPARATING THEM WITH HYPHEN

* TO BE FILLED ONLY FOR INDEPENDENT DIRECTOR. TENURE WOULD MEAN TOTAL PERIOD FROM WHICH INDEPENDENT DIRECTOR IS SERVING ON BOARD OF DIRECTORS OF THE LISTED ENTITY IN CONTINUITY WITHOUT ANY COOLING PERIOD

