

#Jenny



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Cool! I'am really happy

#Markus Jensen



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My friends are so mad that they do not know how I have all the high quality ebook which they do not!

#Diego Butler



so many fake sites. this is the first one which worked! Many thanks

VELJAN DENISON LIMITED 

CORPORATE GOVERNANCE

I. COMPANY'S PHILOSOPHY

Your Company firmly believes in and has consistently promoted good Corporate Governance. The Company's corporate character is shaped by the way values of transparency, integrity, professionalism and accountability. The Company will continue to progress on these aspects on an ongoing basis.

Board of Directors of your Company has achieved the standards of good corporate governance and to keep the shareholders informed about the happenings in the Company. The Company has complied with various governance code as per Clause 49 of the Listing Agreement.

The information required to be attached to the Directors' Report is as under:

II. BOARD-OF-DIRECTORS COMPOSITION

Your Board comprises optimal complement of Independent as well as Non-Independent Directors having in-depth knowledge of the business of the industry.

The size and composition of the Board conforms to the requirements of the Corporate Governance code under the Listing Agreement entered with the Stock Exchange, Board Composition of

Sl. No.	Name of the Director	Designation
1.	Mr. V. G. Jayaraman Rao	Chairman
2.	Mr. Srinivasulu	Managing Director
3.	Mr. S. V. Srinivasulu	Director
4.	Mr. S. V. Srinivasulu	Director
5.	Mr. S. V. Srinivasulu	Director
6.	Mr. S. V. Srinivasulu	Director
7.	Mr. S. V. Srinivasulu	Independent Director (non-Executive)

Details of the Board of Directors, the Board of Directors and its committees may be found in the annual reports.

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