

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Eimco Elecon (India) Limited**  
 2. Quarter ending - **30-Sep-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	P M PATE L	00 01 21 38	AG CPP 271 2L	C	11-Jan-1996			3	5	0
Mr.	P C AMI N	01 05 66 52	ACJ PA6 312 J	NED,ND	09-Nov-2016			2	0	1
Mr.	NALI N SHA H	00 88 27 23	AAC PS0 508 F	ID	05-Aug-2014	04-Aug-2019	5.00 00	5	5	3
Mr.	NIR MAL BHO GILA L	00 17 31 68	AAC PB4 431 A	ID	05-Aug-2014	04-Aug-2019	5.00 00	2	2	0
Mr.	M G RAO	03 60 84 89	AC MP M3 869 P	ED	08-Sep-2011			1	0	0
Mrs.	MAN JULA DEVI SHR	00 29 71 59	AAF PD2 390 B	ID	13-Aug-2015	12-Aug-2020	5.00 00	2	2	0

	OFF									
Mr.	PRAY ASVI N PATE L	00 03 73 94	AFH PP3 384 G	ED	09-Nov- 2016			2	0	0
Ms.	REEN A P. BHA GWA TI	00 09 62 80	AB APB 761 7B	ID	09-Nov- 2016		5	2	2	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MANJULADEVI SHROFF	ID	Member
2	NIRMAL BHOGILAL	ID	Member
3	NALIN SHAH	ID	Chairperson
4	P M PATEL	C	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P C AMIN	NED,ND	Chairperson
2	N.D SHELAT	CFO	Member
3	P M PATEL	C	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	NALIN SHAH	ID	Chairperson
2	NIRMAL BHOGILAL	ID	Member
3	P M PATEL	C	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
18-May-2017	02-Aug-2017	75

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	02-Aug-2017	yes	18-May-2017	75

Stakeholders Relationship Committee	02-Aug-2017	yes	18-May-2017	
Nomination & Remuneration Committee		yes	18-May-2017	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **BHARTI ISARANI**  
**Designation** : **Company Secretary & Compliance Office**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **BHARTI ISARANI**  
**Designation** : **Company Secretary**