

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-Jun-2018**

I. Composition of Board of Directors										
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 & NED	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	31-Mar-2019	60	3	2	2
Mr.	NIR MAL BHO GILA L	00 17 31 68	AAC PB4 431 A	ID	05-Aug-2014	31-Mar-2019	60	2	2	0
Mr.	M G RAO	03 60 84 89	AC MP M3 869 P	ED	08-Sep-2016	07-Sep-2019	36	1	0	0
Mrs.	MAN JULA DEVI SHR	00 29 71 59	AAF PD2 390 B	ID	13-Aug-2015	12-Aug-2020	60	2	3	0

	OFF									
Mr.	PRAY ASVI N PATE L	00 03 73 94	AFH PP3 384 G	ED	09-Nov- 2016	08- Nov- 2021	60	2	0	0
Ms.	REEN A P. BHA GWA TI	00 09 62 80	AB APB 761 7B	ID	02-Aug- 2017	01- Aug- 2022	60	2	2	0

II. Composition of Committees

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

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

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

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

III. Meeting of Board of Directors		
<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>
06-Feb-2018	03-May-2018	85

IV. Meeting of Committees				
<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	03-May-2018		06-Feb-2018	85

Stakeholders Relationship Committee	03-May-2018		06-Feb-2018	
Nomination & Remuneration Committee	03-May-2018			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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:

--

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