

Corporate Governance Report

1. Name of Listed Entity - **Eimco Elecon (India) Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Birth	Date of Appointment	Date of Re-appointment	Date of cessation	Tenure in months	No of Directorship in listed entities including this listed entity	No of Independent 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.	PRADIP M. PATEL	00012138	AGCPP2712L	C & NED		05-Nov-1947	11-Jan-1996	11-Jan-1996			2	0	4	0
Mr.	PRASHANT C. AMIN	01056652	ACJPA6312J	NED,ND		09-Aug-1956	25-Oct-2007	09-Nov-2016			2	0	0	1
Mr.	NALIN M. SHAH	00882723	AACPS0508F	ID		13-Feb-1947	08-May-2012	01-Apr-2019		60	2	2	2	4
Mr.	NIRMAL P. BHOGILAL	00173168	AACPB4431A	ID		14-May-1949	23-Sep-2011	01-Apr-2019		60	3	2	3	1
Mrs.	MANJULAD EVI P. SHROFF	00297159	AAFPD2390B	ID		27-Feb-1964	02-Feb-2015	02-Feb-2015		60	2	2	3	0
Ms.	REENA P. BHAGWATI	00096280	ABAPB7617B	ID		26-Aug-1966	09-Nov-2016	09-Nov-2016		60	4	3	4	0
Mr.	M G RAO	03608489	ACMPM3869P	ED	CEO-MD	31-Jul-1958	08-Sep-2016	08-Sep-2016			1	0	0	0
Mr.	PRAYASVI N B. PATEL	00037394	AFHPP3384G	ED	MD	03-Apr-1958	09-Nov-2016	09-Nov-2016			2	0	0	0

Whether Permanent chairperson appointed	Yes
Whether Chairperson related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANJULADEVI P. SHROFF	ID	Member	18-May-2017	
2	NIRMAL P. BHOGILAL	ID	Member	04-Nov-2011	
3	NALIN M. SHAH	ID	Chairperson	08-May-2012	
4	PRADIP M. PATEL	C & NED	Member	11-May-2007	

Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRADIP M. PATEL	C & NED	Member	02-Feb-2015	
2	PRASHANT C. AMIN	NED,ND	Chairperson	25-Jul-2016	
3	NALIN M. SHAH	ID	Member	30-Oct-2018	
4	N. D. Shelat	CFO	Member	02-Feb-2015	

Whether Permanent chairperson appointed	Yes
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c. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NIRMAL P. BHOGILAL	ID	Member	02-Feb-2015	
2	PRADIP M. PATEL	C & NED	Member	02-Feb-2015	
3	NALIN M. SHAH	ID	Chairperson	25-Jul-2016	

Whether Permanent chairperson appointed	Yes
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d. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRASHANT C. AMIN	NED,ND	Member	02-Feb-2015	
2	PRADIP M. PATEL	C & NED	Chairperson	02-Feb-2015	
3	MANJULADEVI P. SHROFF	ID	Member	25-Jul-2016	

Whether Permanent chairperson appointed	Yes
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iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Requirement of Quorum met (details)	No. of Directors Present (Current quarter only)	No. of Independent Directors attending the meeting
29-Jan-2019	07-May-2019	97	Yes	6	3

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)	No. of Directors Present (Current quarter only)	No. of Independent Directors attending the meeting
Audit Committee	29-Jan-2019	07-May-2019	97	4	Yes	4	3
Stakeholders Relationship Committee	29-Jan-2019	07-May-2019	97	3	Yes	3	1
Nomination & Remuneration Committee	29-Jan-2019	07-May-2019	97	3	Yes	3	2
Corporate Social Responsibility Committee	03-May-2018	07-May-2019	368	3	Yes	3	1

v. Related Party Transactions

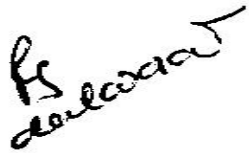
Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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:

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Date : 15th July, 2019

Place : Vallabh Vidyanagar