

**ANNEXURE I**

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

1. Name of Listed Entity      **-Salzer Electronics Limited**  
 2. Quarter ending              **- 31-Dec-2016**

<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 Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	N.RA NGA CHARY	00 05 44 37	AA AP N00 01C	ID,C & NED	09-Aug- 2015		5	2	2	2
Mr.	R.DO RAIS WAMY	00 00 31 31	AAZ PDO 906 D	ED	02-May- 2011			1	1	0
Mr.	D.RA JESH KUMAR	00 00 31 26	ADS PR6 198 K	ED	01-Oct- 2011			1	1	0
Mrs.	Dr.R AJES HKU MARTHIL AGAM	00 00 63 52	ABT PT7 890 D	NED	30-Mar- 2015			1	0	0
Mr.	N JAYABAL	00 00 31 11	AAL PJ3 755 G	NED, ID	09-Aug- 2014		5	1	2	0
Mr.	P RAMACHANDRAN	00 95 55 80	AD PPR 883 1G	ED	26-Sep- 2013			1	0	0
Mr.	R	00	AC	NED	02-May-			1	0	0

	DHA MOD RAS WA MY	00 32 30	WP D40 29N		1986					
Mr.	NIR MAL KUM AR M CHA NDRI A	00 00 31 34	ACA PN1 946 N	NED,ID	09-Aug- 2014		5	1	0	0
Mr.	P K SHA H	00 00 31 06	AD OPS 858 1K	NED,ID	09-Aug- 2014		5	1	0	0
Mr.	L VEN KATA PATH Y	00 00 30 95	AC HP V66 29F	NED,ID	08-Aug- 2015		5	1	2	1
Mr.	S. BASK ARA SUB RAM ANIA N	00 00 31 52	AAL PB3 468 J	ED	22-Dec- 2001			1	2	0
Mr.	V.SA NKA RAN	00 00 31 41	AA BPS 127 OR	NED,ID	08-Aug- 2015		5	1	1	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	N.RANGACHARY	ID,C & NED	Chairperson
2	N JAYABAL	NED,ID	Member
3	L VENKATAPATHY	NED,ID	Member
4	V.SANKARAN	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	R.DORAISWAMY	ED	Member

2	N JAYABAL	NED,ID	Member
3	D.RAJESHKUMAR	ED	Member
4	L VENKATAPATHY	NED,ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S. BASKARA SUBRAMANIAN	ED	Member
2	D.RAJESHKUMAR	ED	Chairperson
3	P.RAMACHANDRAN	ED	Member
4	P.SIVAKUMAR	Member	Member
5	B.MAHENDRAN	Member	Member
6	M.LAKSHMINARAYANA	Member	Member
7	S.VENKATACHALAM	Member	Member
8	R.MENAKA	Member	Member
9	L VENKATAPATHY	NED,ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V.SANKARAN	NED,ID	Chairperson
2	L VENKATAPATHY	NED,ID	Member
3	P K SHAH	NED,ID	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>
13-Aug-2016	05-Nov-2016		83

<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>
				84
Audit Committee	05-Nov-2016	4	12-Aug-2016	
Stakeholders Relationship	31-Dec-2016	4	30-Sep-2016	

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<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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) - **Yes**
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 reports 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** : **S.BASKARASUBRAMANIAN**  
**Designation** : **Company Secretary & Compliance Office**