

**ANNEXURE I**

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

1. Name of Listed Entity      **-Salzer Electronics Limited**  
 2. Quarter ending              **- 30-Sep-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 Directorship in listed entities including this listed entity	No of membership 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.	N.RA NGA CHARY	00 05 44 37	AA AP N00 01C	C,NED,ID	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 PAT HY	00 00 30 95	AC HP V66 29F	NED,ID	08-Aug- 2015		5	1	2	1
Mr.	S. BASK ARA SUBR AMA NIAN	00 00 31 52	AAL PB3 468 J	ED	22-Dec- 2001			1	2	0
Mr.	HOW ARD M GLA DST ONE	02 70 39 86	ZZZ ZZ9 999 Z	NED,ID	09-Aug- 2014	13- Aug- 2016	5	1	0	0
Mr.	V.SA NKA RAN	00 00 31 41	AA BPS 127 OR	NED,ID	08-Aug- 2015		5	1	1	0
Mr.	P.R.T HIRU VEN GAD AM	00 85 61 35	AB NPT 285 3N	NED,ID	12-Feb- 2015	13- Aug- 2016	5	1	0	0

## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

1	N.RANGACHARY	C,NED,ID	Chairperson
2	N JAYABAL	NED,ID	Member
3	L VENKATAPATHY	NED,ID	Member
4	V.SANKARAN	NED,ID	Member

#### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	L.VENKATAPATHY	NED,ID	Chairperson
2	D.RAJESHKUMAR	ED	Member
3	N.JAYABAL	NED,ID	Member

#### Risk Management Committee

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

#### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V.SANKARAN	NED,ID	Chairperson
2	L VENKATAPATHY	NED,ID	Member
3	P K SHAH	NED,ID	Member

#### 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
		78
26-May-2016	13-Aug-2016	

#### IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
				78
12-Aug-201	4	25-May-2016		

6			
30-Sep-2016	4	30-Jun-2016	

<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**

### 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** : **S.BASKARASUBRAMANIAN**  
**Designation** : **Company Secretary & Compliance Office**