

**ANNEXURE I**

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

1. Name of Listed Entity - **Salzer Electronics Limited**  
 2. Quarter ending - **30-Jun-2023**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y  ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e )	S u b  C a t e g o r y	I n i t i a l  D a t e  o f  A p p o i n t m e n t	D a t e  o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 )]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A ( 1 )]	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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	AL	11	755G			-2014	19			44					19							
Mr.	PRAMACHANDRAN	0095580	ADPPR8831G	ED		26-Sep-1998				01-Sep-1948	No				Active	NA		1	0	0	0	RM C
Mr.	NIROMAL KUMAR MCHANDRI A	0003134	ACAPN11946N	ID		09-Aug-2014	11-Aug-2019		107	18-Mar-1960	No				Active	No		1	1	2	0	AC, S C
Mr.	PKSHAH	0003106	ADOPS8581K	ID		09-Aug-2014	11-Aug-2019		107	13-Feb-1944	No				Active	Yes	25-Mar-2019	1	1	0	0	NR C
Mr.	SBA	000	AAAL	ED		23-	01-Sep-			15-Ju-	No				Active	NA		1	1	0	0	

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M r.	V. S A N K A R A N	0 0 0 3 1 4 1	A A B P S 1 2 7 0 R	ID		0 9 - A u g - 2 0 1 4	11 - A u g - 20 19		1 0 7	19 - M a r - 19 43	N o				A c t i v e	Y e s	25 - M a r - 20 19	1	1	1	1	AC ,R C, NR C
M r.	VI S H N U R A N G A S W A M Y	0 0 7 9 3 0 9 0	A D B P V 4 8 8 3 G	N E D		0 6 - F e b - 2 0 2 0	12 - S e p- 20 20		22 - F e b- 19 76	N o					A c t i v e	N A		1	0	0	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	V.SANKARAN	ID	Chairperson	11-Aug-2018	
2	N.RANGACHARY	ID,C & NED	Member	10-May-2014	
3	N JAYABAL	ID	Member	28-Sep-2002	
4	NIRMAL KUMAR M CHANDRIA	ID	Member	12-Aug-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	N JAYABAL	ID	Chairperson	28-Sep-2002	
2	D.RAJESHKUMAR	ED	Member	28-Sep-2002	
3	NIRMAL KUMAR M CHANDRIA	ID	Member	12-Aug-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	D.RAJESHKUMAR	ED	Chairperson	11-Nov-2014	
2	R.DORAISWAMY	ED	Member	25-May-2017	
3	P RAMACHANDRAN	ED	Member	25-May-2017	
4	N JAYABAL	ID	Member	25-May-2017	
5	V.SANKARAN	ID	Member	11-Nov-2014	
6	R.MENAKA	GENERAL MANAGER (ACCOUNTS)	Member	11-Nov-2014	
7	P.SIVAKUMAR	ASST. VICE PRESIDENT (MARKETING)	Member	11-Nov-2014	
8	B.MAHENDRAN	GENERAL MANAGER (OPERATIONS)	Member	11-Nov-2014	
9	M.LAKSHMINARAYANA	VICE PRESIDENT (OPERATIONS)	Member	11-Nov-2014	
10	S.VENKATACHALAM	GENERAL	Member	11-Nov-	

		MANAGER (COMMERCIAL)		2014	
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	V.SANKARAN	ID	Chairperson	29-Sep-2006	
2	P K SHAH	ID	Member	07-Feb-2014	
3	N JAYABAL	ID	Member	12-Aug-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
10-Feb-2023	Yes	11	8	4
24-May-2023	Yes	11	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	102

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Feb-2023	Yes	4	4	4	0
Audit Committee	24-May-2023	Yes	4	4	4	0
Stakeholders Relationship Committee	31-Mar-2023	Yes	3	3	3	0

Nomination & Remuneration Committee	28-Mar-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	24-May-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 1000 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** : **S.BASKARASUBRAMANIAN**  
**Designation** : **Company Secretary & Compliance Officer**