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

| N D a I m N | P A N | C a t | S u b | l n i | D a t | D at e | T e n | D at e | W he th | S t a | E nd D | D et ail | C ur re | W he th | D at e | N o. of | N o of | N o of | N o | M e m | Re ma rks |
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| e Di re ct | | r y C | t e g o | D a | A p p | on | | | ec tor is | e o f | aı sq ua lifi | sq ua lifi ca | us | re so lut | g sp ec | or sh ip in | nd en t Di | rs hi ps | 0 s t 0 | s h i p | |
| or | | h a ir | r y | t e | o i n | | | | di sq ua lifi | d i s | ca tio n | tio n | | io n pa | ial re so | lis te d | re ct or | in A ud it/ | f C h | i n | |
| | | e r s | | f A | m e n | | | | ed ? | u a li | | | | ed ? [R | io n | titi es in | ip in lis | St ak eh | i r p | C o m | |
| | | o n /E xe | | p p o i | t | | | | | ti c a ti | | | | er R | | ud in | te d en titi | de r C | e r s o | m it t e | |
| | | cu tiv e/ N | | n t m e | | | | | | o n | | | | 17 (1 | | thi s lis | es in cl ud | o m mi tte | n i n | e s o f | |
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| | | o mi ne e) | | | | | | | | | | | | | | on 17 A (1 | ce to pr ov | у | d e r C | | |
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| 11 - A ug - 20 19 | |
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| 10 - Ju n- 19 38 | |
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| 1 | ee held in listed entities including this listed entity |
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| M r. | D. R A JE S H K U M A R | 0 0 0 0 3 1 2 6 | A D S P R 6 1 9 8 K | E D | C E O | 2 2 - D e c - 2 0 0 | | | 25 - Se p- 19 71 | N o | | A cti ve | N A | | 2 | 0 | 2 | 0 | SC ,R C | |
| M rs . | Dr .R A JE S H K U M A R T HI L A G A M | 0 0 0 6 7 8 3 | A B T P T 7 8 9 0 D | NED | | 3 0 - M a r - 2 0 1 5 | | | 03 - D ec - 19 72 | N o | | A cti ve | N o | | 1 | 0 | 0 | 0 | | |
| M r. | N J A Y A B | 0 0 0 0 3 1 | A A L P J | ID | | 0 9 - A u g | 11 - A ug - 20 | 1 0 7 | 05 - M ar - 19 | N o | | A cti ve | Y es | 25 - M ar - 20 | 1 | 1 | 2 | 1 | AC ,S C, RC ,N RC | |

| | A | 1 | 7 | | - | 19 | | 44 | | | | | 19 | | | | | | |
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| M r. | P R A M A C H A N D R A N | 0 9 5 5 5 8 0 | A D P P R 8 8 3 1 G | E D | 2 6 - S e p - 1 9 9 | | | 01 - Se p- 19 48 | N o | | A cti ve | N A | | 1 | 0 | 0 | 0 | R M C | |
| M r. | NI R M A L K U M A R M C H A N D RI A | 0 0 0 3 1 3 4 | A C A P N 1 9 4 6 N | ID | 0 9 - A u g - 2 0 1 4 | 11 - A ug - 20 19 | 1 0 7 | 18 - M ar - 19 60 | N o | | A cti ve | N o | | 1 | 1 | 2 | 0 | AC ,S C | |
| M r. | P K S H A H | 0 0 0 0 3 1 0 6 | A D O P S 8 5 8 1 K | ID | 0 9 - A u g - 2 0 1 4 | 11 - A ug - 20 19 | 1 0 7 | 13 - Fe b- 19 44 | N o | | A cti ve | Yes | 25 - M ar - 20 19 | 1 | 1 | 0 | 0 | NR C | |
| M r. | S. B A | 0 0 0 | A A L | E D | 2 3 - | 01 - Se | | 15 - Ju | N o | | A cti ve | N A | | 1 | 1 | 0 | 0 | | |

| | S K A R A S U B R A M A NI A N | 0 3 1 5 2 | P B 3 4 6 8 J | | S e p - 2 0 0 0 | p- 20 19 | | 1- 19 43 | | | | | | | | | | | |
|---------|--------------------------------------------------------------------------|--------------------------------------|-------------------------------------------|-------------|-----------------------------------------------------|---------------------------------|-------------|-------------------------------------|--------|--|----------------|--------|-----------------------------|---|---|---|---|---------------------------|--|
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| M r. | VI S H N U R A N G A S W A M Y | 0 0 7 9 3 0 9 | A D B P V 4 8 8 3 G | N E D | 0 6 - F e b - 2 0 2 0 | 12 - Se p- 20 20 | | 22 - Fe b- 19 76 | N o | | A cti ve | N A | | 1 | 0 | 0 | 0 | | |

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

ii. Composition of Committees

a. Audit Committee

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

| Company Remarks | |
|-----------------------|-----|
| Whether Regular | Yes |
| chairperson appointed | |

b. Stakeholders Relationship Committee

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

| Company Remarks | |
|-----------------------|-----|
| Whether Regular | Yes |
| chairperson appointed | |

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 | 2014 | |
|--|--------------|------|--|
| | (COMMERCIAL) | | |

| Company Remarks | |
|-----------------------|--|
| Whether Regular | |
| chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. | Name of Committee | Category | Chairperson/Member | Date of | Date of Cessation |
|-----|-------------------|----------|--------------------|-------------|-------------------|
| No. | members | | | Appointment | |
| 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 | Yes |
| chairperson appointed | |

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 | 102 |
| two consecutive (in number of | |
| days) | |

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 Committe e as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independen t 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 | 28-Mar-2023 | Yes | 3 | 3 | 3 | 0 |
|-------------|-------------|-----|---|---|---|---|
| & | | | | | | |
| Remuneratio | | | | | | |
| n Committee | | | | | | |
| Nomination | 24-May-2023 | Yes | 3 | 3 | 3 | 0 |
| & | | | | | | |
| Remuneratio | | | | | | |
| n Committee | | | | | | |

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

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 | |

| Disclosure of notes on related | |
|---------------------------------|--|
| party transactions and | |
| Disclosure of notes of material | |
| related party transactions | |

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
- 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 Name : Designation : S.BASKARASUBRAMANIAN

Company Secretary & Compliance Officer