

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-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DI	PA	Category (Chairperson /Executive / Non-Executive / Independent / Nominated)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to provision 17A(1)]	No. of membership in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit / Stakeholder Committee	Memberships in Committee of the Company	Remarks		

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M r.	N. R A N G A	0 0 5 4 4	A A P N 0	ID ,C & N E D		0 9 - A u g	11 - A u g - 20		9 8	10 - J u n - 19 38	N o				A c t i v e	Y e s	25 - M a r - 20	4	4	5	1	AC	

	CHARRY	37	001C			-2014	19								19							
M r.	R. DORR AISWAMY	0003131	AAPD0906D	ED	MD	08-Jan-1985			17-Mar-1943	No				Inactive	NA		2	0	1	0		RM C
M r.	D. RAJESH KUMAR	0003126	ADSPR6198K	ED	CEO	22-Dec-2001			25-Sep-1971	No				Active	NA		2	0	2	0		SC,RC
M rs .	Dr .RAJESH KUMAR THILAGAM	0006783	ABTP7890D	NE D		30-Mar-2015			03-Dec-1972	No				Active	No		1	0	0	0		
M r.	N JAYA	00003	AALPJ	ID		09-Aug-	11	98	05-Mar-	No				Active	Yes	25-Mar-	1	1	2	1		AC,S C,RC,N

	B A L	1 1 1	3 7 5 5 G			g - 2 0 1 4	20 19			19 44					20 19					RC	
M r.	P R A M A C H A N D R A N	0 0 9 5 5 8 8 0	A D P P R 8 8 3 1 G	E D		2 6 - S e p - 1 9 9 8				01 - S e p- 19 48	N o			A c t i v e	N A		1	0	0	0	R M C
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	A S K A R A S U B R A M A N I A N	0 0 3 1 5 2	L P B 3 4 6 8 J			- S e p - 2 0 0 0	S e p - 2 0 1 9		J u l - 1 9 4 3					ve								
M r.	V. S A N K A R A N	0 0 0 3 1 4 1	A A B P S 1 1 2 7 0 R	ID		0 9 - A u g - 2 0 1 4	11 - A u g - 2 0 1 9		9 8	19 - M a r - 1 9 4 3	N o				A c t i v e	Y e s	25 - M a r - 2 0 1 9	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 - 2 0 2 0		22 - F e b - 1 9 7 6	N o					A c t i v e	N A		1	0	0	0	

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

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	RMENAKA	Member	Member	11-Nov-2014	
7	P.SIVAKUMAR	Member	Member	11-Nov-2014	
8	B.MAHENDRAN	Member	Member	11-Nov-2014	
9	M.LAKSHMINARAYANA	Member	Member	11-Nov-2014	
10	S.VENKATACHALAM	Member	Member	11-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
21-May-2022	Yes	11	11	5
08-Aug-2022	Yes	11	11	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	21-May-2022	Yes	4		4	0
Audit Committee	08-Aug-2022	Yes	4		4	0
Stakeholders Relationship Committee	30-Jun-2022	Yes	3		3	0
Stakeholders Relationship Committee	30-Sep-2022	Yes	3		3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

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 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 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 BASKARASUBRAMAAN**  
**Designation** : **Company Secretary & Compliance Officer**

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance	46(2)	Yes	



report, business responsibility report displayed on website			
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **S BASKARASUBRAMANIAN**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

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**Name:** D RAJESHKUMAR  
**Designation:** Chief Financial Officer  
**Place:** COIMBATORE  
**Date:** 11-Oct-2022