

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-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 . 17 (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 17 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]	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 e s o f t h e C o m p a n 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 e e s o f t h e C o m p a n y	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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M r.	R. DORR AISWAMY	00003131	AAPD0906D	ED	MD	08-J an -1985	01-May -2021			17-Mar -1943	No				Active	NA		2	0	3	0	RM C	
M r.	D. RAJESH KUMAR	00003126	ADSPR6198K	ED	CEO	22-Dec -2001	01-Oct-2021			25-Sep-1971	No				Active	NA		2	0	2	0	SC ,R C	
M rs .	Dr .RAJESH KUMAR THILAGAM	00006783	ABTP7890D	NED		30-Mar -2015	30-Mar -2015			03-Dec -1972	No				Active	No		1	0	0	0		
M r.	N J AYA	000003	AALPJ	ID		09-A ug -	11-A ug -		107	05-Mar -	No				Active	Yes	25-Mar -	1	1	2	1	AC ,S C, RC ,N	

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M r.	P R A M A C H A N D R A N	0 0 9 5 5 8 0	A D P P R 8 8 3 1 G	E D		2 6 - S e p - 1 9 9 8	26 - S e p- 20 23			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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M r.	S. B	0 0	A A	E D		2 3	01 -	07 -		15 -	N o				In ac	N A		1	1	0	0		

	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	Se p- 20 19	A ug - 20 23		Ju l- 19 43					tiv e									
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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 0	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			
M rs .	P R I Y A B H A N S	0 0 1 9 5 8 4 8	A A G P P 9 1 3 0	ID		0 7 - A u g - 2 0 0	07 - A ug - 20 23		3 6	25 - M ar - 19 66	N o				A cti ve	Y es	09 - Se p- 20 23	4	4	1	0	AC		

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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	
5	PRIYA BHANSALI	ID	Member	07-Aug-2023	

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	SHARAT CHANDRA BHARGAVA	ID	Member	07-Aug-2023	
7	R.MENAKA	GENERAL MANAGER (ACCOUNTS)	Member	11-Nov-2014	
8	P.SIVAKUMAR	ASST. VICE PRESIDENT (MARKETING)	Member	11-Nov-2014	
9	B.MAHENDRAN	GENERAL MANAGER (OPERATIONS)	Member	11-Nov-2014	
10	M.LAKSHMINARAYANA	VICE PRESIDENT (OPERATIONS)	Member	11-Nov-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

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
24-May-2023	Yes	11	8	4
07-Aug-2023	Yes	13	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

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	24-May-2023	Yes	4	4	4	0
Audit Committee	07-Aug-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	24-May-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	07-Aug-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

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	Yes	

approval have been reviewed by Audit Committee		
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : K M MURUGESAN
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	19(3)	Yes	

the nomination and remuneration committee at the annual general meeting			
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 : K M MURUGESAN
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

Aggregate amount advanced during six months	Balance outstanding at the end of six months
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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:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<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:

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

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

No loans, guarantees, confort letter or securities are given to any of the promoters / promoters group / key managerial personnel. Hence, this clause is not applicable.

Name: D RAJESHKUMAR
Designation: Chief Financial Officer
Place: COIMBATORE
Date: 06-Oct-2023