

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hip in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	N.RANGACHARY	00054437	AAAPNO001C	ID,C & NED		09-Aug-2014		60	3	3	0	AC	
Mr .	R.DORAISWAMY	00003131	AAZPD0906D	ED	MD				0	1	0	RMC	
Mr	D.RAJESHKU	0	AD	ED	C				0	1	0	SC,RC	

.	MAR	0003126	SPR6198K		EO								
Mr s.	Dr.RAJESHKU MAR THILAGAM	00006783	ABTP7890D	NED				0	0	0			
Mr .	N JAYABAL	00003111	AA LPJ3755G	ID		09-Aug-2014		60	1	2	0	AC,SC,RC	
Mr .	P RAMACHAND RAN	00095580	ADPPR8831G	ED					0	0	0	RMC	
Mr .	R DHAMODRAS WAMY	00003230	ACWPD4029N	NED					0	0	0		
Mr .	NIRMAL KUMAR M CHANDRIA	00003134	ACAPN1946N	ID		09-Aug-2014		60	1	0	0		
Mr .	P K SHAH	0000	ADOP S85	ID		09-Aug-2014		60	1	0	0	NRC	

		0 3 1 0 6	81 K										
Mr .	L VENKATAPAT HY	0 0 0 0 3 0 9 5	AC HP V6 629 F	ID		08- Aug- 2015		6 0	1	2	1	AC,SC ,NRC	
Mr .	S. BASKARA SUBRAMANIA N	0 0 0 0 3 1 5 2	AA LP B3 468 J	ED					0	1	0		
Mr .	V.SANKARAN	0 0 0 0 3 1 4 1	AA BP S12 70 R	ID		09- Aug- 2014		6 0	1	1	1	AC,R C,NR C	
Mr .	OTTO EGGIMANN	0 7 7 9 1 1 1 3	ZZ ZZ Z9 999 Z	ID		25- May- 2017		3 6	1	0	0		Foreign Director

Company Remarks	Mr.S.Baskarasubramanian, Director (Corporate Affairs) & Company Secretary was appointed as Company Secretary with effect from 01.10.1994 and subsequently appointed on the Board as Director.
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	L VENKATAPATHY	ID	Member	28-Sep-2002	
2	N JAYABAL	ID	Member	28-Sep-2002	
3	N.RANGACHARY	ID,C & NED	Member	10-May-2014	
4	V.SANKARAN	ID	Chairperson	11-Aug-2018	

Company Remarks	Mr.S.Baskarsubramanian, Director (Corporate Affairs) & Company Secretary is the Secretary to all the Committees.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	D.RAJESHKUMAR	ED	Member	28-Sep-2002	
2	N JAYABAL	ID	Member	28-Sep-2002	
3	L VENKATAPATHY	ID	Chairperson	28-Sep-2002	

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	S.VENKATACHALAM	Member	Member	11-Nov-2014	
3	M.LAKSHMINARAYANA	Member	Member	11-Nov-2014	
4	B.MAHENDRAN	Member	Member	11-Nov-2014	
5	P.SIVAKUMAR	Member	Member	11-Nov-2014	
6	R.MENAKA	Member	Member	11-Nov-2014	
7	V.SANKARAN	ID	Member	11-Nov-2014	
8	N JAYABAL	ID	Member	25-May-2017	
9	P RAMACHANDRAN	ED	Member	25-May-2017	
10	R.DORAISWAMY	ED	Member	25-May-2017	

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	L VENKATAPATHY	ID	Member	29-Sep-2006	
3	P K SHAH	ID	Member	07-Feb-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
08-Feb-2019	24-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		07-Feb-2019	4	Yes
Audit Committee		23-May-2019	4	Yes
Nomination & Remuneration Committee		08-Feb-2019	3	Yes
Nomination & Remuneration Committee		23-May-2019	3	Yes
Stakeholders Relationship Committee		30-Mar-2019	3	Yes
Stakeholders Relationship Committee		29-Jun-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	
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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.BASKARASUBRAMANIAN**
Designation : **Company Secretary & Compliance Officer**