

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-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Exe c u t i v e / No n- Exe c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat 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 s p e c i a l r e s o l u t i o n p a s s e d ?	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	No 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	No 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) 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	No 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 h e l d 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	Me 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	Rem a r k s
M r.	N. R A N G A C H A R Y	0 0 5 4 4 3	A A A P N O	ID,C & NED		09- Au g- 201 4	11- Aug- 2019		7 1	1 0- Ju n- 1 9 3	Yes	2 5- M ar - 2 0	4	4	5	1	AC	

		7	0						8		1						
		1	0								9						
		C															
M	R.	0	A	ED	M	08-Jan				1	NA		2	0	1	0	RMC
	DO	0	A		D	-				7-							
	RA	0	Z			198				Mar							
	IS	0	P			5				-							
	W	3	D							1							
	A	1	0							9							
	M	3	9							4							
	Y	1	0							3							
			D														
M	D.	0	A	ED	C	22-De				2	NA		2	0	2	0	SC,RC
	RA	0	D		E	c-				5-							
	JES	0	S		O	200				S							
	HK	0	P			1				ep							
	U	3	R							-							
	M	1	6							1							
	AR	2	1							9							
		6	9							7							
			8							1							
			K														
M	Dr.	0	A	NED		30-Ma				0	NA		1	0	0	0	
	RA	0	B			r-				3-							
	JES	0	T			201				Dec							
	HK	0	P			5				-							
	U	6	T							1							
	M	7	7							9							
	AR	8	8							7							
	TH	3	9							2							
	IL		0														
	AG		D														
	A																
	M																
M	N	0	A	ID		09-Au	11-		6	0	Yes	2	1	1	2	0	AC,SC
	JA	0	A			g-	Aug-		0	5-		5-					,RC
	YA	0	L			201	2019			Mar		Mar					
	BA	0	PJ			4				-		-					
	L	3	3							1		2					
		1	7							9		0					
		1	5							4		1					
		1	5							4		9					
			G														
M	P	0	A	ED		26-Sep				0	NA		1	0	0	0	RMC
	RA	0	D			-				1-							
	M	9	P			199				S							
	AC	5	P			8				ep							
	HA	5	R							-							
	ND	5	8							1							

	RA N	8 0	8 3 1 G						9 4 8									
M r.	NI RM AL KU M AR M CH AN DR IA	0 0 0 0 3 1 3 4	A C A P N N 9 4 6 N	ID		09- Au- g- 201 4	11- Aug- 2019		6 0	1 8- Mar- - 1 9 6 0	NA		1	1		0	0	
M r.	P K SH AH	0 0 0 0 3 1 0 6	A D O P S S 8 5 8 1 K	ID		09- Au- g- 201 4	11- Aug- 2019		6 0	1 3- Feb- - 1 9 4 4	Yes	2 5- Mar- - 2 0 1 9	1	1		0	0	NRC
M r.	L VE NK AT AP AT HY	0 0 0 0 3 0 9 5	A C H P V 6 6 2 9 F	ID		17- De- c- 198 6	08- Aug- 2015		6 0	1 1- Apr- - 1 9 3 0	Yes	2 5- Mar- - 2 0 1 9	1	1		2	1	AC,SC ,NRC
M r.	S. BA SK AR A SU BR A M AN IA N	0 0 0 0 3 1 5 2	A A L P B 3 4 6 8J	ED		23- Sep- - 200 0	01- Sep- 2019			1 5- Ju- l- 1 9 4 3	NA		1	1		2	2	
M r.	V.S AN KA	0 0 0	A A B	ID		09- Au- g-	11- Aug- 2019		6 0	1 9- M	Yes	2 5- M	1	1		1	1	AC,R C,NR C

	RA N	0 3 1 4 1	P S 1 2 7 0 R		201 4				ar -		ar -						
M r.	VI SH NU DO RA IS W A M Y	0 0 7 9 3 0 9 0	A D B P V 4 8 8 3 G	NED	06- Feb - 202 0			9	2 2- Feb - 1 9 7 6	NA		1	0	0	0		

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 Regular 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	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...Mr.S.Baskarsubramanian, Director (Corporate Affairs) & Company Secretary is the Secretary to all the Committees...Mr.S.Baskarsubramanian, Director (Corporate Affairs) & Company Secretary is the Secretary to all the Committees...Mr.S.Baskarsubramanian, Director (Corporate Affairs) & Company Secretary is the Secretary to all the Committees....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
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Company Remarks	Mr.S.Baskarsubramanian, Director (Corporate Affairs) & Company Secretary is the Secretary to all the Committees...Mr.S.Baskarsubramanian, Director (Corporate Affairs) & Company Secretary is the Secretary to all the Committees...Mr.S.Baskarsubramanian, Director (Corporate Affairs) & Company Secretary is the Secretary to all the Committees...
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
06-Feb-2020	18-Jun-2020	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	132

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-Feb-2020	18-Jun-2020	Yes	4	4
Stakeholders Relationship Committee	20-Mar-2020	30-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	06-Feb-2020	18-Jun-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	133

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

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**