

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-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	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 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	Dat e o f B i r t h	No. 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 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 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 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	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	Rem a r k s
M r.	N.RANG ACHAR Y	0 0 5 4 4 3 7	A A P N O O O C	ID, C & NE D		09- Aug- 2014	09- Aug- 2014		6 0	10- Jun - 193 8	3	3	3	0	AC	
M r.	R.DORAI SWAMY	0 0 0 3 1	A A Z P D O	ED	M D	08- Jan- 1985				17- Ma r- 194 3	1	0	1	0	RMC	

		3 1	9 0 6 D												
M r.	D.RAJES HKUMA R	0 0 0 0 3 1 2 6	A D S P R 6 1 9 8 K	ED	C E O	22- Dec- 2001			25- Sep - 197 1	1	0	1	0	SC,R C	
M rs .	Dr.RAJE SHKUM AR THILAG AM	0 0 0 0 6 7 8 3	A B T P T 7 8 9 0 D	NE D		30- Mar- 2015			03- De c- 197 2	1	0	0	0		
M r.	N JAYABA L	0 0 0 0 3 1 1 1	A A L P J 3 7 5 5 G	ID		09- Aug- 2014	09- Aug- 2014	6 0	05- Ma r- 194 4	1	1	2	0	AC,S C,R C	
M r.	P RAMAC HANDR AN	0 0 9 5 5 8 8 0	A D P P R 8 8 3 1 G	ED		26- Sep- 1998			01- Sep - 194 8	1	0	0	0	RMC	
M r.	R DHAMO DRASW AMY	0 0 0 0 3 2	A C W P D 4	NE D		02- May- 1986			24- Au g- 193 1	1	0	0	0		

		3 0	0 2 9 N													
M r.	NIRMAL KUMAR M CHAND RIA	0 0 0 0 3 1 3 4	A C A P N N 1 1 9 4 4 6 N	ID		09- Aug- 2014	09- Aug- 2014		6 0	18- Ma r- 196 0	1	1	0	0		
M r.	P K SHAH	0 0 0 0 3 1 0 6	A D O P S S 8 5 8 1 K	ID		09- Aug- 2014	09- Aug- 2014		6 0	13- Feb - 194 4	1	1	0	0	NRC	
M r.	L VENKAT APATHY	0 0 0 0 3 0 9 5	A C H P V 6 6 2 9 F	ID		17- Dec- 1986	08- Aug- 2015		6 0	11- Apr - 193 0	1	1	2	1	AC,S C,N RC	
M r.	S. BASKAR A SUBRA MANIAN	0 0 0 0 3 1 5 2	A A L P B 3 4 6 8 J	ED		23- Sep- 2000	01- Sep- 2019			15- Jul- 194 3	1	0	1	0		
M r.	V.SANK ARAN	0 0 0 0 3 1	A A B P S 1	ID		09- Aug- 2014	09- Aug- 2014		6 0	19- Ma r- 194 3	1	1	1	1	AC, RC, NRC	

		4 1	2 7 0 R												
M r.	OTTO EGGIMA NN	0 7 7 9 1 1 1 3	Z Z Z Z 9 9 9 Z	ID		25- May- 2017	25- May- 2017		3 6	07- Feb - 195 6	1	1	0	0	Foreign Direc tor

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
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.
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	S.VENKATACHALAM	Member	Member	11-Nov-2014	
2	M.LAKSHMINARAYANA	Member	Member	11-Nov-2014	
3	B.MAHENDRAN	Member	Member	11-Nov-2014	
4	P.SIVAKUMAR	Member	Member	11-Nov-2014	
5	R.MENAKA	Member	Member	11-Nov-2014	
6	V.SANKARAN	ID	Member	11-Nov-2014	
7	N JAYABAL	ID	Member	25-May-2017	
8	P RAMACHANDRAN	ED	Member	25-May-2017	
9	R.DORAISWAMY	ED	Member	25-May-2017	
10	D.RAJESHKUMAR	ED	Chairperson	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	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
24-May-2019	10-Aug-2019	Yes	12	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

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	23-May-2019	09-Aug-2019	Yes	4	4
Nomination & Remuneration Committee	23-May-2019		Yes	3	3
Stakeholders	30-Mar-2019	30-Sep-2019	Yes	3	3

Relationship Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

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**

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 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**