

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Salzer Electronics Limited**
 2. Quarter ending **- 31-Dec-2021**

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 / Ex 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 | 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 | 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 |
|---|--|----------------------------|-----------------------|---|---|--|---|---|----------------------------|---|---|--|--|--|--|--|--|---------------------------------|
| M r. | N. R A N G A C H A R Y | 0 0 5 4 4 3 | A A P N O | ID,C & NED | | 09- Au g- 201 4 | 11- Aug- 2019 | | 8 9 | 1 0- Ju n- 1 9 3 | Yes | 2 5- M a r - 2 0 | 4 | 4 | 5 | 1 | AC | |

| | | | | | | | | | | | | | | | | | |
|--------------|--|---------------------------------|--|-----|-------------|-----------------------------|---------------------|--|--------|---|-----|---|---|---|---|---|----------------------|
| | | 7 | 0 | | | | | | 8 | | 1 | | | | | | |
| | | 01 | C | | | | | | | | 9 | | | | | | |
| M r. | R. DO RA IS W A M Y | 0 0 0 3 1 3 1 | A A Z P D 0 9 0 6 D | ED | M D | 08- Jan - 198 5 | | | | 1 7- Mar - 1 9 4 3 | NA | | 2 | 0 | 1 | 0 | RMC |
| M r. | D. RA JES HK U M AR | 0 0 0 3 1 2 6 | A D S P R 6 1 9 8 K | ED | C E O | 22- De c- 200 1 | | | | 2 5- Sep - 1 9 7 1 | NA | | 2 | 0 | 2 | 0 | SC,RC |
| M rs . | Dr. RA JES HK U M AR TH IL AG A M | 0 0 0 6 7 8 3 | A B T P T 7 8 9 0 D | NED | | 30- Ma r- 201 5 | | | | 0 3- Dec - 1 9 7 2 | No | | 1 | 0 | 0 | 0 | |
| M r. | N JA YA BA L | 0 0 0 3 1 1 1 | A A L PJ 3 7 5 5 G | ID | | 09- Au g- 201 4 | 11- Aug- 2019 | | 8 9 | 0 5- Mar - 1 9 4 4 | Yes | 2 5- Mar - 2 0 1 9 | 1 | 1 | 2 | 1 | AC,SC ,RC,N RC |
| M r. | P RA M AC HA ND | 0 0 9 5 5 5 | A D P P R 8 | ED | | 26- Sep - 199 8 | | | | 0 1- Sep - 1 | NA | | 1 | 0 | 0 | 0 | RMC |

| | | | | | | | | | | | | | | | | | |
|---------|--|--------------------------------------|---|-----|--|------------------------------|---------------------|--|-------------|--|-----|--|---|---|---|---|-------------------|
| | 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 | | 8 9 | 1 8- Mar- - 1 9 6 0 | No | | 1 | 1 | 2 | 0 | AC,SC |
| 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 | | 8 9 | 1 3- Feb- - 1 9 4 4 | Yes | 2 5- Mar- - 2 0 1 9 | 1 | 1 | 0 | 0 | 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 | 0 | 0 | |
| M r. | V.S AN KA RA N | 0 0 0 0 3 1 4 1 | A A B P S S 1 2 7 0 R | ID | | 09- Au- g- 201 4 | 11- Aug- 2019 | | 8 9 | 1 9- Mar- - 1 9 4 3 | Yes | 2 5- Mar- - 2 0 1 9 | 1 | 1 | 1 | 1 | AC,R C,NR C |
| M r. | VI SH NU | 0 0 7 | A D B | NED | | 06- Feb- - | 12- Sep- 2020 | | | 2 2- F | NA | | 1 | 0 | 0 | 0 | |

| | | | | | | | | | | | | | | | | | | |
|--|----|---|---|--|--|-----|--|--|--|----|--|--|--|--|--|--|--|--|
| | RA | 9 | P | | | 202 | | | | eb | | | | | | | | |
| | NG | 3 | V | | | 0 | | | | - | | | | | | | | |
| | AS | 0 | 4 | | | | | | | 1 | | | | | | | | |
| | W | 9 | 8 | | | | | | | 9 | | | | | | | | |
| | A | 0 | 8 | | | | | | | 7 | | | | | | | | |
| | M | | 3 | | | | | | | 6 | | | | | | | | |
| | Y | | G | | | | | | | | | | | | | | | |

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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 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 (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 |
|---|---|-----------------------------------|-----------------------------|---|
| 07-Jul-2021 | 01-Nov-2021 | Yes | 11 | 5 |
| 12-Aug-2021 | | Yes | 9 | 4 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 80 |

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 | 12-Aug-2021 | | Yes | 4 | 4 |
| Audit Committee | | 01-Nov-2021 | Yes | 4 | 4 |
| Stakeholders Relationship Committee | 30-Sep-2021 | | Yes | 3 | 2 |
| Stakeholders Relationship Committee | | 31-Dec-2021 | Yes | 3 | 2 |

| | |
|-----------------|--|
| Company Remarks | |
|-----------------|--|

| | |
|--|----|
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 80 |
|--|----|

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 | |
|--|--|

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) - **Not applicable**
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**