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-2022

i. Composition Of Board Of Director

N D a I m N	P A N	C a t	S u b	l n i	D a t	D at e	T e n	D at e	W he th	S t a	E nd D	D et ail	C ur re	W he th	D at e	N o. of	N o of	N o of	N o	M e m	Re ma rks
e of :h		e g o	Ca	t i a	e 0	ce ss	u r e	of Bi rth	er th e	rt D a	at e of	s of di	nt st at	er sp ec	pa ss	re ct	In de pe	mem.	o f p	b e r	
e Di re ct		r y C	t e g o	D a	A p p	on			ec tor is	e o f	aı sq ua lifi	sq ua lifi ca	us	re so lut	g sp ec	or sh ip in	nd en t Di	rs hi ps	0 s t 0	s h i p	
or		h a ir	r y	t e	o i n				di sq ua lifi	d i s	ca tio n	tio n		io n pa	ial re so	lis te d	re ct or	in A ud it/	f C h	i n	
		e r s		f A	m e n				ed ?	u a li				ed ? [R	io n	titi es in	ip in lis	St ak eh	i r p	C o m	
		o n /E xe		p p o i	t					ti c a ti				er R		ud in	te d en titi	de r C	e r s o	m it t e	
		cu tiv e/ N		n t m						o n				17 (1		thi s lis	es in cl ud	o m mi tte	n i n	e s o f	
		on - Ex		n t										of Li sti		d en tit	in g thi	e(s) in	A u	t h e	
		ec uti ve /												ng R eg ul		y [in ref er	s lis te d	ud in	d it / S	C o m	
		In de pe												ati on s]		en ce to	en tit y	thi s lis	t a k	p a n	
		en t/ N														eg ul ati	ref er en	d en tit	h o I	у	
		o mi ne e)														on 17 A (1	ce to pr ov	у	d e r C		
		,)]	is 0		o m		
	a I n N e of h e Di e	a I A n N N e of h c oi e c oi e c ot	a tegory(Chairperson/Excutive/Non-Excutive/Nomination) A N	a I N a u u b C a t e g o r y (C h a ir p e r s o n /E xe cutive / N on - Ex ect tor N o mi ne	and N	and INN A a u u b it e of Appointment test of Appointment test of Appointment Appointment Appointment Nomine	a I N N t b i t e of ce of h e	a I A a u n a at e n t e of u ce r t e of u ce r t l f ati on e ce r t l f m e s A n o p t m e f m e s A n o p t m e cu tiv e/ n h e cu tiv e/ n h e cu tiv e/ n h e n t Ex ecc uti ve / In de pe nd en t/ N o mi ne mi ne	a I A a u h a at e at e of u of t e of u of t e of t e of u of t e of t ati y e e of t or t t o a p o t t or a y e i i n t e or a y e i i n t e or a y e or	an I A a u n a at e at he of the e of the e of the e of the e of u of er of the e of	an N N N t b i t e n e tth a e of the e	A	T	Table Tabl	Table A A A B B B B B B B	A			A A A A B B A B B B	N N N N N N N N N N	A A A A A A A A A A

M r.	
N. R A N G A C	
0 0 0 5 4 4 3	
A A P N 0	
ID ,C & N E D	
0 9 - A u g	
11 - A ug - 20 19	
1 0 1	
10 - Ju n- 19 38	
N o	
A cti ve	
Y es	
25 - M ar - 20 19	
3	
3	lat io n 17 A (1)]
4	
1	ee held in listed entities including this listed entity
AC	

	Н	7	0			2														
	A R Y		1 C			0 1 4														
M r.	R. D O R AI S W A M Y	0 0 0 0 3 1 3 1	A A Z P D 0 9 0 6 D	E D	M D	0 8 - J a n - 1 9 8 5			17 - M ar - 19 43	N o		In ac tiv e	N A		2	0	3	0	R M C	
M r.	D. R A JE S H K U M A R	0 0 0 3 1 2 6	A D S P R 6 1 9 8 K	E D	C E O	2 2 - D e c - 2 0 0			25 - Se p- 19 71	N o		A cti ve	N A		2	0	2	0	SC ,R C	
M rs .	Dr .R A JE S H K U M A R T HI L A G A M	0 0 0 6 7 8 3	A B T P T 7 8 9 0 D	NED		3 0 - M a r - 2 0 1 5			03 - D ec - 19 72	N o		A cti ve	N o		1	0	0	0		
M r.	N J A Y A B	0 0 0 0 3 1	A A L P J	ID		0 9 - A u g	11 - A ug - 20	1 0 1	05 - M ar - 19	N o		A cti ve	Y es	25 - M ar - 20	1	1	2	1	AC ,S C, RC ,N RC	

	A	1	7		-	19		44					19						
	L	1	5 5 G		2 0 1 4														
M r.	P R A M A C H A N D R A N	0 9 5 5 5 8 0	A D P P R 8 8 3 1 G	E D	2 6 - S e p - 1 9 9			01 - Se p- 19 48	N o		A cti ve	N A		1	0	0	0	R M C	
M r.	NI R M A L K U M A R M C H A N D RI A	0 0 0 3 1 3 4	A C A P N 1 9 4 6 N	ID	0 9 - A u g - 2 0 1 4	11 - A ug - 20 19	1 0 1	18 - M ar - 19 60	N o		A cti ve	N o		1	1	2	0	AC ,S C	
M r.	P K S H A	0 0 0 0 3 1 0 6	A D O P S 8 5 8 1 K	ID	0 9 - A u g - 2 0 1 4	11 - A ug - 20 19	1 0 1	13 - Fe b- 19 44	N o		A cti ve	Yes	25 - M ar - 20 19	1	1	0	0	NR C	
M r.	S. B A	0 0 0	A A L	E D	 2 3 -	01 - Se		15 - Ju	N o		A cti ve	N A		1	1	0	0		

	S K A R A S U B R A M A NI A	0 3 1 5 2	P B 3 4 6 8 J		S e p - 2 0 0 0	p- 20 19		1- 19 43											
M r.	V. S A N K A R A N	0 0 0 0 3 1 4 1	A B P S 1 2 7 0 R	ID	0 9 - A u g - 2 0 1 4	11 - A ug - 20 19	1 0 1	19 - M ar - 19 43	N o		A cti ve	Yes	25 M ar - 20 19	1	1	1	1	AC ,R C, NR C	
M r.	VI S H N U R A N G A S W A M Y	0 0 7 9 3 0 9	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		

Company Remarks		
Whether Regular	Yes	
chairperson appointed		
Whether Chairperson is	No	
related to MD or CEO		

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.			-	Appointment	Cessation
1	V.SANKARAN	ID	Chairperson	11-Aug-2018	
2	N.RANGACHARY	ID,C &	Member	10-May-2014	
		NED			
3	N JAYABAL	ID	Member	28-Sep-2002	
4	NIRMAL KUMAR M	ID	Member	12-Aug-2020	
	CHANDRIA				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	N JAYABAL	ID	Chairperson	28-Sep-2002	
2	D.RAJESHKUMAR	ED	Member	28-Sep-2002	
3	NIRMAL KUMAR M	ID	Member	12-Aug-2020	
	CHANDRIA				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

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	R.MENAKA	GENERAL MANAGER (ACCOUNTS)	Member	11-Nov- 2014	
7	P.SIVAKUMAR	ASST. VICE PRESIDENT (MARKETING)	Member	11-Nov- 2014	
8	B.MAHENDRAN	GENERAL MANAGER (OPERATIONS)	Member	11-Nov- 2014	
9	M.LAKSHMINARAYANA	VICE PRESIDENT (OPERATIONS)	Member	11-Nov- 2014	
10	S.VENKATACHALAM	GENERAL	Member	11-Nov-	

	MANAGER	2014	
	(COMMERCIAL)		

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Γ	Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
	No.	members			Appointment	
	1	V.SANKARAN	ID	Chairperson	29-Sep-2006	
	2	P K SHAH	ID	Member	07-Feb-2014	
ſ	3	N JAYABAL	ID	Member	12-Aug-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

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
08-Aug-2022	Yes	11	11	5
10-Nov-2022	Yes	11	8	4

Company Remarks	
Maximum gap between any	93
two consecutive (in number of	
days)	

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 Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Aug-2022	Yes	4	4	4	0
Audit Committee	10-Nov-2022	Yes	4	4	4	0
Stakeholders Relationship Committee	30-Sep-2022	Yes	3	3	3	0

Stakeholders Relationship	31-Dec-2022	Yes	3	3	3	0
Committee						
						_
Company Ren	narks					
Maximum gap	between any	93				
	ve (in number of					
days) [Only fo	r Audit					
Committee]						

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 1000 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
- 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:

Name : S BASKARASUBRAMAAIN

Designation : Company Secretary & Compliance Officer