

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-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities in this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities in this listed entity	No. of memberships in Audit/Stakeholder Committee(s) in this listed entity	No. of posts of Chairperson in Audit / Stakeholder Committee	Membership in Committee of the Company	Remarks	

	CHARRY	37	001C			-2014	19								19									
M r.	R. DORR AISWAMY	0003131	AAPD	ED	MD	08 - Jan - 1985	01 - May - 2021			17 - Mar - 1943	No				Active	NA		2	0	3	0			RM C
M r.	D. RAJESH KUMAR	0003126	ADSPR	ED	CEO	22 - Dec - 2001	01 - Oct - 2021			25 - Sep - 1971	No				Active	NA		2	0	2	0			SC ,R C
M rs .	Dr . RAJESH KUMAR THILAGAM	0006783	ABTP	NE D		30 - Mar - 2015	30 - Mar - 2015			03 - Dec - 1972	No				Active	No		1	0	0	0			
M r.	N JAYA	00003	AALP J	ID		09 - Aug -	11 - Aug -		110	05 - Mar -	No				Active	Yes	25 - Mar -	1	1	2	1			AC ,S C, RC ,N

	B A L	1 1 1	3 7 5 5 G			g - 2 0 1 4	20 19			19 44					20 19					RC		
M r.	P R A M A C H A N D R A N	0 0 9 5 5 8 8 0	A D P P R 8 8 3 1 G	E D		2 6 - S e p - 1 9 9 8	26 - S e p - 20 23			01 - S e p - 19 48	N o			A c t i v e	N A	1	0	0	0	R M C		
M r.	N I R M A L K U M A R M C H A N D R I 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 u g - 20 19		1 1 0	18 - M a r - 19 60	N o			A c t i v e	N o	1	1	2	0	A C S C		
M r.	P K S H A H	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 u g - 20 19		1 1 0	13 - F e b - 19 44	N o			A c t i v e	Y e s	25 - M a r - 20 19	1	1	0	0	N R C	
M r.	V. S	0 0	A A	ID		0 9	11 -		1 1	19 -	N o			A c t i	Y e s	25 -	1	1	1	1	A C R	

	ANKARAN	003141	BPS1270R			- Aug - 2014	Aug - 2019	0	Mar - 1943					ve		Mar - 2019					C, NR C	
Mr.	VISHNURANGANASWAMY	00793090	ADBPV4883G	NED		06 - Feb - 2020	12 - Sep - 2020		22 - Feb - 1976	No				Active	NA		1	0	0	0		
Mrs.	PRIYABHANSALI	00195848	AAAGPP130J	ID		07 - Aug - 2023	07 - Aug - 2023	31	25 - Mar - 1966	No				Active	Yes	09 - Sep - 2023	4	4	1	0	AC	
Mr.	SHARATCHANDRABHA	0008146	ADPB11533E	ID		07 - Aug - 2023	07 - Aug - 2023	31	28 - Dec - 1950	No				Active	Yes	09 - Sep - 2023	1	1	1	0	RM C	

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	SHARAT CHANDRA BHARGAVA	ID	Member	07-Aug-2023	
7	R.MENAKA	GENERAL MANAGER (ACCOUNTS)	Member	11-Nov-2014	
8	P.SIVAKUMAR	ASST. VICE PRESIDENT (MARKETING)	Member	11-Nov-2014	
9	B.MAHENDRAN	GENERAL MANAGER (OPERATIONS)	Member	11-Nov-2014	
10	M.LAKSHMINARAYANA	VICE PRESIDENT (OPERATIONS)	Member	11-Nov-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

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
07-Aug-2023	Yes	13	11	6
04-Nov-2023	Yes	12	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of	88

days)	
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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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	07-Aug-2023	Yes	4	4	4	0
Audit Committee	04-Nov-2023	Yes	5	5	5	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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 1000 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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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : **K M MURUGESAN**
Designation : **Company Secretary & Compliance Officer**