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

i a	D P A N N	Category(Chairperson/Excutive/Non-Excutive/Indeperson/Excutive/Non-Excutive/Indeperson/Excutive/Indeperson	n i t i a l D a t	Date of Appointment	D at e of ce ss ati on	Tenure	D at e of Bi rth	Whe there the director is disqualified?	S t a t D a t e o f d i s q u a li fi c a ti o n	End Date of disqualification	D et ail s of d sq ua life ca tion	C ur re nt st at us	Whether special resolution passer? Refer Reg. 17 (1A) of Listing Regulations	Date of passing special resolution	No of Directorship in listed entities in cluding this listed entity in ference to	No of ndepd et Directorship in listed entites in cluding this listed entity.	NofmembershipsinAdit/StakeholerCommitte(s)includingthissis.	No ofpostofChairperson in Audit/Stak	Membership in Committeesofthe Compan	Re ma rks
		N on - Ex ec uti ve / In de	e n										A) of Li sti ng R eg ul ati on		te d en tit y [in ref er en ce	ud in g thi s lis te d en tit	tte e(s) in cl ud in g thi s	n A u d it / S t a	f t h e C o m p a	

M r.	
N. R A N G	
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A A A P N O	
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A cti ve	
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25 - M ar - 20	
3	
3	to re gu lat io n 17 A (1)& 17 A(2)]
4	
t <u>y</u> 1	tee held in listed entities including this listed enti
AC	

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R											
G											
Α											
V											
Α											

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				
5	PRIYA BHANSALI	ID	Member	07-Aug-2023	

Company Remarks	Our Company is not at all coming under the preview of top 1000 Listed Companies and accordingly, the Compliance of Reg.21(2) does not arise. However, we have Risk Management Committee outside the said Regulation 21 with combination of Directors and key senior personnel for assessing various Risks associated with our business and taking such measures to mitigate those Risks from time to time. Further, we have one more key person in the Committee as member, named S.VENKATACHALAM - GENERAL MANAGER (COMMERCIAL) with DIN No. 99999999, who appointed on 11-11-2014, which we are unable to add in the respective table.
Whether Regular chairperson appointed	Yes

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.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	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	SHARAT CHANDRA	ID	Member	07-Aug-
	BHARGAVA			2023
7	R.MENAKA	GENERAL	Member	11-Nov-
		MANAGER		2014
		(ACCOUNTS)		
8	P.SIVAKUMAR	ASST. VICE	Member	11-Nov-
		PRESIDENT		2014
		(MARKETING)		
9	B.MAHENDRAN	GENERAL	Member	11-Nov-
		MANAGER		2014
		(OPERATIONS)		
10	M.LAKSHMINARAYANA	VICE PRESIDENT	Member	11-Nov-
		(OPERATIONS)		2014

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

d. Nomination and Remuneration Committee

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

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

I daye)	
l days)	
<i>y</i> /	

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	07-Aug-2023	Yes	4	4	4	0
Committee						
Audit	04-Nov-2023	Yes	5	5	5	0
Committee						

Company Remarks	
Maximum gap between any	88
two consecutive (in number of	
days) [Only for 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) 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.-
- 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:

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	

K M MURUGESAN Name

Designation : **Company Secretary & Compliance Officer**