

**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-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	N.RA NGA CH ARY	00 05 44 37	AA AP N00 01C	ID,C & NED	09-Aug- 2014		5	3	2	2
Mr.	R.DO RAIS WA MY	00 00 31 31	AAZ PDO 906 D	ED	02-May- 2016			1	1	0
Mr.	D.RA JESH KUM AR	00 00 31 26	ADS PR6 198 K	ED	01-Oct- 2016			1	1	0
Mrs.	Dr.R AJES HKU MAR THIL AGAM	00 00 63 52	ABT PT7 890 D	NED	30-Mar- 2015			1	0	0
Mr.	N JAYA BAL	00 00 31 11	AAL PJ3 755 G	NED,ID	09-Aug- 2014		5	1	2	0
Mr.	P RAM ACH	00 95 55	AD PPR 883	ED	26-Sep- 2013			1	0	0

	AND RAN	80	1G							
Mr.	R DHA MOD RAS WA MY	00 00 32 30	AC WP D40 29N	NED	02-May- 1986			1	0	0
Mr.	NIR MAL KUM AR M CHA NDRI A	00 00 31 34	ACA PN1 946 N	NED,ID	09-Aug- 2014		5	1	0	0
Mr.	P K SHA H	00 00 31 06	AD OPS 858 1K	NED,ID	09-Aug- 2014		5	1	0	0
Mr.	L VEN KATA PAT HY	00 00 30 95	AC HP V66 29F	NED,ID	08-Aug- 2015		5	1	2	1
Mr.	S. BASK ARA SUBR AMA NIAN	00 00 31 52	AAL PB3 468 J	ED	22-Dec- 2001			1	2	0
Mr.	V.SA NKA RAN	00 00 31 41	AA BPS 127 OR	NED,ID	09-Aug- 2014		5	1	1	0
Mr.	OTT O EGGI MAN N	07 79 11 13	ZZZ ZZ9 999 Z	NED,ID	25-May- 2017		3	1	0	0

## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	S. BASKARA SUBRAMANIAN	ED	Member
2	V.SANKARAN	NED,ID	Member
3	L VENKATAPATHY	NED,ID	Member

4	N JAYABAL	NED,ID	Member
5	N.RANGACHARY	ID,C & NED	Chairperson

#### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	S. BASKARA SUBRAMANIAN	ED	Member
2	L VENKATAPATHY	NED,ID	Chairperson
3	D.RAJESHKUMAR	ED	Member
4	N JAYABAL	NED,ID	Member

#### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R.DORAISWAMY	ED	Member
2	N JAYABAL	NED,ID	Member
3	S. VENKATACHALAM	Member	Member
4	R.MENAKA	Member	Member
5	M.LAKSHMINARAYANA	Member	Member
6	B.MAHENDRAN	Member	Member
7	P.SIVAKUMAR	Member	Member
8	P.RAMACHANDRAN	ED	Member
9	D.RAJESHKUMAR	ED	Chairperson
10	S. BASKARA SUBRAMANIAN	ED	Member
11	V SANKARAN	NED,ID	Member

#### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	S. BASKARA SUBRAMANIAN	ED	Member
2	P K SHAH	NED,ID	Member
3	L VENKATAPATHY	NED,ID	Member
4	V.SANKARAN	NED,ID	Chairperson

#### 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	Maximum gap between any two consecutive (in number of days)
09-Sep-2017	17-Nov-2017	68

#### IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	17-Nov-2017	5	08-Sep-2017	69
Stakeholders Relationship Committee	31-Dec-2017	4	30-Sep-2017	
Nomination & Remuneration Committee				

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

## **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:

<b>Company has Risk Management Committee voluntarily</b>
--

**Name** : **S.BASKARASUBRAMANIAN**  
**Designation** : **Company Secretary & Compliance Office**