

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-2018**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on / Execut ive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Com mitte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Com mittee held in liste d entit ies incl uding this liste d entit y	Me mbe rshi p in Com mitte es of the Com pany	Remarks
Mr .	N.RANGACHARY	00054437	AAAPNO001C	ID,C & NED		09-Aug-2014		5	3	1	1	AC	
Mr .	R.DORAISWAMY	00003131	AAZPD0906D	ED	M D	02-May-2016			1	0	0	RMC	
Mr	D.RAJESHKU	0	AD	ED		01-			1	1	0	SC,R	

.	MAR	0 0 0 3 1 2 6	SP R6 198 K			Oct- 2016						MC	
Mr s.	Dr.RAJESHKU MAR THILAGAM	0 0 0 0 6 3 5 2	AB TP T7 890 D	NED		30- Mar- 2015		1	0	0		NA	
Mr .	N JAYABAL	0 0 0 0 3 1 1 1	AA LPJ 375 5G	ID		09- Aug- 2014		5	1	2	0	AC,SC ,RMC	
Mr .	P RAMACHAND RAN	0 0 9 5 5 5 8 0	AD PP R8 831 G	ED		26- Sep- 2013		1	0	0		NA	
Mr .	R DHAMODRAS WAMY	0 0 0 0 3 2 3 0	AC WP D4 029 N	NED		02- May- 1986		1	0	0		NA	
Mr .	NIRMAL KUMAR M CHANDRIA	0 0 0 0 3 1 3 4	AC AP N1 946 N	ID		09- Aug- 2014		5	1	0	0	NA	
Mr .	P K SHAH	0 0 0	AD OP S85	ID		09- Aug- 2014		5	1	0	0	NRC	

		0 3 1 0 6	81 K										
Mr .	L VENKATAPAT HY	0 0 0 0 3 0 9 5	AC HP V6 629 F	ID		08- Aug- 2015		5	1	2	1	AC,SC ,NRC	
Mr .	S. BASKARA SUBRAMANIA N	0 0 0 0 3 1 5 2	AA LP B3 468 J	ED		22- Dec- 2001			1	0	0	NA	
Mr .	V.SANKARAN	0 0 0 0 3 1 4 1	AA BP S12 70 R	ID		09- Aug- 2014		5	1	1	1	AC,R MC,N RC	
Mr .	OTTO EGGIMANN	0 7 7 9 1 1 1 3	ZZ ZZ Z9 999 Z	ID		25- May- 2017		3	1	0	0	NA	Foreign Director

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N.RANGACHARY	ID,C & NED	Member	10-May-2014	

2	V.SANKARAN	ID	Chairperson	01-Feb-2014	
3	L VENKATAPATHY	ID	Member	28-Sep-2002	
4	N JAYABAL	ID	Member	28-Sep-2002	

Company Remarks	Mr.S.Baskarasubramanian is Director (Corporate Affairs) & Company Secretary is the Member secretary for Audit Committee.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	L VENKATAPATHY	ID	Chairperson	28-Sep-2002	
2	D.RAJESHKUMAR	ED	Member	28-Sep-2002	
3	N JAYABAL	ID	Member	28-Sep-2002	

Company Remarks	Mr.S.Baskarasubramanian is Director (Corporate Affairs) & Company Secretary is the Member secretary for Stakeholders Relationship Committee.
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	N JAYABAL	ID	Member	25-May-2017	
3	R.DORAISWAMY	ED	Member	25-May-2017	
4	R.MENAKA	Member	Member	11-Nov-2014	
5	V SANKARAN	NED,ID	Member	11-Nov-2014	
6	S. VENKATACHALAM	Member	Member	11-Nov-2014	
7	P.RAMACHANDRAN	ED	Member	25-May-2017	
8	M.LAKSHMINARAYANA	Member	Member	11-Nov-2014	
9	B.MAHENDRAN	Member	Member	11-Nov-2014	
10	P.SIVAKUMAR	Member	Member	11-Nov-2014	

Company Remarks	Mr.S.Baskarasubramanian is Director (Corporate Affairs) & Company Secretary is the Member secretary for Risk Management Committee.
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P K SHAH	ID	Member	07-Feb-2014	
2	L VENKATAPATHY	ID	Member	29-Sep-2006	
3	V.SANKARAN	ID	Chairperson	29-Sep-2006	

Company Remarks	Mr.S.Baskarasubramanian is Director (Corporate Affairs) & Company Secretary is the secretary for Nomination and Remuneration Committee.
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
11-Aug-2018	27-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	10-Aug-2018	27-Oct-2018	4	Yes
Stakeholders Relationship Committee	29-Sep-2018	31-Dec-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 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:

Company has Risk Management Committee voluntarily

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