

**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-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor sh ip s h i p in lis ted e n t it ie s in clu di ng th is lis ted e n t it y	No of Inde pend ent Dire ctor sh ip in lis ted ent itie s in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing th is lis ted ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	N. R A N G A C H A R Y	0 0 5 4 4 3	A A A P N O	ID,C & NED		09- Au g- 201 4	11- Aug- 2019		7 7	1 0- Ju n- 1 9 3	Yes	2 5- M ar - 2 0	4	4	5	1	AC	

		7	0						8		1						
		1	0								9						
		C															
M	R.	0	A	ED	M	08-				1	NA		2	0	1	0	RMC
	DO	0	A		D	Jan				7-							
	RA	0	Z			-				M							
	IS	0	P			198				ar							
	W	3	D			5				-							
	A	1	0							1							
	M	3	9							9							
	Y	1	0							4							
			6							3							
			D														
M	D.	0	A	ED	C	22-				2	NA		2	0	2	0	SC,RC
	RA	0	D		E	De				5-							
	JES	0	S		O	c-				S							
	HK	0	P			200				ep							
	U	3	R			1				-							
	M	1	6							1							
	AR	2	1							9							
		6	9							7							
			8							1							
			K														
M	Dr.	0	A	NED		30-				0	No		1	0	0	0	
	RA	0	B			Ma				3-							
	JES	0	T			r-				D							
	HK	0	P			201				ec							
	U	6	T			5				-							
	M	7	7							1							
	AR	8	8							9							
	TH	3	9							7							
	IL		0							2							
	AG		D														
	A																
	M																
M	N	0	A	ID		09-	11-		7	0	Yes	2	1	1	2	1	AC,SC
	JA	0	A			Au	Aug-		7	5-		5-					,RC,N
	YA	0	L			g-	2019			M		Mar					RC
	BA	0	PJ			201				ar		-					
	L	3	3			4				-		2					
		1	7							1		0					
		1	5							9		0					
		1	5							4		1					
			G							4		9					
M	P	0	A	ED		26-				0	NA		1	0	0	0	RMC
	RA	0	D			Sep				1-							
	M	9	P			-				S							
	AC	5	P			199				ep							
	HA	5	R			8				-							
	ND	5	8							1							

	RA N	8 0	8 3 1 G						9 4 8								
M r.	NI RM AL KU M AR M CH AN DR IA	0 0 0 0 3 1 3 4	A C A P N N 9 4 6 N	ID		09- Au- g- 201 4	11- Aug- 2019		7 7	1 8- Mar- - 1 9 6 0	No		1	1	2	0	AC,SC
M r.	P K SH AH	0 0 0 0 3 1 0 6	A D O P S S 8 5 8 1 K	ID		09- Au- g- 201 4	11- Aug- 2019		7 7	1 3- Feb- - 1 9 4 4	Yes	2 5- Mar- - 2 0 1 9	1	1	0	0	NRC
M r.	S. BA SK AR A SU BR A M AN IA N	0 0 0 0 3 1 5 2	A A L P B 3 4 6 8J	ED		23- Sep- - 200 0	01- Sep- 2019			1 5- Ju- l- 1 9 4 3	NA		1	1	0	0	
M r.	V.S AN KA RA N	0 0 0 0 3 1 4 1	A A B P S S 1 2 7 0 R	ID		09- Au- g- 201 4	11- Aug- 2019		7 7	1 9- Mar- - 1 9 4 3	Yes	2 5- Mar- - 2 0 1 9	1	1	1	1	AC,R C,NR C
M r.	VI SH NU	0 0 7	A D B	NED		06- Feb- -	12- Sep- 2020			2 2- F	NA		1	0	0	0	

	RA	9	P			202				eb								
	NG	3	V			0				-								
	AS	0	4							1								
	W	9	8							9								
	A	0	8							7								
	M		3							6								
	Y		G															

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

## ii. Composition of Committees

### a. Audit Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

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

Company Remarks	
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	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	RMENAKA	Member	Member	11-Nov-2014	

7	P.SIVAKUMAR	Member	Member	11-Nov-2014	
8	B.MAHENDRAN	Member	Member	11-Nov-2014	
9	M.LAKSHMINARAYANA	Member	Member	11-Nov-2014	
10	S.VENKATACHALAM	Member	Member	11-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Aug-2020	03-Nov-2020	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

**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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Aug-2020	03-Nov-2020	Yes	4	4
Stakeholders Relationship Committee	30-Sep-2020	31-Dec-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

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

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) - **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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**Name** : **S BASKARASUBRAMANIAN**  
**Designation** : **Company Secretary & Compliance Officer**