

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity -India Nippon Electricals Limited
 2. Quarter ending - 30-Jun-2016

| I. Composition of Board of Directors | | | | | | | | | | |
|--------------------------------------|----------------------|----------|------------|---|---------------------|-------------------|--------|---|---|---|
| Title(Mr./Ms) | Name of the Director | DIN | PAN | Category(Chairperson/Executive/Non-Executive/Independent/Nominee) | Date of Appointment | Date of cessation | Tenure | No of Directors hip in listed entities including this listed entity | No of members hips 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. | T K Balaji | 00002010 | AAFPB7797J | C&NED | 27-Aug-2015 | | | 3 | 3 | 1 |
| Mr. | K Seshadri | 00301839 | AAHPS0060R | NED | | | | 1 | 4 | 0 |
| Mr. | KG Raghavan | 00359471 | ACEPR8858H | ID | 27-Aug-2014 | | 2 | 1 | 0 | 1 |
| Mr. | V Balaraman | 00267829 | AAAPB3329D | ID | 27-Aug-2014 | | 2 | 3 | 6 | 2 |
| Mr. | G Chidambar | 00017015 | AEDPC2704A | ID | 27-Aug-2014 | | 2 | 1 | 2 | 1 |
| Mr. | Arvind Balaji | 00557711 | AALPA3558Q | ED | 30-Oct-2012 | | | 1 | 1 | 0 |
| Mr. | T Momose | 06984707 | ZZZZZ9999Z | NED | 27-Aug-2014 | | | 0 | 0 | 0 |
| Mr. | R Vijayaraghavan | 00026763 | AAFPV6706P | ID | 27-Aug-2014 | | 2 | 5 | 4 | 5 |
| Mrs. | Jayshree Suresh | 06861217 | AAFPP0115Q | ID | 27-Aug-2014 | | 2 | 1 | 0 | 0 |
| Mr. | Mukesh Kumar Somani | 06608983 | AAXPS2995K | NED | 28-May-2016 | | | 1 | 0 | 0 |

II. Composition of Committees

| Audit Committee | | | | |
|-----------------|----------------------|----------|------------------------|--|
| Sr. No. | Name of the Director | Category | Chairperson/Membership | |
| 1 | K Seshadri | NED | Member | |
| 2 | KG Raghavan | ID | Chairperson | |
| 3 | V Balaraman | ID | Member | |
| 4 | G Chidambar | ID | Member | |
| 5 | R Vijayaraghavan | ID | Member | |

| Stakeholders Relationship Committee | | | | |
|-------------------------------------|----------------------|----------|------------------------|--|
| Sr. No. | Name of the Director | Category | Chairperson/Membership | |
| 1 | T K Balaji | C&NED | Chairperson | |
| 2 | K Seshadri | NED | Member | |
| 3 | G Chidambar | ID | Member | |

| Risk Management Committee | | | | |
|---------------------------|----------------------|----------|------------------------|--|
| Sr. No. | Name of the Director | Category | Chairperson/Membership | |

| Nomination and Remuneration Committee | | | |
|---------------------------------------|----------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | T K Balaji | C&NED | Member |
| 2 | V Balaraman | ID | Chairperson |
| 3 | R Vijayaraghavan | ID | Member |

| 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) |
| 26-Mar-2016 | 28-May-2016 | 62 |

| IV. Meeting of Committees | | | |
|---|--|---|---|
| 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) |
| 28-May-2016 | YES | 18-Mar-2016 | 70 |

| V. Related Party Transactions | |
|--|-----------------------------------|
| Subject | Compliance status (Yes / No / NA) |
| Whether prior approval of audit committee obtained | Yes |
| Whether share holder approval obtained for material RPT | Not Applicable |
| 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 top100 listed entities) - No
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 Sampath
Designation : Company Secretary