

## 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-2017**

<b>I. Composition of Board of Directors</b>										
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 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.	T K Balaji	00002010	AAFPB7797J	C & NED	27-Aug-2015			3	3	1
Mr.	K Seshadri	00301839	AAHPS0060R	NED	27-Aug-2015			1	4	0
Mr.	KG Raghavan	00359471	ACEPR8858H	ID	27-Aug-2014		5	1	1	1
Mr.	V Balaraman	00267829	AAAPB3329D	ID	27-Aug-2014		5	2	6	1
Mr.	G Chidambar	00017015	AEDPC2704A	ID	27-Aug-2014		5	1	3	1
Mr.	Arvind Balaji	00557711	AALPA3558Q	ED	30-Oct-2012			1	0	0
Mr.	T Momose	06984707	ZZZZZ9999Z	NED	27-Aug-2016			1	0	0
Mr.	R Vijayaraghavan	00026763	AAFPV6706P	ID	27-Aug-2014		5	5	9	5
Mrs.	Jayshree Suresh	06861217	AAFPP0115Q	ID	27-Aug-2014		5	1	0	0
Mr.	Mukesh Kumar Somani	06608983	AAXPS2995K	NED	27-Aug-2016			1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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

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

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

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

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-Jan-2017 30-Mar-2017	18-May-2017	48

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	18-May-2017	yes.	30-Mar-2017	48
Stakeholders Relationship Committee	20-Apr-2017	yes	25-Jan-2017	

<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	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 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 Sampath**  
**Designation** : **Company Secretary**