

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-Sep-2017

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 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	24-Aug-2017			3	3	1
Mr.	K Seshadri	00301839	AAHPS0060R	NED	27-Aug-2015			1	3	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	1	0
Mr.	T Momose	06984707	ZZZZ9999Z	NED	27-Aug-2016			1	0	0
Mr.	R Vijayaraghavan	00026763	AAFPV6706P	ID	27-Aug-2014		5	5	9	5
Mrs.	Jayshree Suresh	06861217	AAFP0115Q	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

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R Vijayaraghavan	ID	Member
2	Arvind Balaji	ED	Member
3	G Chidambar	ID	Member
4	V Balaraman	ID	Member
5	KG Raghavan	ID	Chairperson

Stakeholders Relationship Committee

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

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

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

III. Meeting of Board of Directors		
<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>
18-May-2017	09-Aug-2017	82
	24-Aug-2017	

IV. Meeting of Committees				
<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	09-Aug-2017	yes	18-May-2017	82
Stakeholders Relationship Committee	24-Jul-2017	yes	20-Apr-2017	
Nomination & Remuneration Committee	09-Aug-2017	yes	18-May-2017	

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

Name : S Sampath
Designation : Company Secretary

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : S Sampath
Designation : Company Secretary