

**General information about company**

Scrip code	532240
Name of the entity	India Nippon Electricals Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Yes														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	TK BALAJI	AAPPB7797J	00002010	Non-Executive - Nominice Director	Chairperson		27-08-2015			3	3	1	
2	Mr	K SESHADRI	AHPS0060R	00301839	Non-Executive - Non Independent Director	Not Applicable		27-08-2015			1	4	0	
3	Mr	KG RAGHAVAN	ACEPR8858H	00359471	Non-Executive - Independent Director	Not Applicable		27-08-2014	60		1	1	1	
4	Mr	V BALARAMAN	AAPB3329D	00267829	Non-Executive - Independent Director	Not Applicable		27-08-2014	60		2	6	1	

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Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	G CHIDAMBAR	AEDPC2704A	00017015	Non-Executive - Independent Director	Not Applicable		27-08-2014		60	1	3	0	
6	Mr	ARVIND BALAJI	AALPA3558Q	00557711	Executive Director	Not Applicable		30-10-2012			1	0	0	
7	Mr	T MOMOSE	ZZZZZ9999Z	06984707	Non-Executive - Non Independent Director	Not Applicable		27-08-2016			1	0	0	Textual Information (2)
8	Mr	R VIJAYARAGHAVAN	AAFPV6706P	00026763	Non-Executive - Independent Director	Not Applicable		27-08-2014		60	5	9	2	

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#### I. Composition of Board of Directors

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mrs	JAYSHREE SURESH	AAFP0115Q	06861217	Non-Executive - Independent Director	Not Applicable		27-08-2014		60	1	0	0	
10	Mr	MUKESH KUMAR SOMANI	AAXP2995K	06608983	Non-Executive - Non Independent Director	Not Applicable		27-08-2016			1	0	0	

<b>Text Block</b>	
Textual Information(1)	Japanese National and not obtained PAN in India

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	27-08-2016		
2		19-11-2016	83

**Annexure I**

IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory					
Sr	Name of Committee	Date(s) of meeting of committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	19-11-2016	Yes	Members present: Mr KG Raghavan, Mr Gchidambar, Mr R Vijayaraghavan, Mr V Balaraman and Mr K Seshadri.	27-08-2016	83	
2	Stakeholders Relationship Committee	13-10-2016	Yes	Members present: Mr TK Balaji, Mr K Seshadri, Mr G Chidambar	25-07-2016	79	

**Annexure I**

V. Related Party Transactions		Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Sr	Subject		
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

## Signatory Details

Name of signatory	S Sampath
Designation of person	Company Secretary
Place	chennai
Date	11-01-2017