

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-2018

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	4	0
Ms.	Priyamvada Balaji	00730712	AAKPP1194L	NED	29-Jan-2018			1	1	0
Mr.	KG Raghavan	00359471	ACEPR8858H	ID	27-Aug-2014		60	1	1	1
Mr.	V Balaraman	00267829	AAAPB3329D	ID	27-Aug-2014		60	2	6	1
Mr.	G Chidambar	00017015	AEDPC2704A	ID	27-Aug-2014		60	1	3	1
Mr.	Anvind Balaji	00557711	AALPA3558Q	ED	01-Apr-2018			1	0	0
Mr.	T Mmose	06984707	ZZZZZ9999Z	NED	27-Aug-2016			1	0	0
Mr.	R Vijayaraghavan	00026763	AAFPV6706P	ID	27-Aug-2014		60	5	10	3
Ms.	Jayshree Suresh	06861217	AAFP0115Q	ID	27-Aug-2014		60	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
1	R Vijayaraghavan	Member
2	KG Raghavan	Chairperson
3	G Chidambar	Member
4	V Balaraman	Member

Stakeholders Relationship Committee		
Sr. No.	Name of the Director	Category
1	R Vijayaraghavan	Chairperson/Membership
2	G Chidambar	Chairperson
3	T K Balaji	Member

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

Nomination and Remuneration Committee	
Sr. No.	Name of the Director
1	T K Balaji
	Category
	Chairperson/Membership

2	R Vijayaraghavan	ID	Member
3	V Balaraman	ID	Chairperson

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)
27-Mar-2018	08-May-2018	41

iv. Meeting of Committees

Name of the committee	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)
Audit Committee	08-May-2018		29-Jan-2018	
Stakeholders Relationship Committee	30-Apr-2018		05-Feb-2018	98

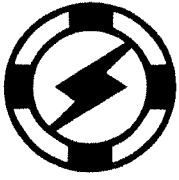
v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

vi. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Name : G Venkatram
Designation : Company Secretary



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,
Chennai - 600 002.
CIN L31901TN1984PLC011021

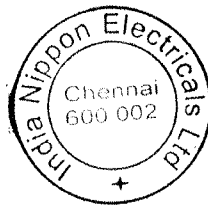
Tel : +91-44-2846 0073
Fax : +91-44-2846 0631
e-mail : inelcorp@inel.co.in
Web : www.indianippon.com

Report on material related party transactions with TVS Motor Company Ltd during the period 1st April 2018 to 30th June 2018.

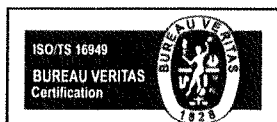
As per the Regulation 27 (2) (b) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 details of all transactions with Related parties as defined under Regulation 2(1) (zc) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 is given below:

Sl.No.	Name of the Related Party	Nature of related party relationship	Nature of Transactions	Value of Transaction during the period 1st April, 2018 to 30th June, 2018 (in Rs. Lakhs)	Remarks
1	TVS Motor Company Limited	Entity forming part of the Group (TVS Group)	Sale of Goods	7183.45	Approval of the shareholders is being sought in the forthcoming Annual General Meeting to be held on 27th August, 2018.
			Provision of Services	-	

For INDIA NIPPON ELECTRICALS LTD



G. Venkatram
G. VENKATRAM
Authorised Signatory



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