

General information about company	
Scrip code	532240
NSE Symbol	INDNIPPON
MSEI Symbol	
ISIN	INE092B01025
Name of the entity	INDIA NIPPON ELECTRICALS LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00359471	K G RAGHAVAN	Non-Executive - Independent Director	Chairperson	27-03-2018		
2	00267829	V BALARAMAN	Non-Executive - Independent Director	Member	27-03-2018		
3	00017015	G CHIDAMBAR	Non-Executive - Independent Director	Member	27-03-2018		
4	00026763	R VIJYARAGHAVAN	Non-Executive - Independent Director	Member	27-03-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00267829	V BALARAMAN	Non-Executive - Independent Director	Chairperson	06-08-2014		
2	00002010	T K BALAJI	Non-Executive - Non Independent Director	Member	06-08-2014		
3	00026763	R VIJAYARAGHAVAN	Non-Executive - Independent Director	Member	06-08-2014		

Stakeholders Relationship Committee							
Whether the Stakcholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00026763	R VIJAYARAGHAVAN	Non-Executive - Independent Director	Chairperson	29-01-2018		
2	00002010	T K BALAJI	Non-Executive - Non Independent Director	Member	29-01-2018		
3	00017015	G CHIDAMBAR	Non-Executive - Independent Director	Member	29-01-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	30-07-2018		
2		03-11-2018	95

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	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	03-11-2018	Yes		30-07-2018	95	
2	Nomination and remuneration committee	03-11-2018	Yes				
3	Stakeholders Relationship Committee	03-11-2018	Yes		30-07-2018	95	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	The Material Related Party Transactions have been approved by the shareholders at the Annual General Meeting held on 27th Aug 2018.
Textual Information(2)	<p>Report on material related party transactions with TVS Motor Company Ltd during the period 1st Apr'18 to 31st Dec'18. As per the Regulation 27 (2) of the SEBI (LODR) Reg.2015 details of all transactions with related parties as defined under Reg.2(1) (zc) of SEBI (LODR) Reg 2015 is given below:</p> <p>Name of the related party: TVS Motor Company Ltd</p> <p>Nature of related party relationship: Entity forming part of the Group (TVS Group)</p> <p>Nature of Transactions: Purchase of Goods: Rs.25.13 Lakhs (Oct'18-Dec'18)</p> <p>Nature of transactions: sale of goods</p> <p>Value of transaction:Rs.24233.27 Lakhs: (Apr'18-Dec'18)</p> <p>Value of transaction: Rs.7930.49 Lakhs (Oct'18-Dec'18)</p> <p>Provision of services: -</p> <p>Remarks: Approvl of the shareholders obtained at the AGM held on 27.08.2018.</p>

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	G Venkatram
2	Designation	Company Secretary

Text Block

Signatory Details	
Name of signatory	G VENKATRAM
Designation of person	Company Secretary
Place	CHENNAI
Date	10-01-2019

