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ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493

EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

Website- www.electricalsindia.in

Date- 11/01/2018

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Compliance under Reg. 27(2) of SEBI (LODR) Regulations, 2015, Quarterly Compliance Report on Corporate Governance

We submit herewith the Quarterly Compliance Report on Corporate Governance in Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December, 2017.

Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.

Director/Authorised Signatory

AUTHORISED SIGNATORY



Name of the Listed Entity: Electricals and Electronics (India) Limited
Quarter ending: 31st December 2017

I. Composition of Board of Directors							
Name of Directors	DIN	Category (Chairperson/Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of directorship in listed entity including this entity	No. of memberships in Audit/ Stakeholder Committees including this listed entity	No. of post of chairperson in Audit/ stakeholder committee held in listed entities including this listed entity
Pooja Kishan Singh Yadav	7811582	Non Executive and Independent	NA	NA	2	1	None
Ravinder Kumar	7811839	Non Executive and Independent	NA	NA	2	1	None
Gourav Rai Agarwal	5314912	Non Executive and Independent	NA	NA	1	2	2
Keshab Goswami	7016949	Non Executive and Independent	NA	NA	2	2	2
II. Composition of Committees							
Name of Committees	Name of members			Category (Executive, Non Executive, Independent and Nominee Director)			
1. Audit Committee	Mr. Gourav Rai Agarwal			Independent & Non Executive			
	Mr. Keshab Goswami			Independent & Non Executive			
	Mr. Ravinder Kumar			Independent & Non Executive			
	Ms. Pooja Kishan Singh Yadav			Independent & Non Executive			
2. Nomination & Remuneration Committee	Mr. Gourav Rai Agarwal			Independent and Non Executive			
	Mr. Keshab Goswami			Independent and Non Executive			
	Ms. Pooja Kishan Singh Yadav			Independent and Non Executive			
3. Stakeholder Relationship Committee							
	Gourav Rai Agarwal			Independent and Non Executive			

III. Meeting of Board of Directors				
Date of Meeting (if any) in the previous quarter	Date of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)
11-08-2017	11-11-2017			91 Days
IV. Meeting of committees		Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days	
Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	05-05-2017	92 days	
11-08-2017	Yes			
v. Related Party Transactions				
Subject			Compliance Status	
Whether prior approval of audit committee obtained			NA	
Whether shareholder approval obtained for material RPT			NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			NA	
VI. Affirmations				
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015</p> <p>2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee</p> <p style="margin-left: 20px;">b. Nomination & Remuneration</p> <p style="margin-left: 20px;">c. Stakeholder relationship committee</p> <p>3. 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</p> <p>4. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of the Board of Directors may be mentioned here: NA</p> <p style="margin-left: 40px;">Electricals And Electronics (India) Ltd.</p> <p>Name & Designation- Keshab Goswami (Compliance Officer)</p> <p style="margin-left: 40px;"><i>Keshab Goswami</i></p> <p>Company Secretary/ Compliance Officer/ Managing Director/ CEO</p>				