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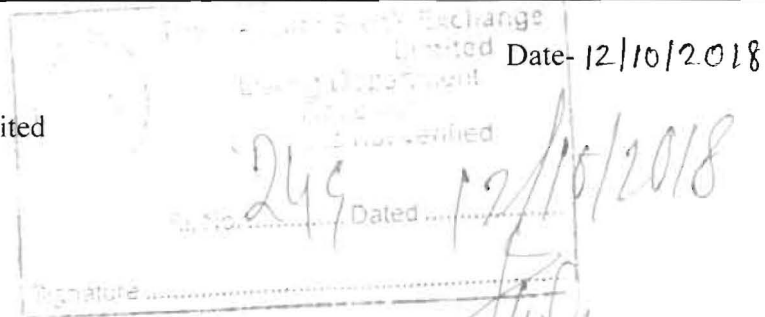
ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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

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

Website- www.electricalsindia.in

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 30th September, 2018.

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

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 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		
Ravinder Kumar	7811839	Non Executive and Independent	NA	NA		
Keshab Goswami	7016949	Non Executive and Independent	NA	NA		

II. Composition of Committees

Name of Committees	Name of members	Category (Executive, Non Executive, Independent)
1. Audit Committee	Mr. Keshab Goswami	Independent and Non Executive
	Mr. Ravinder Kumar	Independent And Non Executive
	Ms. Pooja Kishan Singh Yadav	Independent And Non Executive
2. Nomination & Remuneration Committee	Mr. Keshab Goswami	Independent and Non Executive
	Ms. Pooja Kishan Singh Yadav	Independent and Non Executive
	Mr. Ravinder Kumar	Independent and Non Executive
3. Stakeholder Relationship Committee	Mr. Ravinder Kumar	Independent and Non Executive
	Mr. Keshab Goswami	Independent and Non Executive
	Ms. Pooja Kishan Singh Yadav	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)
16-04-2018 and 30-05-2018	8/14/2018	75 Days respectively

IV. Meeting of committees(Audit and Stakeholder Relationship)

Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date of meeting of the committee in the previous	Maximum gap between any
8/14/2018	Yes	5/30/2018	75 Days respectively

v. Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for	NA
Whether details of RPT entered into pursuant to	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015
- The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration
 - Stakeholder relationship committee

3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and

3 The meetings of the board of directors and the

4 This report and/or the report submitted in the

Name & Designation: Keshab Goswami (Compliance Officer)

Company Secretary/ Compliance Officer/ Managing Director/ CEO

Electricals And Electronics (India) Ltd.

Keshab Goswami

Compliance Officer

Director/Authorised Signatory