

01c

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -98300911493,

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

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

Date: 18/7/2017

SUB: Regulation 27(2) of SEBI (LODR)

Dear Sir/ Madam,

With reference to the above we hereby submitting Regulation 27(2) of Electrical & Electronics (India) Ltd for the quarter ended 30.06.2017.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For Electricals & Electronics (India) Limited

Electricals And Electronics (India) Ltd.


Director/Authorised Signatory

(Authorized Signatory)

The Calcutta Stock Exchange Limited	
Listing Department Received	
Contents not verified	
No. 112	Dated 18/7/17

Name of the Listed Entity: Electricals and Electronics (India) Limited
Quarter ending: 30th June, 2017

I. Composition of Board of Directors							
Name of Directors	DIN	Category (Chairperson/Exe cutive/ 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	Appointment -05/05/2017	NA	2	None	None
Ravinder Kumar	7811839	Non Executive and Independent	Appointment -27/05/2017	NA	2	None	None
Gourav Rai Agarwal	5314912	Non Executive and Independent	NA	NA	1	2	2
Dhananjay Shah	5314870	Non Executive	Cessation-05/06/2017		3	5	None
Keshab Goswami	7016949	Non Executive and Independent	NA	NA	2	3	2
II. Composition of Committees							
Name of Committees		Name of members		Category (Executive, Non Executive, Independent and Nominee Director)			
1. Audit Committee		Mr. Dhananjay Shah		Non Executive			
		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. Dhananjay Shan		Non Executive			
		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		Dhananjay Shah		Non Executive			
		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		Maximum gap between any two consecutive (in number of days)			

30/03/2017	5/5/2017			36 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	Whether requirement of Quorum met	30/03/2017		36 days
5/5/2017	Yes			
v. Related Party Transactions				
Subject				Compliance Status
Whether prior approval of				NA
Whether shareholder				NA
Whether details of RPT				NA
VI. Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015				
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
a. Audit Committee				
b. Nomination & Remuneration				
c. Stakeholder relationship committee				
3. The committee members				
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				
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				
Name & Designation- Keshab Goswami (Compliance Officer)				
		Compliance Officer		
Company Secretary/ Compliance Officer/ Managing Director/ CEO -				