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)

Listing Department
Receiver

Contents not verified

No....[.]. J.... Dated ...[4]...

Non Executive 7811582 and Idependent Appointment -05/05/2017 NA 2 None Ravinder Kumar 7811383 and Idependent Appointment -27/05/2017 NA 2 None Ravinder Kumar 7811383 and Idependent Appointment -27/05/2017 NA 2 None Ravinder Kumar 7811383 and Idependent Appointment -27/05/2017 NA 2 None Ravinder Kumar 7811383 and Idependent NA NA NA 1 2 None Courav Rai Agarwal 5314912 Shaft Idependent NA NA NA 1 2 NA NA 1 2 NA NA 1 2 NA NA NA 1 1 2 NA NA NA NA 1 1 2 NA	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	
Ravinder Kumar 7811839 and Idependent Appointment -27/05/2017 NA 2 None Non Executive NA NA NA 1 2 NA Dhananjay Shah 5314912 and Idependent NA NA NA 1 2 3 None Executive Cessation-05/06/2017 3 5 5 None Executive NA NA NA 1 2 3 3 5 5 None Executive NA NA NA 1 2 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Pooja Kishan Singh Yadav	The second second	A TO SOUTH AND DON'T DON'T DECISION	Appointment -05/05/2017	NA	2	None	Non	
Salagarwal Sal	Ravinder Kumar	7811839		Appointment -27/05/2017	NA	2	. None	e Non-	
Non Executive Name of Committees Non Executive Mr. Dananajay Shah Non Executive Nr. Ravinder Kumar Independent & Non Executive Non Executive Non Executive Mr. Dananajay Shah Non Executive Mr. Gourav Rai Agarwal Independent and Non Executive Non Executive Non Executive Non Executive Mr. Pooja Kishan Singh Yadav Non Executive Non Executive Non Executive Non Executive Obnanajay Shah Non Executive			and Idependent		NA	1	. 2	2	
II. Composition of Committees Name of members Category (Executive, Non Executive, Independent and Nominee D Mr. Dhananjay Shah Non Executive Mr. Gourav Rai Agarwal Independent & Non Executive Mr. Ravinder Kumar Independent & Non Executive Mr. Pooja Kishan Singh Yadav Independent & Non Executive Mr. Dhananjay Shah Non Executive Mr. Pooja Kishan Singh Yadav Independent & Non Executive Mr. Courav Rai Agarwal Independent & Non Executive Mr. Courav Rai Agarwal Independent and Non Executive Mr. Courav Rai Agarwal Independent and Non Executive Mr. Keshab Goswami Independent and Non Executive Mr. Courav Rai Agarwal Independent and Non Executive Mr. Pooja Kishan Singh Yadav Independent and Non Executive Mr. Pooja Kishan Singh Yadav Independent and Non Executive Ohananjay Shah Non Executive Ohananjay Shah Non Executive Ohananjay Shah Non Executive Ohananjay Shah Non Executive Output Non E	Dhananjay Shah	5314870	Non Executive	Cessation-05/06/2017			5	Non	
Name of Committees Name of members Category (Executive, Non Executive, Independent and Nominee December 2014) Mr. Dhananjay Shah Non Executive	Keshab Goswami	7016949	Francisco de la companya del companya del companya de la companya	NA	NA		3	3	
Name of Committees Name of members Category (Executive, Non Executive, Independent and Nominee December 2014)	II. Composition of C	Committees							
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Mr. Keshab Goswami Independent & Non Executive Mr. Ravinder Kumar Independent & Non Executive Ms. Pooja Kishan Singh Yadav Independent & Non Executive Mr. Dhananjay Shan Non Executive Mr. Gourav Rai Agarwal Independent and Non Executive Mr. Keshab Goswami Independent and Non Executive Mr. Keshab Goswami Independent and Non Executive Ms. Pooja Kishan Singh Yadav Independent and Non Executive Dhananjay Shah Non Executive Gourav Rai Agarwa! Independent and Non Executive				Mr. Dhan	anjay Shah				
Mr. Ravinder Kumar Independent & Non Executive Ms. Pooja Kishan Singh Yadav Independent & Non Executive 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 Ms. Pooja Kishan Singh Yadav Independent and Non Executive Dhananjay Shah Non Executive Gourav Rai Agarwal Independent and Non Executive Independent and Non Executive Independent and Non Executive Gourav Rai Agarwal Independent and Non Executive				Mr. Gourav Rai Agarwal					
1, Audit Committee Ms. Pooja Kishan Singh Yadav Mr. Dhananjay Shan Mr. Gourav Rai Agarwal Mr. Keshab Goswami Mr. Keshab Goswami Independent and Non Executive Mr. Keshab Goswami Independent and Non Executive Ms. Pooja Kishan Singh Yadav Ms. Pooja Kishan Singh Yadav Dhananjay Shah Non Executive Gourav Rai Agarwal Independent and Non Executive Independent and Non Executive Independent and Non Executive Gourav Rai Agarwal Independent and Non Executive				[[[] [] [] [] [] [] [] [] []			The Control of the Co		
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Mr. Gourav Rai Agarwal Independent and Non Executive Mr. Keshab Goswami Independent and Non Executive 2. Nomination & Remuneration Committee Ms. Pooja Kishan Singh Yadav Independent and Non Executive Dhananjay Shah Non Executive Gourav Rai Agarwal Independent and Non Executive 3. Stakeholder Relationship Committee	1. Audit Committee			Ms. Pooja Kishan Singh Yadav			Independent & Non Executive		
Mr. Gourav Rai Agarwal Independent and Non Executive Mr. Keshab Goswami Independent and Non Executive 2. Nomination & Remuneration Committee Ms. Pooja Kishan Singh Yadav Independent and Non Executive Dhananjay Shah Non Executive Gourav Rai Agarwal Independent and Non Executive 3. Stakeholder Relationship Committee									
Mr. Keshab Goswami Independent and Non Executive Ms. Pooja Kishan Singh Yadav Independent and Non Executive Dhananjay Shah Non Executive Gourav Rai Agarwal Independent and Non Executive Independent and Non Executive Independent and Non Executive	2. Nomination & Remuneration Committee								
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Gourav Rai Agarwa! Independent and Non Executive 3. Stakeholder Relationship Committee									
3. Stakeholder Relationship Committee									
III. Meeting of Board of Directors	3. Stakeholder Relationshi	p Committee		23.467					
m. Meeting of board of birectors	III Meeting of Boars	d of Directors							
Date of Meeting (if any) in the previous quarter Date of Meeting Maximum gap between any two consecutive (in number of days)			Date of Monting	1	T	Maximum	thunan any true consequent	in number of days)	

	5/5/2017		36 Days	
IV. Meeting of committees	1 CTRONICS	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days 36 days	
Date of meeting of the committee in the relevan	Whether requirement of Quorum	met 30/03/2017		
5/5/2017	Yes			
v. Related Party Transactions		Col	mpliance Status	
Subject			NA	
Whether prior approval of			NA s.	
Whether shareholder			NA	
Whether details of RPT			NA	
 The composition of Board of Directors is in ter The Composition of the following committees 				
a. Audit Committee b. Nomination & Remuneration c. Stakeholder relationship committee 3. The committee members	Este 1			
 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	n the manner as specified in SEBI (Listing obligations and disclosu	ıre	
 b. Nomination & Remuneration c. Stakeholder relationship committee 3. The committee members 3. The meetings of the board of directors and the requirements) Regulations, 2015 		n the manner as specified in SEBI (Listing obligations and disclosus oard of Directors. Any comments/ observations/ advice of the Bo	pard	

Company Secretary/ Compliance Officer/ Managing Director/ CEO -