

Name of the Listed Entity: Electricals and Electronics (India) Limited
Quarter ending: 30th September, 2015

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
Amit Goyal	00937626	Non Executive	NA	NA	1	2	None
Dhananjay Shah	05314870	Non Executive	NA	NA	3	5	None
Gourav Rai Agarwal	05314912	Non Executive	NA	NA	1	2	1
Keshab Goswami	07016949	Non Executive	Change of designation from Additional Director to Director w.e.f 30/09/2015	NA	2	1	None
Ravinder Kumar	02864375	Non Executive	Retired by rotation on 30/09/2015.	NA	None	None	None

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. Amit Goyal	Non Executive
2. Nomination & Remuneration Committee	Mr. Dhananjay Shah	Non Executive
	Mr. Gourav Rai Agarwal	Independent and Non Executive
	Mr. Ravinder Kumar* Retired by rotation w.e.f 30/09/2015	Non Executive
	Mr. Amit Goyal	Independent and Non Executive
3. Stakeholder Relationship Committee	Amit Goyal	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 (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days
13.05.2015	11.08.2015	90 Days

IV. Meeting of committees

Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
11.08.2015	Yes	13.05.2015	90 Days

v. Related Party Transactions

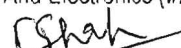
Subject	Compliance Status
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

VI. Affirmations

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 have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4. 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
5. 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- Dhananjay Shah (Compliance Officer)

Electricals And Electronics (India) Ltd.



Company Secretary/ Compliance Officer/ Managing Director/ CEO - Compliance Officer

Director/Authorized Signatory