



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Marine Electricals (India) Limited**
2. Quarter ending - **31-Mar-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No. of members in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Vinay Uchil	01276871	AAAPU0912B	C & ED		04-Dec-2007	01-Aug-2021			21-Jun-1971	No					NA		1	0	0	0	RMC, NRC	
Mr.	Venkatesh Uchil	01282671	AAJPU7400P	ED	MD	04-Dec-2007	01-Aug-2021			04-Oct-1977	No					NA		1	0	1	0	AC	
Mrs.	Tanuja Pudhirkar	08190742	AGGPP8479C	NED		01-Aug-2018				27-Jan-1973	No					NA		1	0	0	0		
Mr.	Shailendra Shukla	08049885	AAHPS3817Q	ED		07-Dec-2018				27-Jan-1968	No					NA		1	0	1	0	SC	
Mr.	Madan Pendse	07650301	ABCPP5625R	ID		11-Jul-2018	11-Jul-2018		56.20	21-Mar-1951	No					Yes	19-Sep-2022	1	1	2	2	AC, SC	



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Mr.	Nikunj Mishra	0358 9730	ACSPM6 546M	ID		11-Jul-2018	11-Jul-2018		56.20	21-Nov-1955	No					NA		1	1	0	0	NRC	
Mr.	Vikas Jaywant	0660 7484	AACPJ1 873G	ID		24-Feb-2020	24-Feb-2020		37.4	25-May-1958	No					NA		1	1	1	0	AC	
Mr.	Mohan Rao	0259 2294	AAIPR9 197H	ID		30-May-2020	30-May-2020		34.1	01-Nov-1948	No					Yes	19-Sep-2022	1	1	1	0	SC, NRC	
Mrs.	Archana Venkata Rajagopalan	0907 7128	AINPR3 245F	ID		23-Feb-2021	23-Feb-2021		25.5	11-Jun-1972	No					NA		1	1	0	0	RMC, NRC	

Company Remarks	Special resolution passed by the members the AGM held on 19.09.2022 for continuation of directorship after attainment of 75 years of age for Mr. Madan Pendse (DIN: 07650301) & Mr. Mohan Rao (DIN: 02592294) and for Re-appointment of Mr. Nikunj Mishra (DIN: 03589730) for second and final term of 5 (five) years, Mr. Madan Pendse (DIN: 07650301) for a second and final term of 3 (three) years & Mr. Mohan Rao (DIN: 02592294) a second and final term of 3 (three) years.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Venkaresh Uchil	ED	Member	06-Aug-2018	
2	Madan Pendse	ID	Chairperson	06-Aug-2018	
3	Vikas Jaywant	ID	Member	30-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee



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Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Shailendra Shukla	ED	Member	30-Jul-2020	
2	Madan Pendse	ID	Chairperson	06-Aug-2018	
3	Mohan Rao	ID	Member	30-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Archana Venkata Rajagopalan	ID	Member	07-Jun-2021	
2	Mr. U.M. Bhaktavalsalan	Chief Financial Officer (CFO)	Member	04-Aug-2022	
3	Vinay Uchil	C & ED	Chairperson	07-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Archana Venkata Rajagopalan	ID	Member	13-Dec-2022	
2	Nikunj Mishra	ID	Chairperson	24-Dec-2021	
3	Mohan Rao	ID	Member	24-Dec-2021	
4	Vinay Uchil	C & ED	Member	24-Dec-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes



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iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
14-Nov-2022	Yes	9	8	4
13-Feb-2023	Yes	9	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Risk Management Committee	18-Jan-2023	Yes	2	2	1	1
Audit Committee	13-Feb-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two	90



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consecutive (in number of days) [Only for Audit Committee]	
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v. Related Party Transactions

<i>Subject</i>	<i>Compliance status(Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Yes**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- 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.- **Yes**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Mitali Ambre
Designation : Company Secretary & Compliance Officer



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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status(Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.marineelectricals.com/index.html
Terms and conditions of appointment of independent directors	Yes		www.marineelectricals.com/images/policies/Terms-and-Conditions-of-Appointment-of-Directors.pdf
Composition of various committees of board of directors	Yes		www.marineelectricals.com/board-committees.html
Code of conduct of board of directors and senior management personnel	Yes		www.marineelectricals.com/images/policies/Code-of-Conduct-for-Board-of-Directors-and-Senior-Management.pdf
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.marineelectricals.com/images/policies/Vigil-Mechanism-Policy.pdf
Criteria of making payments to non-executive directors	Yes		www.marineelectricals.com/images/policies/Criteria-for-making-payment-to-Non-Executive-Directors.pdf
Policy on dealing with related party transactions	Yes		www.marineelectricals.com/images/policies/Policy-on-Materiality-of-Related-Party-Transaction-and-Dealing-with-Related-Parties.pdf
Policy for determining 'material' subsidiaries	Yes		www.marineelectricals.com/images/policies/Policy-on-Material-Subsidiaries.pdf
Details of familiarization programs imparted to independent directors	Yes		www.marineelectricals.com/images/policies/Familiarization-
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.marineelectricals.com/investor-contact.html



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Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		www.marineelectricals.com/investor-contact.html
Financial results	Yes		www.marineelectricals.com/financial-results-outcome.html
Shareholding pattern	Yes		www.marineelectricals.com/shareholding-pattern.html
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.marineelectricals.com/disclosure-reports.html
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.marineelectricals.com/newspaper-publication.html
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		www.marineelectricals.com/credit-rating.html
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.marineelectricals.com/financial-results-outcome.html
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.marineelectricals.com/
Materiality Policy as per Regulation 30	Yes		www.marineelectricals.com/images/policies/Material-Events-Policy.pdf
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.marineelectricals.com/images/policies/Dividend-Distribution-Policy.pdf
It is certified that these contents on the website of the listed entity are correct.	Yes		www.marineelectricals.com/
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark



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Independent director(s) have been appointed in terms of specified criteria of independence and/or 'eligibility'	16(1)(b)& 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	21(3A)	Yes	



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Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)& (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	



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Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Other Information	
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Name : Mitali Ambre
Designation : Company Secretary



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ANNEXURE IV

% symbol %	% company Name%	% quarter Ended%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0



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Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0



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KMPs or any other entity controlled by them	0	0	0
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(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name: UM Bhakthavalsalan
Designation: Chief Financial Officer
Place: Mumbai
Date: 19-Apr-2023