



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 - **30-Jun-2023**

i. Composition Of Board Of Director

Ti tl e (M r./ M s)	Name of the Director	DIN	PAN	Cate gory(Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	Sub Cate gory	Ini tia l Da te of Ap poi nt me nt	Date of Appo intm ent	Da te of ces sat ion	Ten ure	Date of Birth	W he th er th e dir ect or is dis qu ali fie d?	St art Da te of dis qu ali fica tion	En d Da te of dis qu ali fica tion	De tai ls of dis qu ali fica tion	Cu rr en t sta tus	Wheth er special resolut ion passed ? [Refer Reg. 17 (1A) of Listing Regula tions]	Date of passin g special resolut ion	No. of Direct orship in listed entities includi ng this listed entity [in refer ence to Regula tion 17A (1)]	No of Indepen dent Director ship in listed entities includi ng this listed entity [in referenc e to proviso to regulatio n 17A (1)]	No of mem bership in Audit/ Stakehol der Comm ittee(s) i ncludin g this li sted entit y	No of pos t of Chair person in Audit/S takehold er Comm mittee held in listed en tities in cludin g this li sted entit y	Member ship in Committ ees of the Compan y	Rem arks
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	AAHP S3817Q	ED		07-Dec-2018				27-Jan-1968	No					NA		1	0	1	0	SC	
Mr.	Madan Pendse	07650301	ABCP P5625R	ID		11-Jul-2018	11-Jul-2018		59.20	21-Mar-1951	No					Yes	19-Sep-2022	1	1	2	2	AC,SC	
Mr.	Nikunj Mishra	03589730	ACSP M6546M	ID		11-Jul-2018	11-Jul-2018		59.20	21-Nov-1955	No					NA		1	1	0	0	NRC	



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Mr.	Vikas Jaywant	0660 7484	AACPJ 1873G	ID		24-Feb-2020	24-Feb-2020		40.4	25-May-1958	No					NA		1	1	1	0	AC	
Mr.	Mohan Rao	0259 2294	AAIPR 9197H	ID		30-May-2020	30-May-2023		37.1	01-Nov-1948	No					Yes	19-Sep-2022	1	1	1	0	SC,NRC	
Mrs.	Archana Venkata Rajagopalan	0907 7128	AINPR 3245F	ID		23-Feb-2021	23-Feb-2021		28.5	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	Venkatesh 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



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b. Stakeholders Relationship Committee

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	
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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
13-Feb-2023	Yes	9	8	5
29-May-2023	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

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)
Risk Management Committee	18-Jan-2023	Yes	2	2	1	1
Audit Committee	13-Feb-2023	Yes	3	3	2	0
Audit Committee	29-May-2023	Yes	3	3	2	0



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Stakeholders Relationship Committee	29-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	29-May-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Mitali Ambre**
Designation : **Company Secretary & Compliance Officer**