



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-2022**

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 Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities 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	NA		1	0	0	0	RMC,NRC	
Mr.	Venkatesh Uchil	01282671	AAJPU7400P	ED	MD	04-Dec-2007	01-Aug-2021			04-Oct-1977	NA		1	0	1	0	AC	
Mrs.	Tanuja Pudierkar	08190742	AGGPP8479C	NED		01-Aug-2018				27-Jan-1973	NA		1	0	0	0	NA	
Mr.	Shailendra Shukla	08049885	AAHPS3817Q	ED		07-Dec-2018				27-Jan-1968	NA		1	0	1	0	SC	
Mr.	Madan Pendse	07650301	ABCPP5625R	ID		11-Jul-2018	11-Jul-2018		47	21-Mar-1951	NA		1	1	2	2	AC,SC	
Mr.	Nikunj Mishra	03589730	ACSPM6546M	ID		11-Jul-2018	11-Jul-2018		47	21-Nov-1955	NA		1	1	0	0	NRC	
Mr.	Vikas Jaywant	06607484	AACPJ1873G	ID		24-Feb-2020	24-Feb-2020		28	25-May-1958	NA		1	1	1	0	AC	
Mr.	Mohan Rao	02592294	AAIPR9197H	ID		30-May-2020	30-May-2020		25	01-Nov-1948	NA		1	1	1	0	SC,NRC	
Mrs.	Archana Venkata Raja	09077128	AINPR3245F	ID		23-Feb-2021	23-Feb-2021		16	11-Jun-1972	NA		1	1	0	0	RMC	



Company Remarks	The Board of Directors in its meeting held on 27th May, 2022 have approved change in Designation of Mr. Shailendra Shukla (DIN: 08049885) from Non Executive Non Independent Director to Executive Director of the Company for a period of 3 years effective from 30th June, 2022 on such terms and conditions of appointment and remuneration as approved by the Board of Directors, subject to the approval of the Shareholders of the Company
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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 Permanent chairperson appointed	Yes

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Namita Sethia	Chief Financial Officer (CFO)	Member	07-Jun-2021	
2	Archana Venkata Rajagopalan	ID	Member	07-Jun-2021	
3	Vinav Uchil	C & ED	Chairperson	07-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nikunj Mishra	ID	Chairperson	24-Dec-2021	
2	Mohan Rao	ID	Member	24-Dec-2021	
3	Vinav Uchil	C & ED	Member	24-Dec-2021	



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Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Feb-2022	27-May-2022	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Stakeholders Relationship Committee		27-May-2022	Yes	3	2
Audit Committee	10-Feb-2022	27-May-2022	Yes	3	2
Risk Management Committee	01-Feb-2022		Yes		
Nomination & Remuneration Committee		27-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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 100 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**