



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-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Directo r	DIN	PAN	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Date of Appo i n t m e n t	Date of c e s s a t i o n	T e n u r e	Date of B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	No. of D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
Mr .	Vinay Uchil	01276871	AAAPU0912B	C & ED		04-Dec-2007	01-Aug-2021			21-Jun-1971	NA		1	0	0	0	RMC,NR C	
Mr .	Venkaresh Uchil	01282671	AAJPU7400P	ED	M D	04-Dec-2007	01-Aug-2021			04-Oct-1977	NA		1	0	1	0	AC	
Mr s.	Tanuja Pudhirkar	08190742	AGGPP8479C	NE D		01-Aug-2018				27-Jan-1973	NA		1	0	0	0	NA	
Mr .	Shaileendra Shukla	08049885	AAHPS3817Q	NE D		07-Dec-2018				27-Jan-1968	NA		1	0	1	0	SC	
Mr .	Madan Pendse	07650301	ABCPP5625R	ID		11-Jul-2018	11-Jul-2018		41	21-Mar-1951	NA		1	1	2	2	AC,SC	
Mr .	Nikunj Mishra	03589730	ACSPM6546M	ID		11-Jul-2018	11-Jul-2018		41	21-Nov-1955	NA		1	1	0	0	NRC	
Mr .	Vikas Jaywant	06607484	AACPJ1873G	ID		24-Feb-2020	24-Feb-2020		22	25-May-1958	NA		1	1	1	0	AC	
Mr .	Mohan Rao	02592294	AAIPR9197H	ID		30-May	30-May-		19	01-Nov-	NA		1	1	1	0	SC,NRC	



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					- 2020	2020			1948								
Mr s.	Archan a Venkat a Rajago palan	0907 7128	AINPR3 245F	ID	23- Feb- 2021	23- Feb- 2021		10	11- Jun- 1972	NA		1	1	0	0	RMC	

Company Remarks	
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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shailendra Shukla	NED	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

c. Risk Management Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee



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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	Vinay Uchil	C & ED	Member	24-Dec-2021	

Company Remarks	The Nomination & remuneration Committee was reconstituted through circular resolution passed on 24th December, 2021 in order to comply with SEBI (3rd Amendments) Regulations 2021 introduced through Circular dated 3rd August, 2021. Mr. Shailendra Shukla (non Executive Non Independent Director) cease to be a member of the Committee w.e.f 24th December, 2021
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
12-Aug-2021	22-Oct-2021	Yes	9	5
	11-Nov-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

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
Audit Committee	12-Aug-2021	22-Oct-2021	Yes	3	2
Audit Committee		11-Nov-2021	Yes	3	2
Risk Management Committee	12-Aug-2021		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

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	



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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