

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-Sep-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 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 membership in Audit/Statutory Company (including this listed entity)	No. of post of Chairperson in Audit/Statutory 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	No					NA		1	0	0	0	RMC, NRC	
Mr.	Venkat 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	NA	
Mr.	Shailendra Shukla	08049885	AAHPS3817Q	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		50	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		50	21-Nov-1955	No					NA		1	1	0	0	NRC	
Mr.	Vikas Jaywant	06607484	AACPJ1873G	ID		24-Feb-2020	24-Feb-2020		31	25-May-1958	No					NA		1	1	1	0	AC	
Mr.	Mohan Rao	02592294	AAIPR9197H	ID		30-May-2020	30-May-2020		28	01-Nov-1948	No					Yes	19-Sep-2022	1	1	1	0	SC,NRC	
Mrs.	Archana Venkata Rajagopalan	09077128	AINPR3245F	ID		23-Feb-2021	23-Feb-2021		19	11-Jun-1972	No					NA		1	1	0	0	RMC	

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 Permanent 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	ED	Member	30-Jul-2020	
2	Madan Pendse	ID	Chairperson	06-Aug-2018	

3	Mohan Rao	ID	Member	30-Jul-2020	
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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	Mr. U.M. Bhaktavalsalan	Chief Financial Officer (CFO)	Member	04-Aug-2022	
2	Archana Venkata Rajagopalan	ID	Member	07-Jun-2021	
3	Vinay Uchil	C & ED	Chairperson	07-Jun-2021	
4	Ms. Namita Sethia	Chief Financial Officer (CFO)	Member	07-Jun-2021	30-Jul-2022

Company Remarks	Ms. Namita Sethia, CFO & Member of the Risk Management Committee of the Company resigned as CFO & cease to be Member of the Risk Management Committee w.e.f. 30th July, 2022. Mr. U.M. Bhakthavalsalan new Chief Financial Officer was appointed as the member of the Committee w.e.f. 4th August, 2022.
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

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	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
27-May-2022	Yes	9	9	5
04-Aug-2022	Yes	9	8	5
22-Aug-2022	Yes	9	8	4
30-Sep-2022	Yes	9	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Stakeholders Relationship Committee	27-May-2022	Yes	3	3	2	0
Audit Committee	27-May-2022	Yes	3	3	2	0
Risk Management Committee	25-Jul-2022	Yes	2	2	1	1
Nomination & Remuneration Committee	27-May-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	04-Aug-2022	Yes	3	3	2	0
Audit Committee	04-Aug-2022	Yes	3	2	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

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 :

Designation :

Mitali Ambre

Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name :

Designation :

Mitali ambre

Company Secretary

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
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
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
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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:** Mr. U.M. Bhaktavalsalan  
**Designation:** Chief Financial Officer  
**Place:** Mumbai  
**Date:**20-Oct-2022