

General information about company

Scrip code	000000
NSE Symbol	MARINE
MSEI Symbol	NOTLISTED
ISIN	INE01JE01028
Name of the entity	MARINE ELECTRICALS (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vinay Uchil	AAAPU0912B	01276871	Executive Director	Chairperson related to Promoter		21-06-1971
2	Mr	Venkatesh Uchil	AAJPU7400P	01282671	Executive Director	Not Applicable	MD	04-10-1977
3	Mr	Mohan Rao	AAIPR9197H	02592294	Non-Executive - Independent Director	Not Applicable		01-11-1948
4	Mr	Shailendra Shukla	AAHPS3817Q	08049885	Executive Director	Not Applicable		27-01-1968
5	Mr	Madan Pendse	ABCPP5625R	07650301	Non-Executive - Independent Director	Not Applicable		21-03-1951
6	Mr	Nikunj Mishra	ACSPM6546M	03589730	Non-Executive - Independent Director	Not Applicable		21-11-1955
7	Mr	Vikas Jaywant	AACPJ1873G	06607484	Non-Executive - Independent Director	Not Applicable		25-05-1958
8	Ms	Tanuja Pudhierkar	AGGPP8479C	08190742	Non-Executive - Non Independent Director	Not Applicable		27-01-1973
9	Ms	Archana Venkata Rajagopalan	AINPR3245F	09077128	Non-Executive - Independent Director	Not Applicable		11-06-1972

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-12-2007	01-08-2021			1	0	0	0		
2	NA		04-12-2007	01-08-2021			1	0	1	0		
3	Yes	19-09-2022	30-05-2020	30-05-2023		43.01	1	1	1	0		
4	NA		07-12-2018				1	0	1	0		
5	Yes	19-09-2022	11-07-2018	11-07-2023		65.2	1	1	2	2		
6	NA		11-07-2018	11-07-2023		65.2	1	1	0	0		
7	NA		24-02-2020	24-02-2020		46.05	1	1	1	0		
8	NA		01-08-2018				1	0	0	0		
9	NA		23-02-2021	23-02-2021		34.05	1	1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Special Resolution passed by the members in the AGM held on 26.09.2023 for Re-Appointment of Ms. Archana Venkata Rajagopalan (DIN: 09077128) as an Independent Director for a second and final term of 5 (Five) years effective from 23rd February, 2024 till 22nd February, 2029

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01282671	Venkatesh Uchil	Executive Director	Member	06-08-2018		
2	07650301	Madan Pendse	Non-Executive - Independent Director	Chairperson	06-08-2018		
3	06607484	Vikas Jaywant	Non-Executive - Independent Director	Member	06-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03589730	Nikunj Mishra	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	09077128	Archana Venkata Rajagopalan	Non-Executive - Independent Director	Member	13-12-2022		
3	02592294	Mohan Rao	Non-Executive - Independent Director	Member	24-12-2021		
4	01276871	Vinay Uchil	Executive Director	Member	24-12-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07650301	Madan Pendse	Non-Executive - Independent Director	Chairperson	06-08-2018		
2	08049885	Shailendra Shukla	Executive Director	Member	30-07-2020		
3	02592294	Mohan Rao	Non-Executive - Independent Director	Member	30-07-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01276871	Vinay Uchil	Executive Director	Chairperson	07-06-2021		
2	09077128	Archana Venkata Rajagopalan	Non-Executive - Independent Director	Member	07-06-2021		
3	00000000	Mr. U.M. Bhaktavalsalan	Chief Financial Officer	Member	04-08-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	CFO

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	11-08-2023				Yes	9	9	5
2		16-10-2023	65		Yes	9	8	4
3		09-11-2023	23		Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	14-07-2023				Yes	2	2	1	1
2	Risk Management Committee	12-12-2023	150			Yes	2	2	1	1
3	Audit Committee	11-08-2023				Yes	3	3	2	0
4	Audit Committee	16-10-2023	65			Yes	3	3	2	0
5	Audit Committee	09-11-2023	23			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vinay Uchil
2	Designation	Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Vinay Uchil
Designation of person	Director
Place	Mumbai
Date	18-01-2024

