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### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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Annexure I to be submitted with the Annual Report

I. Composition of the Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
<div><div>Add</div><div>Delete</div></div>												
1	Mr	Vinay Uchil	AAAPU0912B	01276871	Executive Director	Chairperson related to Promoter		21-06-1971	No			
2	Mr	Venkatesh Uchil	AAJPU7400P	01282671	Executive Director	Not Applicable	MD	04-10-1977	No			
3	Mr	Mohan Rao	AAIPR9197H	02592294	Non-Executive - Independent Director	Not Applicable		01-11-1948	No			
4	Mr	Shailendra Shukla	AAHPS3817Q	08049885	Executive Director	Not Applicable		27-01-1968	No			
5	Mr	Madan Pendse	ABCPP5625R	07650301	Non-Executive - Independent Director	Not Applicable		21-03-1951	No			
6	Mr	Nikunj Mishra	ACSPM6546M	03589730	Non-Executive - Independent Director	Not Applicable		21-11-1955	No			
7	Mr	Vikas Jaywant	AACP11873G	06607484	Non-Executive - Independent Director	Not Applicable		25-05-1958	No			
8	Ms	Tanuja Puthierkar	AGGPP8479C	08190742	Non-Executive - Non Independent Director	Not Applicable		27-01-1973	No			
9	Ms	Archana Venkata Rajagopalan	AINR33245F	09077128	Non-Executive - Independent Director	Not Applicable		11-06-1972	No			

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## ion of Board of Directors



Annexure 1		<p>For this quarter kindly note the following points:</p> <p>1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.</p> <p>2. Date of Appointment can be any day upto September 30, 2022.</p> <p>3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022</p>
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory	Add Notes	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	30-07-2020		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
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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		1
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
Sr	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)	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*
<div><div>Add</div><div>Delete</div></div>							
1	14-02-2024			Yes	9	9	5
2	29-05-2024	104		Yes	9	9	5

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\* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
<div>AddDelete</div>										
1	Audit Committee	14-02-2024				Yes	3	3	2	0
2	Audit Committee	29-05-2024	104			Yes	3	3	2	0
3	Nomination and remuneration committee	14-02-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	29-05-2024	104			Yes	4	4	3	0

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\* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deep Shah

2	Designation	Company Secretary and Compliance Officer
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Signatory Details	
Name of signatory	Deep Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2024

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