



# 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-Sep-2023**

#### 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 provision 17A (1)]	No. of membership in Audit/Shareholder Committee(s) including this listed entity	No. of post offices in Audit/Shareholder Committee(s) 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	



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Mr.	Venkat esh Uchil	0128 2671	AAJPU 7400P	ED	M D	04- Dec- 2007	01- Aug- 2021			04- Oct- 1977	No					NA		1	0	1	0	AC	
Mr.	Mohan Rao	0259 2294	AAIPR 9197H	ID		30- May- 2020	30- May- 2023	40.0 1		01- Nov- 1948	No					Yes	19- Sep- 2022	1	1	1	0	SC,N RC	
Mr.	Shailen dra Shukla	0804 9885	AAHP S3817 Q	ED		07- Dec- 2018				27- Jan- 1968	No					NA		1	0	1	0	SC	
Mr.	Madan Pendse	0765 0301	ABCP 5625R	ID		11- Jul- 2018	11-Jul- 2023	62.2		21- Mar- 1951	No					Yes	19- Sep- 2022	1	1	2	2	AC,S C	
Mr.	Nikunj Mishra	0358 9730	ACSP M6546 M	ID		11- Jul- 2018	11-Jul- 2023	62.2		21- Nov- 1955	No					NA		1	1	0	0	NRC	
Mr.	Vikas Jaywan t	0660 7484	AACP 1873G	ID		24- Feb- 2020	24- Feb- 2020	43.0 5		25- May- 1958	No					NA		1	1	1	0	AC	
Ms.	Tanuja Pudhie rkar	0819 0742	AGGP P8479 C	NED		01- Aug- 2018				27- Jan- 1973	No					NA		1	0	0	0		
Ms.	Archana Venkata Rajago palan	0907 7128	AINPR 3245F	ID		23- Feb- 2021	23- Feb- 2021	31.0 5		11- Jun- 1972	No					NA		1	1	0	0	RMC ,NRC	

Company Remarks	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
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees



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## a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

## b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Madan Pendse	ID	Chairperson	06-Aug-2018	
2	Shailendra Shukla	ED	Member	30-Jul-2020	
3	Mohan Rao	ID	Member	30-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

## c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Vinay Uchil	C,ED	Chairperson	07-Jun-2021	
2	Archana Venkata Rajagopalan	ID	Member	07-Jun-2021	
3	Mr. U.M. Bhaktavalsalan	Chief Financial Officer	Member	04-Aug-2022	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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## d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Nikunj Mishra	ID	Chairperson	24-Dec-2021	
2	Archana Venkata Rajagopalan	ID	Member	13-Dec-2022	
3	Mohan Rao	ID	Member	24-Dec-2021	
4	Vinay Uchil	C,ED	Member	24-Dec-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

## iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
29-May-2023	Yes	9	9	5
11-Aug-2023	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

## iv. Meeting of Committees



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Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Nomination & Remuneration Committee	29-May-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	29-May-2023	Yes	3	3	2	0
Audit Committee	29-May-2023	Yes	3	3	2	0
Audit Committee	11-Aug-2023	Yes	3	3	2	0
Risk Management Committee	14-Jul-2023	Yes	2	2	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

## v. Related Party Transactions



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Subject	Compliance status(Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 1000 listed entities) - **Yes**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
  - This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Mitali Ambre**  
Designation : **Company Secretary & Compliance Officer**





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## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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:



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Name : Mitali Ambre  
Designation : Company Secretary & Compliance Officer





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## ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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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



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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	0	0	0



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by them			
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

*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-2023



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