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

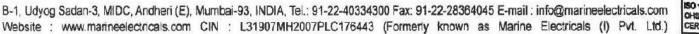
Marine Electricals (India) Limited
31-Mar-2022

2. Quarter ending

i.

Composition Of Board Of Director

Т	Name	DIN	PAN	Categ	Su	Init	Dat	Da	Те	Date	Whet	Date	No.	No of	No of	No of	Me	Re
i	of the			ory	b	ial	e of	te	nu	of	her	of .	of	Indep	membe	post of	mb	mar
t	Director			(Chai	Ca	Dat	Ap	of	re	Birth	speci	passi	Direct	enden	rships	Chairper	ers	ks
1 e				rpers on	teg ory	e of Ap	poi ntm	ce ssa			al resol	ng speci	orship in	t Direct	in Audit/	son in Audit/	hip in	
e				/Execut	ory	poi	ent	tio			ution	al	listed	orship	Stakeh	Stakehol	Co	
(ive/No		ntm	ent	n			passe	resol	entitie	in	older	der	mm	
Ň				n-		ent					d?	ution	s	listed	Commi	Committ	itte	
r				Executi									includ	entitie	ttee(s)	ee held	es	
				ve/									ing	s	includi	in listed	of	
/				Indepe									this	includ	ng this	entities	the	
Μ				ndent/									listed	ing	listed	includin	Со	
s				Nomin									entity	this	entity	gthis	mp	
)				ee)										listed		listed	any	
Mr	Vinay	012	AAA	C &		04-	01-			21-	NA		1	entity 0	0	entity 0	RMC,	
IVII	Uchil	768	PU09	ED		Dec-	Aug-			Jun-	INA		1	0	0	0	NRC,	
•	UCIIII	708	12B	ED		2007	2021			1971							INIC	
Mr	Venkat	012	AAJP	ED	MD	04-	01-			04-	NA		1	0	1	0	AC	
IVII	esh	826	U740	LD	MD	Dec-	Aug-			Oct-	INA		1	0	1	0	AC	
•	Uchil	71	0740 0P			2007	2021			1977								
Mr	Tanuja	081	AGG	NED		01-	2021			27-	NA		1	0	0	0	NA	
S.	Pudhie	907	PP84	NED		Aug-				Jan-	INA		1	0	U	0	INA	
5.	rkar	42	79C			2018				1973								
Mr	Shailen	080	AAH	NED		07-				27-	NA		1	0	1	0	SC	
	dra	498	PS38			Dec-				Jan-				-		-		
	Shukla	85	17Q			2018				1968								
Mr	Madan	076	ABC	ID		11-	11-		44	21-	NA		1	1	2	2	AC,S	
	Pendse	503	PP56			Jul-	Jul-			Mar-							C	
		01	25R			2018	2018			1951							-	
Mr	Nikunj	035	ACSP	ID		11-	11-		44	21-	NA		1	1	0	0	NRC	
	Mishra	897	M654			Jul-	Jul-			Nov-					-	-		
		30	6M			2018	2018			1955								
Mr	Vikas	066	AAC	ID		24-	24-		25	25-	NA		1	1	1	0	AC	
	Jaywan	074	PJ187			Feb-	Feb-			May-								
	t	84	3G			2020	2020			1958								
Mr	Mohan	025	AAIP	ID		30-	30-		22	01-	NA		1	1	1	0	SC,N	
	Rao	922	R919			May	May			Nov-							RC	
		94	7H			-	-			1948								
						2020	2020											
Mr	Archan	090	AINP	ID		23-	23-		13	11-	NA		1	1	0	0	RMC	
s.	а	771	R324			Feb-	Feb-			Jun-								
	Venkat	28	5F			2021	2021			1972								
	а																	
	Rajago																	
	palan																	





Company Remarks	
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	

Compa	ny Remarks				
Whether Permanent chairperson		Yes			
appoint	ted				
b. S	Stakeholders Relationship C	Committee			
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				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	Yes
appointed	

c. Risk Management Committee

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

Company Remarks	
Whether Permanent chairperson	Yes
appointed	

d. Nomination and Remuneration Committee

			-		
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	



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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
22-Oct-2021		Yes		
11-Nov-2021	10-Feb-2022	Yes	9	5

Company Remarks	
Maximum gap between any two	90
consecutive (in number of days)	

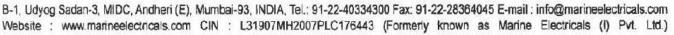
iv. Meeting of Committees

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	22-Oct-2021		Yes		
Audit Committee	11-Nov-2021	10-Feb-2022	Yes	3	2
Risk Management Committee		01-Feb-2022	Yes	2	1

Company Remarks	
Maximum gap between any two	90
consecutive (in number of days)	
[Only for Audit Committee]	

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	





Disclosure of notes on related	
party transactions and	
Disclosure of notes of	
material related party	
transactions	

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
- 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 AmbreDesignation:Company Secretary & Compliance Officer



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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations						
Item		<u> </u>		Remark	W	/ebsite
		tatus	1 9			
As per regulation 46(2) of the LODR:						
Details of business	Yes				wv	ww.marineelectricals.co
Terms and conditions of appointment of	Yes				wv	ww.marineelectricals.co
Composition of various committees of board	Yes				wv	ww.marineelectricals.co
Code of conduct of board of directors and	Yes				wv	ww.marineelectricals.co
Details of establishment of vigil mechanism/	Yes				wv	ww.marineelectricals.co
Criteria of making payments to non-executive					wv	ww.marineelectricals.co
Policy on dealing with related party	Yes				wv	ww.marineelectricals.co
	Yes				WV	ww.marineelectricals.co
Details of familiarization programs imparted	Yes					ww.marineelectricals.co
Email address for grievance redressal and	Yes				wv	ww.marineelectricals.co
other relevant details entity who are					m	
Contact information of the designated	Yes				WV	ww.marineelectricals.co
Financial results	Yes				WV	ww.marineelectricals.co
Shareholding pattern	Yes				WV	ww.marineelectricals.co
Details of agreements entered into with the	Not					
media companies and/or their associates	Apr	olicable				
Schedule of analyst or institutional investor	Yes				wv	ww.marineelectricals.co
meet and presentations madeby the listed					m	
New name and the old name of the listed	Not					
Advertisements as per regulation 47 (1)	Yes					ww.marineelectricals.co
Credit rating or revision in credit rating	Yes				wv	ww.marineelectricals.co
Separate audited financial statements of each	Yes				wv	ww.marineelectricals.co
As per other regulations of the LODR:						
Whether company has provided information	x 7				wv	ww.marineelectricals.co
under separate section on its website as per	Yes			m		
Regulation 46(2)						
Materiality Policy as per Regulation 30	Yes					ww.marineelectricals.co
Dividend Distribution policy as per	Yes					ww.marineelectricals.co
It is certified that these contents on the	Yes				WV	ww.marineelectricals.co
II Annual Affirmations				1		1
Particulars		Regulatio	n Number	Compl		Company
				iance		Remark
Independent director(s) have been appointed in		16(1)(b) a	2-25(6)	status		
terms of specified criteria of 'independence'		10(1)(0) 6	x 23(0)			
and/or 'eligibility'				Yes		
Board composition	17(1), 17(1A) &		(1A) &	105		
Board composition		17(1), 17(1A) & 17(1B)				
				Yes		
Meeting of Board of directors	17(2)			Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports		17(3)		Yes		

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Plans for orderly succession for appointments	17(4)	
	1 = (=)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration	10(2) 19(1) & (2)	
committee	$1)(1) \approx (2)$	Yes
Quorum of Nomination and Remuneration		
Committee meeting	19(2A)	Yes
Meeting of nomination & remuneration	1)(2A)	1 05
committee	19(3A)	Yes
Composition of Stakeholder Relationship	20(1), 20(2) and	
Committee	20(2A)	Yes
Meeting of stakeholder relationship committee	20(3A)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee		
Meeting of Misk Munugement Committee	22	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6),(7)	Yes
Prior or Omnibus approval of Audit Committee	23(2), (3)	
for all related party transactions	22(4)	Yes
Approval for material related party transactions	23(4)	Not Applicable
Disclosure of related party transactions on	23(9)	
consolidated basis	~ /	Yes
Composition of Board of Directors of unlisted	24(1)	
material Subsidiary		Not Applicable
Other Corporate Governance requirements with	24(2),(3),(4),(5) &	
respect to subsidiary of listed entity	(6)	Yes
Annual Secretarial Compliance Report		
	24(A)	Yes
Alternate Director to Independent Director	25(1)	
L		Not Applicable
Maximum Tenure	25(2)	
	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
D & O Insurance for Independent Directors	25(10)	Yes
Memberships in Committees	26(1)	Yes

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26(3)		
	Yes	
26(4)		
	Yes	
26(2) & 26(5)	Yes	
	26(3) 26(4) 26(2) & 26(5)	Yes 26(4) Yes

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Other Information	
••••••	

Name	:	Mitali Ambre
Designation	:	Company Secretary

Marine Electricals (India) Limited ISO 9001:2016 M&ML SYS. ISO 14001:2016 RVA E B71 OHSAS (8001:2007 CERTIFIED BY IRQS

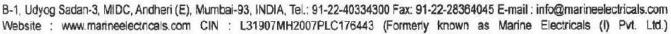
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ANNEXURE IV

			ANNEAU				
%symbol%		%comp	anyName%			%quarterEnde	ed%
(A) Any loan or	A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to						
Aggregate a	imount advanc	ed during six	x months	Bala	ance outstand	ling at the end o	f 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	Promot er or any other entity controll ed 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
Promoter Group or any other entity controlled by them	-	0	0
Directors (including relatives) or any other entity controlled by	-	0	0





them			
KMPs or any	-	0	0
other entity			
<i>KMPs or any</i> other entity controlled by them			
them			

(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
Promoter Group or any other entity controlled by them	-	0	0
Directors (including relatives) or any other entity controlled by them	-	0	0
KMPs or any other entity controlled by them	-	0	0

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

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



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Company Remarks in case of non-compliant status

Name: Ms. Namita Sethia Designation: Chief Financial Officer Place: Mumbai Date: 19-Apr-2022