

Quarterly Compliance Report on Corporate Governance
(In terms of the revised clause 49 of the listing agreement)

Name of the Company : ELECTRICALS AND ELECTRONICS (INDIA) LIMITED.
Quarter ended on : 30TH SEPTEMBER, 2014.

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	Board of Directors	49 (II)		
	(A) Composition of Board	49 (IIA)	Yes	
	(B) Independent Directors	49 (IIB)	Yes	
	(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Not Applicable	No such compensation is provided
	(D) Other provisions as to Board and Committees	49 (IID)	Yes	
	(E) Code of Conduct	49 (IIE)	Yes	Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 ST March, 2015.
	(F) Whistle Blower Policy	49 (IIF)	Yes	Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 ST March, 2015.
II.	Audit Committee			
	(A) Qualified & Independent Audit Committee	49 (III) 49 (IIIA)	Yes	
	(B) Meeting of Audit Committee	49 (IIIB)	Yes	
	(C) Powers of Audit Committee	49 (IIIC)	Yes	
	(D) Role of Audit Committee	49 (IIID)	Yes	
	(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
III.	Nomination and Remuneration Committee	49 (IV)	Yes	Declaration on compliance of formation of remuneration committee will appear in the Annual Report for the financial year ended 31 ST March, 2015



IV.	Subsidiary Companies	49 (V)	Yes	The company has a subsidiary. The same shall be included in the Annual Report for the financial year ended on 31 st March, 2015
V.	Risk Management	49 (VI)	Yes	The company has carried out detail exercise to identify the risk facing its business. These have been reviewed by the Audit Committee and the Board has also considered the same.
VI.	Related Party Transactions	49 (VII)	Not Applicable	.
VII.	Disclosures	49 (VIII)	Not Applicable Yes Applicable Yes Yes Yes Yes Yes	Remuneration paid to the Directors shall be disclosed in the Annual Report for the financial year ended 31 st March, 2015. Will be complied in the Annual Report for the financial year ended on 31 st March 2015. Will be complied with the AGM/EGM. Will be complied in the Annual Report for the financial year ended on 31 st March, 2015 Will be complied in the Annual Report for the financial year ended on 31 st March, 2015 Will be complied in the Annual Report for the financial year ended on 31 st March, 2015 No monies were raised through any public, rights or preferential issues.
	(A) Related party transactions	49 (VIII A)		
	(B) Disclosure of Accounting Treatment	49 (VIII B)		
	(C) Remuneration of Directors	49 (VIII C)		
	(D) Management	49 (VIII D)		
	(E) Shareholders	49 (VIII E)		
	(F) Disclosure of resignation of directors	49 (VIII F)		
	(G) Disclosure of formal letter of appointment	49 (VIII G)		
	(H) Disclosures in the Annual report	49 (VIII H)		
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)			
VIII.	CEO/CFO Certification	49 (IX)	Applicable	Such certification shall be applicable. Will be complied at the end of the year.
IX.	Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st March, 2015
X.	Compliance	49 (XI)	Applicable	Will be complied in the Annual Report for the financial year ended on 31 st March, 2015.

Date: -

For and on behalf of

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED.

(Authorized Signatory)

