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ELECTRICALS AND ELECTRONICS (INDIA) LTD.

CIN : L32301WB1983PLC036420

Regd. Offc: C/o Business Communication Centre, 21 Parsee Church Street,
Opp. 18 Ezra Street, Kolkata - 700001

Email : corp.eeel@gmail.com

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Date: 11-04-2016

Sub: - Submission of Corporate Governance.

Dear Sir,

With reference to the above we hereby submit the Corporate Governance Report for the quarter **March, 2016.**

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You.

Yours Faithfully,

FOR, ELECTRICALS & ELECTRONICS (INDIA) LIMITED.

Electrical and Electronics (India) Limited

Shah
Director

(Authorized Signatory)

Encl: As above



Name of Listed Entity: Electricals and Electronics (India) Limited Quarter ending: 31st March, 2016							
I. Composition of Board of Directors							
Name of Directors	DIN	Category (Chairperson/Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of directorship in listed entity including this entity	No. of memberships in Audit/ Stakeholder Committees including this listed entity	No. of post of chairperson in Audit/ stakeholder committee held in listed entities including this listed entity
Amit Goyal	00937626	Non Executive	NA	NA	1	1	None
Keshab Goswami	07016949	Non Executive	NA	NA	1	1	1
Dhananjay Shah	05314870	Non Executive	NA	NA	3	3	None
Gourav Rai Agarwal	05314912	Non Executive	NA	NA	1	1	1
II. Composition of Committees							
Name of Committees		Name of members		Category (Executive, Non Executive, Independent and Nominee Director)			
1. Audit Committee		Mr. Dhananjay Shah		Non Executive			
		Mr. Gourav Rai Agarwal		Independent & Non Executive			
		Mr. Amit Goyal		Non Executive			
2. Nomination & Remuneration Committee		Mr. Dhananjay Shah		Non Executive			
		Mr. Gourav Rai Agarwal		Independent and Non Executive			
		Mr. Ravinder Kumar		Non Executive			
		Mr. Amit Goyal		Independent and Non Executive			
3. Stakeholder Relationship Committee		Amit Goyal		Independent and Non Executive			
		Gourav Rai Agarwal		Independent and Non Executive			
III. Meeting of Board of Directors							
Date of Meeting (if any) in the previous quarter 30.09.2015		Date of Meeting (if any) in the relevant quarter 15.02.2016 and 21.03.2016		Maximum gap between any two consecutive (in number of days) 90 Days			
IV. Meeting of committees							
Date of meeting of the committee in the relevant		Whether requirement of Quorum met		Date of meeting of the committee in the previous		Maximum gap between any two consecutive	
NA				NA			
V. Related Party Transactions							
Subject				Compliance Status			
Whether prior approval of audit committee obtained				NA			
Whether shareholder approval obtained for material RPT				NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit				NA			
VI. Affirmations							
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015							
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015							
a. Audit Committee							
b. Nomination & Remuneration							
c. Stakeholder relationship committee							
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							
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							
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of the Board of Directors may be mentioned here: NA							
Name & Designation- Dhananjay Shah (Compliance Officer)				Electricals and Electronics (India) Limited			
Company Secretary/ Compliance Officer/ Managing Director/ CEO -				Compliance Officer			

Dhananjay Shah
Director