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ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493,

EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

Website- www.electricalsindia.in

Date- 11/07/2018

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

Dear Sir,

Sub: Compliance under Reg. 27(2) of SEBI (LODR) Regulations, 2015, Quarterly Compliance Report on Corporate Governance

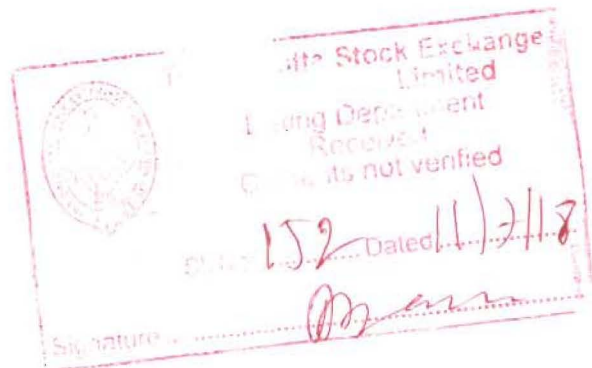
We submit herewith the Quarterly Compliance Report on Corporate Governance in Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2018.

Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For **ELECTRICALS & ELECTRONICS (INDIA) LIMITED**
Electricals And Electronics (India) Ltd.


AUTHORISED SIGNATORY



Name of the Listed Entity: Electricals and Electronics (India) Limited

Quarter ending: 30th June 2018

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
Pooja Kishan Singh Yadav	7811582	Non Executive and Independent	NA	NA	2	2	None
Ravinder Kumar	7811839	Non Executive and Independent	NA	NA	2	2	None
Keshab Goswami	7016949	Non Executive and Independent	NA	NA	2	2	2

II. Composition of Committees

Name of Committees	Name of members	Category (Executive, Non Executive, Independent and Nominee Director)
1. Audit Committee	Mr. Keshab Goswami	Independent and Non Executive
	Mr. Ravinder Kumar	Independent and Non Executive
	Ms. Pooja Kishan Singh Yadav	Independent and Non Executive
2. Nomination & Remuneration Committee	Mr. Keshab Goswami	Independent and Non Executive
	Ms. Pooja Kishan Singh Yadav	Independent and Non Executive
	Mr. Ravinder Kumar	Independent and Non Executive
3. Stakeholder Relationship Committee	Mr. Ravinder Kumar	Independent and Non Executive
	Mr. Keshab Goswami	Independent and Non Executive
	Ms. Pooja Kishan Singh Yadav	Independent and Non Executive

III. Meeting of Board of Directors

Date of Meeting (if any) in the previous quarter	Date of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10-02-2018	16-04-2018 and 30-05-2018	65Days & 44 Days respectively

IV. Meeting of committees (Audit and Stakeholder Relationship)

Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
30-05-2018	Yes	10-02-2018	109 days

v. Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	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 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
4. 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- Keshab Goswami (Compliance Officer)

Company Secretary/ Compliance Officer/ Managing Director/ CEO -