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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- 13/04/2018

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

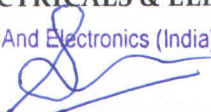
We submit herewith the Quarterly Compliance Report on Corporate Governance in Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2018.

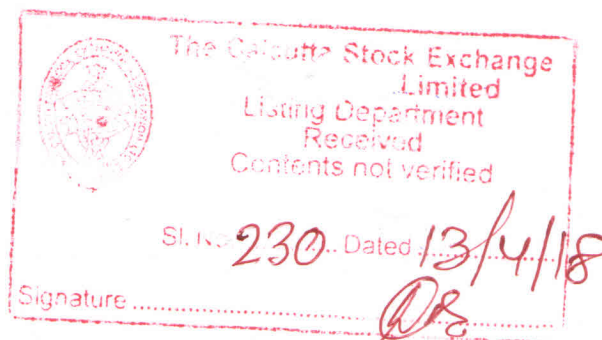
Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.


AUTHORISED SIGNATORY
Director/Authorised Signatory



Name of the Listed Entity: Electricals and Electronics (India) Limited
Quarter ending: 31st March 2018

I. Composition of Board of Directors							
Name of Directors	DIN	Category (Chairperson/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	1	None
Ravinder Kumar	7811839	Non Executive and Independent	NA	NA	2	1	None
Gourav Rai Agarwal	5314912	Non Executive and Independent	Cessation 20-12-2017	NA	1	2	2
Keshab Goswami	7016949	Non Executive and Independent	NA	NA	2	2	2
*Gaurav Agarwal resigned from the directorship of the Company w.e.f 20/12/2017							
II. Composition of Committees							
Name of Committees		Name of members		Category (Executive, Non Executive, Independent and Nominee Director)			
		Mr. Keshab Goswami		Independent & Non Executive			
		Mr. Ravinder Kumar		Independent & Non Executive			
		Ms. Pooja Kishan Singh Yadav		Independent & Non Executive			
		Mr. Keshab Goswami		Independent and Non Executive			
		Ms. Pooja Kishan Singh Yadav		Independent and Non Executive			
3. Stakeholder Relationship Committee		Mr. Ravinder Kumar		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	2/10/2018	11/11/2017	Maximum gap between any two consecutive (in number of days)
				91 Days

IV. Meeting of committees				
Date of meeting of the committee in the relevant quarter	2/10/2018	11/11/2017	Maximum gap between any two consecutive meetings in number of days	91 days
Whether requirement of Quorum met	Yes			

V. Related Party Transactions				
Subject	Whether prior approval of audit committee obtained	Whether shareholder approval obtained for material RPT	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Compliance Status
				NA
				NA
				NA
				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)	<i>Keshab Goswami</i> Electricals And Electronics (India) Ltd. Director/Authorised Signatory
Company Secretary/ Compliance Officer/ Managing Director/ CEO -	