

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Entity

**- Techno Electric & Engineering Company Limited
(Formerly Known as Simran Wind Project Limited)**

CIN: U40108UP2005PLC094368

I. Composition of Board of Directors										
T i t l e (M r. / M s)	Name of the Director	DIN	PAN	Category (Chairperson / Executive/ Non- Executive/ Independent / Nominee)	Date of Appoint ment	Date of cess ation	Tenure	No of Directors hip in listed entities including this listed entity	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairpe rson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity
Mr.	Padam Prakash Gupta	00055954	AEAPG8181L	Chairperson & Managing Director	25-Jul- 2018	-	-	1	0	0
Mr.	Kadenja Krishna Rai	00629937	AASPR6471Q	Independent Director	25-Jul- 2018	-	Fresh Appoin tment	0	1	0
Mr.	Vasudevan Kotivenkat esan	00018023	ABSPV6952H	Independent Director	25-Jul- 2018	-	Fresh Appoin tment	0	0	2
Mr.	Krishna Murari Poddar	00028012	AGBPP6107C	Independent Director	25-Jul- 2018	-	Fresh Appoin tment	1	0	0
Mr.	Samarendr a Nath Roy	00408742	ADOPR1074N	Independent Director	25-Jul- 2014	-	4 years	1	2	0
Mr.	Ankit Saraiya	02771647	AIHPG2533P	Whole-time Director & Executive Director	02-April- 2012	-	-	0	1	0
Ms.	Avantika Gupta	03149138	AKRPG6298B	Non- Executive Director	25- March- 2015	-	-	2	3	0
Mr.	Rajendra Prasad Singh	00004812	AAAPS6397N	Independent Director	25-Jul- 2018	-	Fresh Appoin tment	1	4	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Vasudevan Kotivenkatesan	Independent Director	Chairperson
2	Samarendra Nath Roy	Independent Director	Member
3	Kadenja Krishna Rai	Independent Director	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Vasudevan Kotivenkatesan	Independent Director	Chairperson
2	Ankit Saraiya	Whole-time Director & Executive Director	Member
3	Avantika Gupta	Non-Executive Director	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Padam Prakash Gupta	Managing Director & Executive Director	Chairperson
2	Samarendra Nath Roy	Independent Director	Member
3	Ankit Saraiya	Whole-time Director & Executive Director	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Samarendra Nath Roy	Independent Director	Chairperson
2	Krishna Murari Poddar	Independent Director	Member
3	Kadenja Krishna Rai	Independent Director	Member

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>
25 th July, 2018	10 th August, 2018

IV. Meeting of Committees			
<i>Name of the committee</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	100	10 th August, 2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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**
5.
 - 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:

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Name : **Niranjan Brahma**
Designation : **Company Secretary**
Date : **30th September, 2018**