

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Techno Electric & Engineering Company Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Titl e (Mr./Ms)	Name of the Director	DIN	P A N	Cate gory (Chai rpers on /Execu tive/Non-Execut ive/ Indepe ndent/ Nomin ee)	Sub Categ ory	Date of Appoi ntmen t	Date of cessati on	Tenure	No of Directors hip in listed entities including this listed entity	No of membership s in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairp erson in Audit/ Stake holder Commi ttee held in listed entities includi ng this listed entity	Membership in Committees of the Company	Remarks
Mr.	Padam Prakash Gupta	00055954	AEAPG8181L	C,ED		10-Aug-2018		60	0	0	0	RMC	
Mr.	Kadenja Krishna Rai	00629937	AAAPR6471Q	ID		29-Sep-2018		60	1	1	0	AC,NRC	
Mr.	Vasudevan Kotivenkatesan	00018023	ABSPV6952H	ID		29-Sep-2018		60	1	0	2	AC,SC	

Mr.	Krishna Murari Poddar	00028012	AG BP P61 07 C	ID		29-Sep-2018		60	1	0	0	NRC	
Mr.	Samarendra Nath Roy	00408742	AD OP R1 074 N	ID		29-Sep-2018		60	2	2	1	AC,RC,NRC	
Mr.	Ankit Saraiya	02771647	AI HP G2 533 P	ED		02-Apr-2018		36	0	1	0	SC,RC	
Ms.	Avantika Gupta	03149138	AK RP G6 298 B	NED		25-Mar-2015		0	0	3	0	SC	
Mr.	Rajendra Prasad Singh	00004812	AA AP S63 97 N	NED		29-Sep-2018		60	2	1	0		

Company Remarks	
Whether Permanent chairperson appointed	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vasudevan Kotivenkatesan	ID	Chairperson	25-Jul-2018	
2	Kadenja Krishna Rai	ID	Member	25-Jul-2018	
3	Samarendra Nath Roy	ID	Member	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vasudevan Kotivenkatesan	ID	Chairperson	25-Jul-2018	
2	Ankit Saraiya	ED	Member	25-Jul-2018	
3	Avantika Gupta	NED	Member	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Padam Prakash Gupta	C,ED	Chairperson	25-Jul-2018	
2	Samarendra Nath Roy	ID	Member	25-Jul-2018	
3	Ankit Saraiya	ED	Member	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Samarendra Nath Roy	ID	Chairperson	25-Jul-2018	
2	Kadenja Krishna Rai	ID	Member	25-Jul-2018	
3	Krishna Murari Poddar	ID	Member	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
09-Feb-2019	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		09-Feb-2019		Yes
Audit Committee		30-May-2019	2	Yes
Stakeholders Relationship Committee		09-Feb-2019		Yes
Stakeholders Relationship Committee		30-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 & Compliance Officer**