#### **ANNEXURE I**

#### Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Techno Electric & Engineering Company Limited - 30-Sep-2021

#### i. **Composition Of Board Of Director**

Tit	Name of the	DIN	PA	Ca	Sub	Initi	Date	Date	Ten	Dat	Whe	Date	No.	N	No	No	Me	Re
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Μ	Padam Prakash	00	AEA	С	MD	25-	10-	60	21	NA		1	0	0	0	RM
r.	Gupta	05	PG8	&		Jul-	Aug-		_							C
		59	181	ED		201	201		Sep							
		54	L			8	8		_							
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									49							
М	Vasudevan	00	ABS	ID		25-	29-	60	12	Yes	28-	1	1	0	2	AC,
r.	Kotivenkatesan	01	PV6			Jul-	Sep-		_		Sep					SC
		80	952			201	201		Jul		_					
		23	Н			8	8		_		201					
									19		9					
									39							
М	Krishna Murari	00	AGB	ID		25-	29-	60	20	Yes	28-	2	1	0	0	NRC
r.	Poddar	02	PP6			Jul-	Sep-		_		Sep					
		80	107			201	201		Jun		_					
		12	С			8	8		_		201					
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									45							
М	Samarendra Nath	00	AD	ID		18-	29-	 60	21	Yes	28-	2	2	2	1	AC,
r.	Roy	40	OPR			Nov	Sep-		-		Sep					RC,
		87	107			-	201		Jun		-					NRC
		42	4N			200	8		_		201					
						9			19		9					
						_			43							

М	Ankit Saraiya	02	AIH	ED	02-	02-	36	14	NA		1	0	1	0	AC,
r.		77	PG2		Apr	Apr-		_							SC,
		16	533		-	201		Feb							RC
		47	P		201	8		-							
					2			19							
								86							
М	Avantika Gupta	03	AKR	NE	25-	25-	0	11	NA		3	0	3	0	SC,
s.		14	PG6	D	Mar	Mar-		-							NRC
		91	298		_	201		Ар							
		38	В		201	5		r-							
					5			19							
								90							
М	Kadenja Krishna	00	AAS	ID	28-	28-	60	04	Yes	28-	1	1	1	0	AC
r.	Rai	62	PR6		Sep	Sep-		-		Sep					
		99	471		-	201		Jun		-					
		37	Q		201	9		-		201					
					9			19		9					
								44							
М	Dipali Khanna	03	AD	ID	30-	30-	36	23	Yes	30-	2	2	1	0	
s.		39	BPK		Sep	Sep-		-		Sep					
		54	070		-	202		Oct		-					
		40	4H		201	0		-		202					
					9			19		0					
								52							

Company Remarks	
Whether Permanent	No
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

# ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vasudevan	ID	Chairperson	25-Jul-	
	Kotivenkatesan			2018	
2	Samarendra Nath Roy	ID	Member	25-Jul-	
				2018	
3	Kadenja Krishna Rai	ID	Member	13-Nov-	
				2019	
4	Ankit Saraiya	ED	Member	13-Aug-	
				2019	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

# b.Stakeholders Relationship Committee

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

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

# b. Risk Management Committee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

#### c. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Samarendra Nath	ID	Chairperson	25-Jul-2018	
	Roy				
2	Krishna Murari	ID	Member	25-Jul-2018	
	Poddar				
3	Avantika Gupta	NED	Member	13-Aug-	
				2019	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

# 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Jun-2021	13-Aug-2021	Yes	3	4

Company Remarks	
Maximum gap between any	44
two consecutive (in number of	
days)	

# 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit	29-Jun-		Yes	1	3
Committee	2021				
Audit		13-Aug-	Yes	1	3
Committee		2021			

Company Remarks	
Maximum gap between any	44
two consecutive (in number of	
days) [Only for Audit	
Committee]	

# v. Related Party Transactions

Subject	Compliance status	Remark
	(Yes/No/NA)	
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	

Dicalogura of notes an related
Disclosure of notes on related
party transactions and
Disclosure of notes of material
related party transactions

#### 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:

Name : Niranjan Brahma

Designation : Company Secretary & Compliance Officer

### **ANNEXURE III**

### **Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:			

Name : Designation :

Niranjan Brahma Company Secretary & Compliance Officer

#### **ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate a	mount advanc	ed during si	x months	Balan	ce outstand	ling at the end o	f six months
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			

(including				
relatives) or				
any other entity				
controlled by				
them				
KMPs or any				†
other entity				
controlled by				
them				
uiciii				_
(C) Any cocurity r	arouided by the listed entity direct	ly ar indirectly in connect	ion with any loon(s) or any other f	form of dobt availed by
Entity	Type of Security (cash,	Aggregate value of	Balance outstanding at the	The of debt availed by:
Ellily			end of six months	
	shares etc.)	security provided	end of six months	
		during six months		
Promoter or any	/			1
other entity				
controlled by				
them				
Promoter Group				†
or any other				
entity controlled				
by them	'			
Directors	+			-
(including				
relatives) or any				
other entity				
controlled by	′			
them				
KMPs or any				
other entity				
controlled by	<b>'</b>			
them				
D) If the Listed E	ntity would like to provide any oth	er information the same r	nay be indicated here	
				Т

Directors

#### **Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name:

**Designation:** anx4Designation

Place: Date: