



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Marine Electricals (India) Limited**
2. Quarter ending - **31-Dec-2022**

i. Composition of Board of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directors in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directors in listed entities including this listed entity [in reference to provision to regulation 17A (1)]	No of members in Audit / Stakeholder Committee(s) including this listed entity	No of posts of Chairperson / Audit / Stakeholder Committee held in listed entities	Membership in Committees of the Company	Remarks
M r.	Vinay Uchil	01276871	AAAPU0912B	C & ED		04-Dec-2007	01-Aug-2021			21-Jun-1971	No				NA			1	0	0	0	RMC, NRC	
M r.	Venkatesh Uchil	01282671	AAJPU7400P	ED	MD	04-Dec-2007	01-Aug-2021			04-Oct-1977	No				NA			1	0	1	0	AC	
M r. s.	Tanuja Pudhirkar	08190742	AGGPP8479C	NED		01-Aug-2018				27-Jan-1973	No				NA			1	0	0	0	NA	
M r.	Shailendra Shukla	08049885	AAHP S3817Q	ED		07-Dec-2018				27-Jan-1968	No				NA			1	0	1	0	SC	
M	Madan	0765	ABCP	ID		11-Jul-	11-		53.	21-	No				Yes	19-Sep-		1	1	2	2	AC, SC	



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r.	Pendse	0301	P5625 R			2018	Jul-2018	20	Mar-1951							2022						
M r.	Nikunj Mishra	0358 9730	ACSP M654 6M	ID		11-Jul-2018	11-Jul-2018	53.20	21-Nov-1955	No					NA		1	1	0	0		NRC
M r.	Vikas Jaywant	0660 7484	AACP J1873 G	ID		24-Feb-2020	24-Feb-2020	34.4	25-May-1958	No					NA		1	1	1	0		AC
M r.	Mohan Rao	0259 2294	AAIP R9197 H	ID		30-May-2020	30-May-2020	31.1	01-Nov-1948	No					Yes	19-Sep-2022	1	1	1	0		SC,NRC
M rs.	Archana Venkata Rajagopalan	0907 7128	AINP R3245 F	ID		23-Feb-2021	23-Feb-2021	22.5	11-Jun-1972	No					NA		1	1	0	0		RMC, NRC

Company Remarks	Special resolution passed by the members the AGM held on 19.09.2022 for continuation of directorship after attainment of 75 years of age for Mr. Madan Pendse (DIN: 07650301) & Mr. Mohan Rao (DIN: 02592294) and for Re-appointment of Mr.Nikunj Mishra (DIN: 03589730) for second and final term of 5 (five) years , Mr. Madan Pendse (DIN: 07650301) for a second and final term of 3 (three) years & Mr. Mohan Rao (DIN: 02592294) a second and final term of 3 (three) years.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Venkatesh Uchil	ED	Member	06-Aug-2018	
2	Madan Pendse	ID	Chairperson	06-Aug-2018	
3	Vikas Jaywant	ID	Member	30-Jul-2020	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Shailendra Shukla	ED	Member	30-Jul-2020	
2	Madan Pendse	ID	Chairperson	06-Aug-2018	
3	Mohan Rao	ID	Member	30-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Archana Venkata Rajagopalan	ID	Member	07-Jun-2021	
2	Mr. U.M. Bhaktavalsalan	Chief Financial Officer (CFO)	Member	04-Aug-2022	
3	Vinay Uchil	C & ED	Chairperson	07-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Archana Venkata Rajagopalan	ID	Member	13-Dec-2022	
2	Nikunj Mishra	ID	Chairperson	24-Dec-2021	
3	Mohan Rao	ID	Member	24-Dec-2021	
4	Vinay Uchil	C & ED	Member	24-Dec-2021	

Company Remarks	The Nomination & remuneration Committee was reconstituted through circular resolution passed on 13th December, 2022 and Ms. Archana Rajagopalan (Independent Director) was added as a member of the Committee.
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
04-Aug-2022	Yes	9	8	5
22-Aug-2022	Yes	9	8	4
30-Sep-2022	Yes	9	7	3
14-Nov-2022	Yes	9	8	4

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

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee	Number of Directors present (All directors including Independent	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of
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	quarter in chronological order)		e as on date of the meeting	Director)		Directors)
Risk Management Committee	25-Jul-2022	Yes	2	2	1	1
Nomination & Remuneration Committee	04-Aug-2022	Yes	3	3	2	0
Audit Committee	04-Aug-2022	Yes	3	2	2	0
Audit Committee	14-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

Disclosure of notes on related party transactions and	
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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 1000 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 : **Mitali Ambre**
Designation : **Company Secretary & Compliance Officer**