



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 - **30-Sep-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Directo r	DIN	PA N	Cate gory (Chai rpers on / Execut ive/ Non- Execut ive/ Indepe ndent/ Nomin ee)	Su b Ca te go ry	Initi al Dat e of Ap poi ntm ent	Date of Appo intm ent	Dat e of ces sati on	Ten ure	Date of Birth	Whet her spe cial resol ution passe d?	Date of passi ng spe cial resol ution	No. of Direct orship in listed entitie s includ ing this listed entity	No of Indep ende nt Direc torshi p in listed entiti es includ ing this listed entity	No of member ships in Audit/ Stakeho lder Committ ee(s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stake holder Commite e held in listed entities includ ing this listed entity	Me mber ship in Com mittee of the Com pany	Re mar ks
M r.	Vinay Uchil	0127 6871	AA APU 0912 B	C & ED		04- Dec- 2007	01- Aug- 2021			21- Jun- 1971	NA		1	0	0	0	RMC, NRC	
M r.	Venka tesh Uchil	0128 2671	AAJ PU7 400P	ED	MD	04- Dec- 2007	01- Aug- 2021			04- Oct- 1977	NA		1	0	1	0	AC	
M rs.	Tanuja Pudhie rkar	0819 0742	AG GPP 8479 C	NED		01- Aug- 2018				27- Jan- 1973	NA		1	0	0	0	NA	
M r.	Shaile ndra Shukla	0804 9885	AA HPS 3817 Q	NED		07- Dec- 2018				27- Jan- 1968	NA		1	0	1	0	SC,NR C	
M r.	Madan Pends e	0765 0301	ABC PP56 25R	ID		11- Jul- 2018	11- Jul- 2018		38	21- Mar- 1951	NA		1	1	2	2	AC,SC	
M r.	Nikunj Mishr a	0358 9730	ACS PM6 546 M	ID		11- Jul- 2018	11- Jul- 2018		38	21- Nov- 1955	NA		1	1	0	0	NRC	
M r.	Vikas Jaywa nt	0660 7484	AAC PJ18 73G	ID		24- Feb- 2020	24- Feb- 2020		19	25- May- 1958	NA		1	1	1	0	AC	
M r.	Moha n Rao	0259 2294	AAI PR9 197	ID		30- May- 2020	30- May- 2020		16	01- Nov- 1948	NA		1	1	1	0	SC,NR C	



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Mrs.	Archana Venkata Rajagopalan	09077128	H AIN PR3 245F	ID		23-Feb-2021	23-Feb-2021	7	11-Jun-1972	NA		1	1	0	0	RMC	
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. ComComposition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

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	Namita Sethia	Chief Financial Officer (CFO)	Member	07-Jun-2021	
2	Vinay Uchil	C & ED	Chairperson	07-Jun-2021	
3	Archana Venkata	ID	Member	07-Jun-2021	



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	Rajagopalan			
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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	Vinay Uchil	C & ED	Member	30-Jul-2020	
2	Shailendra Shukla	NED	Member	30-Jul-2020	
3	Nikunj Mishra	ID	Chairperson	06-Aug-2018	
4	Mohan Rao	ID	Member	30-Jul-2020	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
07-Jun-2021	12-Aug-2021	Yes	9	9

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

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 Committee	07-Jun-2021	12-Aug-2021	Yes	3	3
Risk Management Committee		12-Aug-2021	Yes	3	3
Nomination & Remuneration	07-Jun-2021				



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Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	65

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 Disclosure of notes of material related party transactions	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Mitali Ambre**
Designation : **Company Secretary & Compliance Officer**



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ANNEXURE III

Note:

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	

Affirmations

Name : **Mitali Ambre**
Designation : **Company Secretary & Compliance Officer**



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ANNEXURE IV

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

Aggregate amount advanced during six months				Balance outstanding at the end of 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	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
0	0	0	0	0	0	0	0

(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0



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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations
<i>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</i>

Company Remarks in case of non-compliant status	
Name: Namita Sethia Designation: Chief Financial Officer Place: Mumbai Date: 19-Oct-2021	