

## 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-Mar-2022**

#### i. Composition Of Board Of Director

Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Vinay Uchil	01276871	AAA PU0912B	C & ED		04-Dec-2007	01-Aug-2021			21-Jun-1971	NA		1	0	0	0	RMC, NRC	
Mr.	Venkatesh Uchil	01282671	AAJP U7400P	ED	MD	04-Dec-2007	01-Aug-2021			04-Oct-1977	NA		1	0	1	0	AC	
Mr s.	Tanuja Pudhirkar	08190742	AGG PP8479C	NED		01-Aug-2018				27-Jan-1973	NA		1	0	0	0	NA	
Mr.	Shailendra Shukla	08049885	AAH PS3817Q	NED		07-Dec-2018				27-Jan-1968	NA		1	0	1	0	SC	
Mr.	Madan Pendse	07650301	ABC PP5625R	ID		11-Jul-2018	11-Jul-2018		44	21-Mar-1951	NA		1	1	2	2	AC, SC	
Mr.	Nikunj Mishra	03589730	ACSP M6546M	ID		11-Jul-2018	11-Jul-2018		44	21-Nov-1955	NA		1	1	0	0	NRC	
Mr.	Vikas Jaywant	06607484	AAC PJ1873G	ID		24-Feb-2020	24-Feb-2020		25	25-May-1958	NA		1	1	1	0	AC	
Mr.	Mohan Rao	02592294	AAIP R9197H	ID		30-May-2020	30-May-2020		22	01-Nov-1948	NA		1	1	1	0	SC, NRC	
Mr s.	Archana Venkata Rajagopalan	09077128	AINP R3245F	ID		23-Feb-2021	23-Feb-2021		13	11-Jun-1972	NA		1	1	0	0	RMC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition 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 Rajagopalan	ID	Member	07-Jun-2021	

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
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1	Nikunj Mishra	ID	Chairperson	24-Dec-2021	
2	Mohan Rao	ID	Member	24-Dec-2021	
3	Vinay Uchil	C & ED	Member	24-Dec-2021	

Company Remarks	The Nomination & remuneration Committee was reconstituted through circular resolution passed on 24th December , 2021 in order to comply with SEBI (3rd Amendments ) Regulations 2021 introduced through Circular dated 3rd August, 2021. Mr. Shailendra Shukla (non Executive Non Independent Director ) cease to be a member of the Committee w.e.f 24th December, 2021.
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
22-Oct-2021		Yes		
11-Nov-2021	10-Feb-2022	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

### 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	22-Oct-2021		Yes		
Audit Committee	11-Nov-2021	10-Feb-2022	Yes	3	2
Risk Management Committee		01-Feb-2022	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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

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

## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<i>Item</i>	<i>Compliance status</i>	Company Remark	Website
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.marineelectricals.co
Terms and conditions of appointment of	Yes		www.marineelectricals.co
Composition of various committees of board	Yes		www.marineelectricals.co
Code of conduct of board of directors and	Yes		www.marineelectricals.co
Details of establishment of vigil mechanism/	Yes		www.marineelectricals.co
Criteria of making payments to non-executive	Yes		www.marineelectricals.co
Policy on dealing with related party	Yes		www.marineelectricals.co
Policy for determining 'material' subsidiaries	Yes		www.marineelectricals.co
Details of familiarization programs imparted	Yes		www.marineelectricals.co
Email address for grievance redressal and other relevant details entity who are	Yes		www.marineelectricals.com
Contact information of the designated	Yes		www.marineelectricals.co
Financial results	Yes		www.marineelectricals.co
Shareholding pattern	Yes		www.marineelectricals.co
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.marineelectricals.com
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.marineelectricals.co
Credit rating or revision in credit rating	Yes		www.marineelectricals.co
Separate audited financial statements of each	Yes		www.marineelectricals.co
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.marineelectricals.com
Materiality Policy as per Regulation 30	Yes		www.marineelectricals.co
Dividend Distribution policy as per	Yes		www.marineelectricals.co
It is certified that these contents on the	Yes		www.marineelectricals.co
<b>II Annual Affirmations</b>			
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status</i>	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	





# 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.)



Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	



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Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **Mitali Ambre**  
**Designation** : **Company Secretary**

### ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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**(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			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
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)
<i>Promoter or any other entity controlled by them</i>	-	0	0
<i>Promoter Group or any other entity controlled by them</i>	-	0	0
<i>Directors (including relatives) or any other entity controlled by</i>	-	0	0



<i>them</i>			
<i>KMPs or any other entity controlled by them</i>	-	0	0

**(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
<i>Promoter Group or any other entity controlled by them</i>	-	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	-	0	0
<i>KMPs or any other entity controlled by them</i>	-	0	0

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

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**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*



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<b>Company Remarks in case of non-compliant status</b>	
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**Name:** Ms. Namita Sethia  
**Designation:** Chief Financial Officer  
**Place:** Mumbai  
**Date:** 19-Apr-2022