



# 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 : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



## Annex I

### Format of Report on Corporate Governance to be submitted by a listed entity on Quarterly Basis

1. Name of Listed Entity: Marine Electricals (India) Limited
2. Quarter Ending: December, 2020

#### I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN <sup>S</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Vinay Uchil	AAAP U0912 B	Chairperson & Executive Director	04-12-2007	01-08-2018	N.A	N.A	21.06.1971	1	0	0	0
Mr.	Venkatesh Uchil	AAJPU 7400P	Executive Managing Director	04-12-2007	01-08-2018	N.A	N.A	04.10.1977	1	0	1	0
Dr.	Tanuja Pudierkar	AGGP P8479 C	Non-Executive Director	01-08-2018	N.A	N.A	N.A	27.01.1973	1	0	0	0
Mr.	Shailendra Shukla	AAHP S3817 Q	Non-Executive Director	07-12-2018	N.A	N.A	N.A	27.01.1968	1	0	1	0
Mr.	Madan Pendse	ABCP P5625 R	Non-Executive Independent Director	11-07-2018	N.A	N.A	29 months	21.03.1951	1	1	2	2





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Mr.	Nikunj Mishra	ACSP M6546 M	Non-Executive Independent Director	11-07-2018	N.A	N.A	29 months	21.11.1955	1	1	0	0
Mr.	Vikas Jaywant	AACPJ 1873G	Non-Executive Independent Director	24-02-2020	N.A	N.A	10 months	25.05.1958	1	1	1	0
Mr.	Mohan Rao	AAIPR 9197H	Non-Executive Independent Director	30-05-2020	N.A	N.A	7 months	01.11.1948	1	1	1	0

Whether Regular Chairperson Appointed: Yes

Whether Chairperson is related to Managing Director or CEO: Yes

<sup>s</sup> Pan of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Board of Directors

Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>s</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Madan Pendse	Chairperson (Non-Executive Independent Director)	06.08.2018	N.A
		Mr. Vikas Jaywant	Member (Non-Executive Independent Director)	30-07-2020	N.A.
		Mr. Venkatesh Uchil	Member (Executive Director)	06-08-2018	N.A.
2. Nomination & Remuneration Committee	Yes	Mr. Nikunj Mishra	Chairperson (Non-Executive Independent Director)	06-08-2018	N.A.
		Mr. Mohan Rao	Member (Non-Executive Independent Director)	30-07-2020	N.A.
		Mr. Vinay Uchil	Member (Executive Director)	30-07-2020	N.A.
		Mr. Shailendra Shukla	Member (Non-Executive Non-Independent Director)	30-07-2020	N.A.
3. Risk Management Committee (if applicable)	N.A	N.A	N.A	N.A	N.A
4. Stakeholders Relationship Committee	Yes	Mr. Madan Pendse	Chairperson (Non-Executive Independent Director)	06-08-2018	N.A.
		Mr. Mohan Rao	Member (Non-Executive Independent Director)	30-07-2020	N.A.
		Mr. Shailendra Shukla	Member (Non-Executive Non-Independent Director)	30-07-2020	N.A.

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.





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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*	Maximum gap between any two consecutive meetings (in number of days)
		Yes / No			
30.07.2020	10.11.2020	Yes	8	4	104
	31.12.2020	Yes	8	4	50

\* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
	Yes / No				
Audit Committee (10.11.2020)	Yes	3	2	Audit Committee (30.07.2020)	104
Nomination and Remuneration Committee (10.11.2020)	Yes	4	2	Nomination and Remuneration Committee (30.07.2020)	104
-	-	-	-	Stakeholders Relationship Committee (30.07.2020)	-

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional  
\*\* to be filled in only for the current quarter meetings

V. Related Party Transactions	
Subject	Compliance Status (Yes / No/NA) Refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

**Note:**

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.





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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): N.A.
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here: Yes

For Marine Electricals (India) Limited

*Reesha*

**Ms. Reesha Ratanpal**  
**Company Secretary and Compliance Officer**  
**ACS: 58695**



**Date: 08<sup>th</sup> January, 2021**

**Place: Mumbai**

**Note:** Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.