



# Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28384045 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 - March 2021

#### i. Composition Of Board Of Director

Title (Mr/Ms)	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 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	AAAPU0912B	C & ED		04-Dec-2007	01-Aug-2018			21-Jun-1971	NA		1	0	0	0	NRC	
Mr.	Venkatesh Uchil	01282671	AAJPU7400P	ED	MD	04-Dec-2007	01-Aug-2018			04-Oct-1977	NA		1	0	1	0	AC	
Mrs.	Tanuja Pudhirkar	08190742	AGGPP8479C	NED		01-Aug-2018				27-Jan-1973	NA		1	0	0	0	NA	
Mr.	Shailendra Shukla	08049885	AAHPS3817Q	NED		07-Dec-2018				27-Jan-1968	NA		1	0	1	0	SC,NRC	
Mr.	Madan Pendse	07650301	ABCP P5625R	ID		11-Jul-2018	11-Jul-2018		32	21-Mar-1951	NA		1	1	2	2	AC,SC	
Mr.	Nikunj Mis	03589730	ACSP M6546M	ID		11-Jul-2018	11-Jul-2018		32	21-Nov-1955	NA		1	1	0	0	NRC	





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Mr.	Vikas Jaywant	06607484	AACP J1873 G	ID		24-Feb-2020	24-Feb-2020		13	25-May-1958	NA		1	1	1	0	AC
Mr.	Mohan Rao	02592294	AAIP R9197 H	ID		30-May-2020	30-May-2020		10	01-Nov-1948	NA		1	1	1	0	SC,NRC
Mrs.	Archana Venkata Rajagopalan	09077128	AINP R3245 F	ID		23-Feb-2021	23-Feb-2021		1	11-Jun-1972	NA		1	1	0	0	NA

Company Remarks	The Board of Directors have appointed Ms. Archana Venkata Rajagopalan as Independent Woman Director with effect from 23rd February, 2021 through circular resolution
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	Madan Pendse	ID	Chairperson	06-Aug-2018	
2	Vikas Jaywant	ID	Member	30-Jul-2020	
3	Venkatesh Uchil	ED	Member	06-Aug-2018	

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	Madan Pendse	ID	Chairperson	06-Aug-2018	
2	Mohan Rao	ID	Member	30-Jul-2020	
3	Shailendra Shukla	NED	Member	30-Jul-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes





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## c. Risk Management Committee: NA

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

## d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nikunj Mishra	ID	Chairperson	06-Aug-2018	
2	Mohan Rao	ID	Member	30-Jul-2020	
3	Shailendra Shukla	NED	Member	30-Jul-2020	
4	Vinay Uchil	C & ED	Member	30-Jul-2020	
Company Remarks					
Whether Permanent 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
10-Nov-2020				
31-Dec-2020	10-Feb-2021	Yes	7	4
Company Remarks				
Maximum gap between any 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 Committee	10-Nov-2020	10-Feb-2021	Yes	2	2
Nomination & Remuneration Committee	10-Nov-2020	10-Feb-2021	Yes	4	2





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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

## 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

- 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) - Not applicable
- 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: NA

Affirm Comments: ---

Name : Mitali Ambre  
Designation : Company Secretary and Compliance Officer





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Website : www.marineelectricals.com CIN : L31907MH2007PLC178443 (Formerly known as Marine Electricals (I) Pvt. Ltd)



## ANNEXURE II

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

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Terms and conditions of appointment of independent	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Composition of various committees of board of	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Code of conduct of board of directors and senior	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Details of establishment of vigil mechanism/ Whistle	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Criteria of making payments to non-executive	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Policy on dealing with related party transactions	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Policy for determining 'material' subsidiaries	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Details of familiarization programs imparted to	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Email address for grievance redressal and other relevant details entity who are responsible for assisting	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Contact information of the designated officials of the	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Financial results	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Shareholding pattern	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
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 entity to analysts or	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Credit rating or revision in credit rating obtained by	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Separate audited financial statements of each	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Materiality Policy as per Regulation 30	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
Dividend Distribution policy as per Regulation 43A	Not Applicable		
It is certified that these contents on the website of the	Yes		<a href="https://www.marineelectricals.com/">https://www.marineelectricals.com/</a>
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	





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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	
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)	Not Applicable	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6)	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	





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Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure		Yes	
Meeting of independent directors	25(2)	Yes	
Familiarization of independent directors	25(3) & (4)	Yes	
Declaration from Independent Director	25(7)	Yes	
D & O Insurance for Independent Directors	25(8) & (9)	Yes	
Memberships in Committees	25(10)	Not Applicable	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(3)	Yes	
Policy with respect to Obligations of directors and senior management	26(4)	Yes	

Other Information

### 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

Other Information

Name : Mitali Ambre  
Designation : Company Secretary & Compliance Officer

