



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-Jun-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	AAA PU0912B	C & ED		04-Dec-2007	01-Aug-2018			21-Jun-1971	NA		1	0	0	0	RMC,NRC	
Mr.	Venkatesh Uchil	01282671	AAJP U7400P	ED	MD	04-Dec-2007	01-Aug-2018			04-Oct-1977	NA		1	0	1	0	AC	
Mrs.	Tanuja Pudharker	08190742	AGG PP8479C	NED		01-Aug-2018				27-Jan-1973	NA		1	0	0	0	NA	
Mr.	Shaileendra Shukla	08049885	AAH PS3817Q	NED		07-Dec-2018				27-Jan-1968	NA		1	0	1	0	SC,NRC	
Mr.	Madan Pende	07650301	ABC PP5625R	ID		11-Jul-2018	11-Jul-2018		35	21-Mar-1951	NA		1	1	2	2	AC,SC	
Mr.	Nikunj Mishra	03589730	ACSP M6546M	ID		11-Jul-2018	11-Jul-2018		35	21-Nov-1955	NA		1	1	0	0	NRC	
Mr.	Vikas Jaywant	06607484	AAC PJ1873G	ID		24-Feb-2020	24-Feb-2020		16	25-May-1958	NA		1	1	1	0	AC	
Mr.	Mohan Rao	02592294	AAIP R9197H	ID		30-May-2020	30-May-2020		13	01-Nov-1948	NA		1	1	1	0	SC,NRC	
Mrs.	Archana Venkata Rajagopalan	09077128	AINP R3245F	ID		23-Feb-2021	23-Feb-2021		4	11-Jun-1972	NA		1	1	0	0	RMC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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.)



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

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	Risk Management Committee became applicable to the Company pursuant to the SEBI (LODR) (2ND Amendment) Regulations, 2021, The Risk Management Committee was formed by the Company in its Board Meeting held on 7th June, 2021
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



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.)



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-Feb-2021	07-Jun-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	116

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-Feb-2021	07-Jun-2021	Yes	3	2
Stakeholders Relationship Committee		07-Jun-2021	Yes	3	2
Nomination & Remuneration Committee	10-Feb-2021	07-Jun-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	116

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	
--	--

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)



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.)



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:

Name : **Mitali Ambre**
Designation : **Company Secretary**