

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1012

COURIER

DATE: 10/10/2018

Dear Sirs/Madam,

Sub: Quarterly Compliance Report on Corporate Governance – Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we are submitting herewith a Corporate Governance Report for the Quarter ended on 30/09/2018.

Kindly take the above in your records and acknowledge.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED



VAISHNAVI PM
COMPANY SECRETARY

Encl: As Above.

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Elgi Equipments Limited**
 2. Quarter ending - **30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P AN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	JAIRAM VARADARAJ	00058056	AAZPJ2601H	C & ED	01-Apr-2016			5	3	0
Mr.	T. BALAJI NAIDU	00002755	ACQP B7351P	NED	26-Jul-1984			2	1	0
Mr.	SUDARSHAN VARADARAJ	00133533	AGVPS9449J	NED	18-Nov-1993			4	2	1
Mr.	HARJEET SINGH WAHAN	00003358	AAIPW0122D	NED	01-Apr-2015			1	1	0
Mrs.	MADHAVI GOPINATH	00096061	AAEPM2958H	ID	31-Jul-2015		35	1	0	0

for ELGI EQUIPMENTS LIMITED


 VAISHNAVI. PM
 COMPANY SECRETARY

	H									
Mr.	N. MOH AN NAM BIAR	00 00 36 60	AFR PM 773 6D	ID	25-Sep- 2014		45	1	2	1
Mr.	B. VIJA YAK UM R	00 01 55 83	ABT PV3 639 A	ID	25-Sep- 2014		45	4	2	0
Mr.	GAN ESH DEV ARAJ	00 00 52 38	AAL PD9 422 G	ID	25-Sep- 2014		45	1	1	0
Mr.	M. RAM PRAS AD	00 00 42 75	AA GPR 388 3G	ID	25-Sep- 2014		45	1	1	1

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GANESH DEVARAJ	ID	Member
2	M. RAMPRASAD	ID	Chairperson
3	HARJEET SINGH WAHAN	NED	Member
4	N. MOHAN NAMBIAR	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	T. BALAJI NAIDU	NED	Member
2	N. MOHAN NAMBIAR	ID	Chairperson
3	JAIRAM VARADARAJ	C & ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GANESH DEVARAJ	ID	Chairperson
2	M. RAMPRASAD	ID	Member
3	N. MOHAN NAMBIAR	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
28-May-2018	10-Aug-2018	73

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	10-Aug-2018	3	28-May-2018	73

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</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

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) - **Not applicable**
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 : VAISHNAVI PM
 Designation : Company Secretary & Compliance Office

For ELGI EQUIPMENTS LIMITED


 VAISHNAVI. PM
 COMPANY SECRETARY

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. 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.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : VAISHNAVI PM
Designation : Company Secretary & Compliance Office

for ELGI EQUIPMENTS LIMITED


VAISHNAVI. PM
COMPANY SECRETARY