



BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHROY 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: 12/07/2018

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 30/06/2018.

Kindly take the above in your records and acknowledge.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY

Encl: As Above.

ELGI EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Ten ure	No of Director ship in listed entities includin g this listed entity	No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity
Mr.	JAIR AM VAR ADA RAJ	00 05 80 56	AAZ PJ2 601 H	C & ED	01-Apr- 2016			5	3	0
Mr.	T. BALA JI NAID U	00 00 27 55	AC QP B73 51P	NED	26-Jul- 1984			2	1	0
Mr.	SUD ARSA N VAR ADA RAJ	00 13 35 33	AG VPS 944 9J	NED	18-Nov- 1993			4	2	1
Mr.	HARJ EET SING H WAH AN	00 00 33 58	AAI PW 012 2D	NED	01-Apr- 2015			1	1	0
Mrs.	MAD HAVI GOPI NAT	00 09 60 61	AAE PM 295 8H	ID	31-Jul- 2015		35	1	0	0

For **ELGI EQUIPMENTS LIMITED**


VAISHNAVI. PM
 COMPANY SECRETARY

	H									
Mr.	N. MOHAN NAMBIAR	00 00 36 60	AFR PM 773 6D	ID	25-Sep-2014		45	1	2	1
Mr.	B. VIJAYAKRISHNAN	00 01 55 83	ABT PV3 639 A	ID	25-Sep-2014		45	4	2	0
Mr.	GANESH DEVARAJ	00 00 52 38	AAL PD9 422 G	ID	25-Sep-2014		45	1	1	0
Mr.	M. RAMPRASAD	00 00 42 75	AA GPR 388 3G	ID	25-Sep-2014		45	1	1	1

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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

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

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	GANESH DEVARAJ	ID	Chairperson
2	M. RAMPRASAD	ID	Member
3	N. MOHAN NAMBIAR	ID	Member

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	Maximum gap between any two consecutive (in number of days)
29-Jan-2018	28-May-2018	118

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	28-May-2018	3	29-Jan-2018	118

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