

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: 11/01/2019

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 31/12/2018.

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 - **31-Dec-2018**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s .)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Com mit tee held in list ed enti ties incl udi ng this list ed enti ty	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	JAIRAM VARADARAJ	0 0 0 5 8 0 5 6	AA ZPJ 260 1H	C & ED	M D	01- Apr- 2016			5	3	0	SC	
Mr .	T. BALAJI NAIDU	0 0 0 0 2 7 5 5	AC QP B7 351 P	NED		26- Jul- 1984			2	1	0	SC	
Mr	SUDARSAN	0	AG	NED		18-			4	2	1	NA	

For **ELGI EQUIPMENTS LIMITED**

  
**VAISHNAVI. PM**  
 COMPANY SECRETARY

.	VARADARAJ	0 1 3 3 5 3 3	VP S94 49J		Nov- 1993							
Mr	HARJEET SINGH WAHAN	0 0 0 0 3 3 5 8	AA IP W0 122 D	NED	01- Apr- 2015			1	1	0	AC	
Mr s.	MADHAVI GOPINATH	0 0 0 9 6 0 6 1	AA EP M2 958 H	ID	31- Jul- 2015		3 5	1	0	0	AC	
Mr	N. MOHAN NAMBIAR	0 0 0 0 3 6 6 0	AF RP M7 736 D	ID	25- Sep- 2014		4 5	1	2	1	AC,SC ,NRC	
Mr	B. VIJAYAKUMA R	0 0 0 1 5 5 8 3	AB TP V3 639 A	ID	25- Sep- 2014		4 5	4	2	0	NA	
Mr	GANESH DEVARAJ	0 0 0 0 5 2 3 8	AA LP D9 422 G	ID	25- Sep- 2014		4 5	1	1	0	AC,N RC	
Mr	M. RAMPRASAD	0 0 0	AA GP R3	ID	25- Sep- 2014		4 5	1	1	1	AC,N RC	

For ELGI EQUIPMENTS LIMITED

  
VAISHNAVI. PM  
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Company Remarks	
Whether Permanent chairperson appointed	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M. RAMPRASAD	ID	Chairperson	25-Sep-2004	
2	GANESH DEVARAJ	ID	Member	30-Oct-2003	
3	MADHAVI GOPINATH	ID	Member	18-Oct-2018	
4	N. MOHAN NAMBIAR	ID	Member	30-Oct-2003	
5	HARJEET SINGH WAHAN	NED	Member	29-May-2015	

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	JAIRAM VARADARAJ	C & ED	Member	29-Oct-1993	
2	N. MOHAN NAMBIAR	ID	Chairperson	31-Oct-2007	
3	T. BALAJI NAIDU	NED	Member	31-Oct-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	No

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N. MOHAN NAMBIAR	ID	Member	22-Oct-2005	

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2	GANESH DEVARAJ	ID	Chairperson	22-Oct-2005	
3	M. RAMPRASAD	ID	Member	22-Oct-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
10-Aug-2018	02-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	10-Aug-2018	02-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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

For ELGI EQUIPMENTS LIMITED

  
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- 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:



**Name** : **VAISHNAVI PM**  
**Designation** : **Company Secretary & Compliance Officer**