

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-2019

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 ment	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 Co mmi ttee held in liste d entiti es inclu ding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	JAIRAM VARADARAJ	0 0 0 0 3 3 6 1	AA ZPJ 260 1H	C & ED		01- Apr- 2016			1	3	0	SC,RC	
Mr .	T BALAJI NAIDU	0 0 0 0 0 2 7 5 5	AC QP B7 351 P	NED		26- Jul- 1984			0	1	0	SC	
Mr	SUDARSAN	0	AG	NED		18-			2	2	0		

.	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	31- Jul- 2015			0	1	0	AC,R C	
Mr .	N MOHAN NAMBIAR	0 0 0 0 3 6 6 0	AF RP M7 736 D	ID	25- Sep- 2014		6 0	1	1	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		6 0	2	2	0		
Mr .	GANESH DEVARAJ	0 0 0 0 5 2 3 8	AA LP D9 422 G	ID	25- Sep- 2014		6 0	1	1	0	AC,N RC	
Mr .	M RAMPRASAD	0 0 0 0 4 2 7 5	AA GP R3 883 G	ID	25- Sep- 2014		6 0	1	0	1	AC,N RC	
Mr s.	ARUNA THANGARAJ	0 7 4	AY DP A6	ID	27- May- 2019		6 0	1	1	0	AC	

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		6												

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	N MOHAN NAMBIAR	ID	Member	30-Oct-2003	
3	ARUNA THANGARAJ	ID	Member	24-Jun-2019	
4	HARJEET SINGH WAHAN	NED	Member	29-May-2015	
5	GANESH DEVARAJ	ID	Member	30-Oct-2003	

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

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	HARJEET SINGH WAHAN	NED	Chairperson	01-Feb-2019	
2	JAIRAM VARADARAJ	ED	Member	01-Feb-2019	
3	RAGUNATHAN GUNABOOSHANAM	Member	Member	01-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GANESH DEVARAJ	ID	Chairperson	22-Oct-2005	
2	N MOHAN NAMBIAR	ID	Member	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
01-Feb-2019	27-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	114

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		01-Feb-2019		Yes
Audit Committee		27-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	
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related party transactions	
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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) - **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:

	
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Name : VAISHNAVI PM
Designation : Company Secretary & Compliance Officer