

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-2019

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Date of cessation	T e n u r e	Dat e o f B i r t h	No. of D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	JAIRAM VARAD ARAJ	0 0 0 0 3 3 6 1	A A Z P J 2 6 0 1 H	ED	M D	29- May- 1992	01- Apr- 2016		6 0	08- Apr - 196 1	5	1	3	0	SC,R C	
M r.	T BALAJI NAIDU	0 0 0 0 2 7	A C Q P B 7	NE D		26- Jul- 1984	26- Jul- 1984			22- Jan - 194 7	1	0	1	0	SC	

		5 5	3 5 1 P												
M r.	SUDARS AN VARAD ARAJ	0 0 1 3 3 5 3 3	A G V P S 9 4 4 9 J	NE D	18- Nov- 1993	18- Nov- 1993			22- Jan - 195 8	4	2	2	0		
M r.	HARJEE T SINGH WAHAN	0 0 0 0 3 3 5 8	A A I P W 0 1 2 2 D	NE D	30- Jan- 1999	31- Jul- 2015			06- No v- 194 8	1	0	1	0	AC, RC	
M r.	N MOHAN NAMBIA R	0 0 0 0 3 6 6 0	A F R P M 7 7 3 6 D	ID	16- Feb- 1983	02- Aug- 2019		4 4	11- Apr - 194 9	1	1	1	1	AC,S C,N RC	
M r.	B VIJAYA KUMAR	0 0 0 1 5 5 8 3	A B T P V 3 6 3 9 A	ID	11- Jan- 1993	02- Aug- 2019		6 0	22- Jan - 195 3	4	2	2	0		
M r.	GANESH DEVARA J	0 0 0 0 5 2	A A L P D 9	ID	30- Oct- 2003	02- Aug- 2019		6 0	17- Ma r- 196 8	1	1	1	0	AC, NRC	

		3 8	4 2 2 G												
M r.	M RAMPR ASAD	0 0 0 0 4 2 7 5	A A G P R 3 8 8 3 G	ID		25- Sep- 2004	02- Aug- 2019		6 0	12- Jul- 196 6	1	1	0	1	AC, NRC
M rs	ARUNA THANG ARAJ	0 7 4 4 4 7 2 6	A Y D P A 6 3 4 3 D	ID		27- May- 2019	02- Aug- 2019		6 0	04- Sep - 198 1	1	1	1	0	AC

Company Remarks	
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	

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

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	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-May-2019	02-Aug-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	66

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	27-May-2019		Yes		
Audit Committee		02-Aug-2019	Yes	4	3

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	66
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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**

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:

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

ANNEXURE III


Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name :
Designation :


VAISHNAVI PM
Company Secretary & Compliance Officer