

# 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-2019

### i. Composition Of Board Of Director

T i t l e ( M r / M s )	N a m e o f t h e D i r e c t o r	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	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f 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	N o 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	N o 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	N o 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	R e m a r k s
M r.	J A I R A M V A R A D A R A J	0 0 0 3 3 6 1	A A Z P J 2 6 0 1 H	C & ED	M D	29- Ma y- 199 2	01- Apr- 2016		6 0	0 8- A pr - 1 9 6 1	NA		5	1	3	0	SC,R MC	

For ELGI EQUIPMENTS LIMITED

SHYAM VASUDEVAN  
COMPLIANCE OFFICER

M r.	T BA LA JI NA ID U	0 0 0 2 7 5 5	A C Q P B 7 3 5 1 P	NED		26- Jul- 198 4	26- Jul- 1984			2 2- Ja n- 1 9 4 7	NA		1	0	1	0	SC	
M r.	SU DA RS AN VA RA DA RA J	0 0 1 3 3 5 3 3	A G V P S 9 4 4 9J	NED		18- No v- 199 3	18- Nov- 1993			2 2- Ja n- 1 9 5 8	NA		4	2	2	0		
M r.	HA RJ EE T SI NG H W AH AN	0 0 0 0 3 3 5 8	A A IP W 0 1 2 2 D	NED		30- Jan - 199 9	31- Jul- 2015			0 6- N o v- 1 9 4 8	NA		1	0	1	0	AC,R MC	
M r.	N M OH AN NA MB IA R	0 0 0 0 3 6 6 0	A F R P M 7 7 3 6 D	ID		16- Feb - 198 3	02- Aug- 2019		4 4	1 1- A pr - 1 9 4 9	NA		1	1	1	1	AC,SC ,NRC	
M r.	B VIJ AY AK U M AR	0 0 0 1 5 5 8 3	A B T P V 3 6 3 9 A	ID		11- Jan - 199 3	02- Aug- 2019		6 0	2 2- Ja n- 1 9 5 3	NA		4	2	2	0		
M r.	GA NE SH	0 0 0	A A L	ID		30- Oct -	02- Aug- 2019		6 0	1 7- M	NA		1	1	1	0	AC,N RC	

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	DE VA RA J	0 5 2 3 8	P D 9 4 2 2 G			200 3				ar - 1 9 6 8							
M r.	M RA MP RA SA D	0 0 0 4 2 7 5	A A G P R 3 8 8 3 G	ID		25- Sep - 200 4	02- Aug- 2019		6 0	1 2- Ju 1- 1 9 6 6	NA		1	1	0	1	AC,N RC
M rs	AR UN A TH AN GA RA J	0 7 4 4 4 7 2 6	A Y D P A 6 3 4 3 D	ID		27- Ma y- 201 9	02- Aug- 2019		6 0	0 4- S ep - 1 9 8 1	NA		1	1	1	0	AC

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

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARJEET SINGH WAHAN	NED	Member	29-May-2015	
2	N MOHAN NAMBIAR	ID	Member	30-Oct-2003	
3	GANESH DEVARAJ	ID	Member	30-Oct-2003	
4	M RAMPRASAD	ID	Chairperson	25-Sep-2004	
5	ARUNA THANGARAJ	ID	Member	24-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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**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	T BALAJI NAIDU	NED	Member	31-Oct-2007	
3	N MOHAN NAMBIAR	ID	Chairperson	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
1	JAIRAM VARADARAJ	C & ED	Member	01-Feb-2019	
2	HARJEET SINGH WAHAN	NED	Chairperson	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	N MOHAN NAMBIAR	ID	Member	22-Oct-2005	
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Aug-2019		Yes	8	4
	08-Nov-2019	Yes	7	4
	16-Dec-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

For ELGI EQUIPMENTS LIMITED

  
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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	02-Aug-2019		Yes	4	3
Audit Committee		08-Nov-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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 requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

Name :  **SHYAM VASUDEVAN**  
Designation : **Compliance Officer**