

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	522074
NSE Symbol	ELGIEQUIP
MSEI Symbol	NOTAPPLICABLE
ISIN	INE285A01027
Name of the entity	ELGI EQUIPMENTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter  
ended date only

[Prev](#)[Next](#)

For ELGI EQUIPMENTS LIMITED



RAGUNATHAN K  
COMPANY SECRETARY

[Home](#)[Validate](#)

## Annexure I

Annexure I to be submitted by listed entity on qu

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						Add Notes				
Wether the listed entity has a Regular Chairperson						No				
Whether Chairperson is related to MD or CEO						No				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
<div>AddDelete</div>										
1	Mr	JAIRAM VARADARAJ	AAZPJ2601H	00003361	Executive Director	Not Applicable	MD	08-04-1961	NA	
2	Mr	T BALAJI NAIDU	ACQPB7351P	00002755	Non-Executive - Non Independent Director	Not Applicable		22-01-1947	NA	
3	Mr	SUDARSAN VARADARAJ	AGVPS9449J	00133533	Non-Executive - Non Independent Director	Not Applicable		22-01-1958	NA	
4	Mr	HARJEET SINGH WAHAN	AAIPW0122D	00003358	Non-Executive - Non Independent Director	Not Applicable		06-11-1948	NA	
5	Mr	N MOHAN NAMBIAR	AFRPM7736D	00003660	Non-Executive - Independent Director	Not Applicable		11-04-1949	NA	
6	Mr	B VIJAYAKUMAR	ABTPV3639A	00015583	Non-Executive - Independent Director	Not Applicable		22-01-1953	NA	
7	Mr	GANESH DEVARAJ	AALPD9422G	00005238	Non-Executive - Independent Director	Not Applicable		17-03-1968	NA	
8	Mr	M RAMPRASAD	AAGPR3883G	00004275	Non-Executive - Independent Director	Not Applicable		12-07-1966	NA	
9	Mrs	ARUNA THANGARAJ	AYDPA6343D	07444726	Non-Executive - Independent Director	Not Applicable		04-09-1981	NA	
10	Mr	ANVAR JAY VARADARAJ	ADRPV5968J	07273942	Non-Executive - Non Independent Director	Not Applicable		25-04-1986	NA	

[Prev](#)

Quarterly basis									
Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
29-05-1992	01-04-2016		60	5	1	3	0		
26-07-1984	26-07-1984			1	0	1	0		
18-11-1993	18-11-1993			4	2	2	0		
30-01-1999	31-07-2015			1	0	1	0		
16-02-1983	02-08-2019		44	1	1	1	1		
11-01-1993	02-08-2019		60	4	2	2	0		
30-10-2003	02-08-2019		60	1	1	1	0		
25-09-2004	02-08-2019		60	1	1	0	1		
27-05-2019	02-08-2019		60	1	1	1	0		
01-04-2020				1	0	0	0		

Next

For ELGI EQUIPMENTS LIMITED



RAGUNATHAN K  
COMPANY SECRETARY

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004275	M RAMPRASAD	Non-Executive - Independent Director	Chairperson	25-09-2004		
2	00003660	N MOHAN NAMBIAR	Non-Executive - Independent Director	Member	30-10-2003		
3	00005238	GANESH DEVARAJ	Non-Executive - Independent Director	Member	30-10-2003		
4	00003358	HARJEET SINGH WAHAN	Non-Executive - Non Independent Director	Member	29-05-2015		
5	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	24-06-2019		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005238	GANESH DEVARAJ	Non-Executive - Independent Director	Chairperson	22-10-2005		
2	00003660	N MOHAN NAMBIAR	Non-Executive - Independent Director	Member	22-10-2005		
3	00004275	M RAMPRASAD	Non-Executive - Independent Director	Member	22-10-2005		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee
-------------------------------------

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003660	N MOHAN NAMBIAR	Non-Executive - Independent Director	Chairperson	31-10-2007		
2	00002755	T BALAJI NAIDU	Non-Executive - Non Independent Director	Member	31-10-2007		
3	00003361	JAIRAM VARADARAJ	Executive Director	Member	29-10-1993		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003358	HARJEET SINGH WAHAN	Non-Executive - Non Independent Director	Chairperson	01-02-2019		
2	00003361	JAIRAM VARADARAJ	Executive Director	Member	01-02-2019		
3	03493727	RAGUNATHAN GUNABOOSHANAM	Member	Member	01-02-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003361	JAIRAM VARADARAJ	Executive Director	Chairperson	29-05-2014		
2	00002755	T BALAJI NAIDU	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00015583	B VIJAYAKUMAR	Non-Executive - Independent Director	Member	29-05-2014		
4	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	24-06-2019		
5							
6							
7							

8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

For ELGI EQUIPMENTS LIMITED



RAGUNATHAN K  
COMPANY SECRETARY

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	07-02-2020			Yes	8	4
2	06-03-2020	27		Yes	9	5
3	29-06-2020	114		Yes	9	5

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

For ELGI EQUIPMENTS LIMITED

RAGUNATHAN K  
COMPANY SECRETARY

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2020				Yes	4	3
2	Audit Committee	29-06-2020	142			Yes	5	4

\* to be filled in only for the current quarter meetings

For **ELGI EQUIPMENTS LIMITED**  
  
**RAGUNATHAN K**  
**COMPANY SECRETARY**



[Home](#)[Validate](#)**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[Prev](#)[Next](#)**For ELGI EQUIPMENTS LIMITED****RAGUNATHAN K  
COMPANY SECRETARY**

[Home](#)[Validate](#)

## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAGUNATHAN K
2	Designation	Company Secretary and Compliance Officer

For ELGI EQUIPMENTS LIMITED



RAGUNATHAN K  
COMPANY SECRETARY

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	RAGUNATHAN K
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	08-07-2020

[Prev](#)

For ELGI EQUIPMENTS LIMITED  
  
RAGUNATHAN K  
COMPANY SECRETARY