

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

### General information about company

Scrip code	522074
NSE Symbol	ELGIEQUIP
MSEI Symbol	NA
ISIN	INE285A01027
Name of the entity	ELGI EQUIPMENTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
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

  
SHYAM VASUDEVAN  
COMPLIANCE OFFICER

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	

Prev

arterly 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		

Next

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN  
COMPLIANCE OFFICER

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<div>Add Notes</div>

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

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily entered.  
 2. Date of Appointment can be any day upto December 31, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to September 30, 2020.

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



SHYAM VASUDEVAN  
COMPLIANCE OFFICER

[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	08-11-2019			Yes	7	4
2	16-12-2019	37		Yes	4	2
3	07-02-2020	52		Yes	8	4
4	06-03-2020	27		Yes	9	5

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

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

For ELGI EQUIPMENTS LIMITED

  
SHYAM VASUDEVAN  
COMPLIANCE OFFICER

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	08-11-2019				Yes	4	3
2	Audit Committee	07-02-2020	90			Yes	4	3

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

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN  
COMPLIANCE OFFICER



[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

  
SHYAM VASUDEVAN  
COMPLIANCE OFFICER

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.elgi.com
2	Terms and conditions of appointment of independent directors	Yes		www.elgi.com
3	Composition of various committees of board of directors	Yes		www.elgi.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.elgi.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.elgi.com
6	Criteria of making payments to non-executive directors	Yes		www.elgi.com
7	Policy on dealing with related party transactions	Yes		www.elgi.com
8	Policy for determining 'material' subsidiaries	Yes		www.elgi.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.elgi.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.elgi.com
11	email address for grievance redressal and other relevant details	Yes		www.elgi.com
12	Financial results	Yes		www.elgi.com
13	Shareholding pattern	Yes		www.elgi.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.elgi.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.elgi.com
18	Credit rating or revision in credit rating obtained	Yes		www.elgi.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.elgi.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.elgi.com
21	Materiality Policy as per Regulation 30	Yes		www.elgi.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.elgi.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.elgi.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

For ELGI EQUIPMENTS LIMITED

  
 SHYAM VASUDEVAN  
 COMPLIANCE OFFICER

[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	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHYAM VASUDEVAN
2	Designation	Compliance Officer

For ELGI EQUIPMENTS LIMITED

SHYAM VASUDEVAN  
COMPLIANCE OFFICER

## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	

37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				<div>Add Notes</div>

Prev

Next

Annexure II		
1	Name of signatory	SHYAM VASUDEVAN
2	Designation	Compliance Officer

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN  
COMPLIANCE OFFICER

[Home](#)[Validate](#)**Annexure II****III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

[Prev](#)[Next](#)**Annexure II**

1	Name of signatory	SHYAM VASUDEVAN
2	Designation	Compliance Officer

For ELGI EQUIPMENTS LIMITED

  
SHYAM VASUDEVAN  
COMPLIANCE OFFICER

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

### Signatory Details

Name of signatory	SHYAM VASUDEVAN
Designation of person	Compliance Officer
Place	COIMBATORE
Date	20-04-2020

[Prev](#)

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN  
COMPLIANCE OFFICER