N.E.ELECTRONICS LIMITED

Regd. Off.: HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI–781001 CIN: L32203AS1983PLC002082
Corp. Off.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700053
Web site: neelectronics.co.in
E-mail ID: ne_electronic@yahoo.co.in
Phone No.: +91 9163513467

Date: 10th October, 2018

To
Compliance Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub: Submission of Corporate Governance Report under regulation 27(2)(a) for the quarter ended 30th September, 2018

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the quarter ended 30th September, 2018 under regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

Thanking You.

Yours faithfully,

For N. E. Electronics Limited

N.E. Electronics Limited Guwahati

Swapan Sarkar

Swapan Sarkar
Executive Director
DIN: 05149442

Encl: As above

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Format to be submitted by listed entity on quarterly basis

1 Name of Listed Entity : **N. E. Electronics Limited**
2 Quarter ending : **30th September, 2018**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Swapan Sarkar	BSCPS 6769R & 05149442	Executive/ Non-Independent	21.05.2012	N.A.	6	5	----
Mr.	Partha Chakraborty	AGSPC 2105N & 01995591	Non-Executive/ Independent	01.07.2015	N.A.	6	5	5
Smt	Kakali Ghosh	BPZPG 8544J & 07188585	Non-Executive/ Independent	01.07.2015	N.A.	6	5	5

$PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	*Name of Committee members*	Category (Chairperson/Executive/Non-Executive/independent/Nominee)$
1. Audit Committee	Mr. Swapan Sarkar	Member/ Executive/ Non-independent
	Mr. Partha Chakraborty	Chairman / Non-Executive/ Independent
	Smt. Kakali Ghosh	Member/ Non-Executive/Independent
2. Nomination & Remuneration	Mr. Swapan Sarkar	Member/ Executive/ Non-

Committee	Mr. Partha Chakraborty Smt. Kakali Ghosh	independent Chairman/ Non-Executive/ Independent Member/ Non-Executive/Independent
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	Mr. Swapan Sarkar Mr. Partha Chakraborty Smt. Kakali Ghosh	Member/ Executive/ Non-independent Member/ Non-Executive/ Independent Chairman/ Non-Executive/Independent

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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*	*Maximum gap between any two consecutive (in number of days)*
30.05.2018	13.08.2018	76 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
13.08.2018	Yes	30.05.2018	76 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	***Compliance status (Yes/No/NA)*** refer note below
Whether prior approval of audit committee obtained	**N/A**
Whether shareholder approval obtained for material RPT	**N/A**
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	**N/A**

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
For N.E. Electronics Limited Swapan Sarkar **Swapan Sarkar** **Executive Director** **DIN: 05149442**

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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The Manager
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G Block, Opp. Trident Hotel,
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Sub: Submission of Corporate Governance Report for the half year ended on September 30, 2018

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the half year ended on September 30, 2018.

Request to update your records.

Thanking You.

Yours faithfully,

For N.E. Electronics Limited

Swapan Sarkar

Swapan Sarkar
Executive Director
DIN: 05149442

Encl: As above

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Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	***Regulation Number***	***Compliance status (Yes/No/NA)*** refer note below
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
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2 If status is "No" details of non-compliance may be given here.
3 If the Listed Entity would like to provide any other information the same may be indicated here.

For N.E. Electronics Limited

Swapan Sarkar

Swapan Sarkar
Executive Director
DIN: 05149442