

**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](http://neelectronics.co.in)

E-mail ID: [ne\\_electronic@yahoo.co.in](mailto:ne_electronic@yahoo.co.in)

Phone No.: +91 9163513015

**Date: October 19, 2021**

**To**

**Compliance Department**

**Metropolitan Stock Exchange of India Limited**

**4th Floor, Vibgyor Towers, Plot No. C 62,**

**G Block, Opp. Trident Hotel,**

**BandraKurla Complex, Bandra (E),**

**Mumbai – 400 098**

**Sub: Submission of Corporate Governance Report under regulation 27(2)(a) for the quarter ended 30<sup>th</sup> September, 2021**

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2021 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



**Swapan Sarkar**  
**Executive Director**  
**DIN: 05149442**



**Encl:As above**

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## ANNEX I

### Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

**1. Name of Listed Entity: N. E. Electronics Limited**

**2. Quarter ending: 30-09-2021**

#### I. Composition of Board of Directors

| Title (Mr./Ms) | Name of the Director | PANS & DIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Category (Chairperson /Executive/ Non- Executive/ independent /Nominee) & | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure* | Date of Birth | No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1) ] | No of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)] | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation (s)) |
|----------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------|------------------------|-------------------|---------|---------------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Mr.            | Swapan Sarkar        | BSCPS6769R & 05149442                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Chairman, Managing Director, Executive Non-Independent                    | 21.05.2012                  |                        |                   | N . A . | 04-01-1966    | 6                                                                                                        | 6                                                                                                                              | -                                                                                                                                         |
| Mr.            | Sandip Kumar Singh   | CRBPS 8929L& 08443518                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Non-Executive/ Independent                                                | 01.05.2019                  |                        |                   | 29      | 06-03-1980    | 6                                                                                                        | 1                                                                                                                              | 5                                                                                                                                         |
| Mr.            | Gunodhar Ghosh       | CEOPG8120D& 08524622                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Non-Executive / Non Independent                                           | 16.08.2019                  |                        |                   | 26      | 10-11-1960    | 6                                                                                                        | 3                                                                                                                              | 4                                                                                                                                         |
| Smt.           | Soma Ghosh           | BPZPG8508N& 09153111                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Non-Executive / Independent                                               | 03.05.2021                  |                        |                   | 5       | 10-03-1980    | 6                                                                                                        | 6                                                                                                                              | 2                                                                                                                                         |
| Smt.           | Tulika Paul          | CRGPP8867D&09152872                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Non-Executive / Independent                                               | 03.05.2021                  |                        |                   | 5       | 12-04-1981    | 6                                                                                                        | 8                                                                                                                              | 1                                                                                                                                         |
|                | Yes                  | Whether Regular chairperson appointed                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                           |                             |                        |                   |         |               |                                                                                                          |                                                                                                                                |                                                                                                                                           |
|                | Yes                  | Whether Chairperson is related to managing director or CEO                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |                             |                        |                   |         |               |                                                                                                          |                                                                                                                                |                                                                                                                                           |
|                |                      | \$PAN of any director would not be displayed on the website of Stock Exchange<br>&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<br>* 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                          | Whether Regular chairperson appointed | Name of Committee members                                  | Category (Chairperson/ Executive/ Non Executive/ independent/ Nominee) S                                       | Date of Appointment                    | Date of Cessation |
|--------------------------------------------|---------------------------------------|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------|
| 1.Audit Committee                          | Yes                                   | Smt. Soma Ghosh<br>Mr. Gunodhar Ghosh<br>Smt. Tulika Paul  | Chairman/ Non-Executive/Independent<br>Member/Non-Executive/Independent<br>Member/Non-Executive/Independent    | 03-05-2021<br>16-08-2019<br>03-05-2021 |                   |
| 2. Nomination & Remuneration Committee     | Yes                                   | Mr. Gunodhar Ghosh<br>Smt. Tulika Paul<br>Smt. Soma Ghosh  | Chairman/ Non-Executive/Independent<br>Member/ Non-Executive/Independent<br>Member/Non-Executive/Independent   | 16-08-2019<br>03-05-2021<br>03-05-2021 |                   |
| 3.Risk Management Committee(if applicable) |                                       | NA                                                         | NA                                                                                                             |                                        |                   |
| 4.Stakeholders Relationship Committee'     | Yes                                   | Mr. Gunodhar Ghosh<br>Smt. Soma Ghosh<br>Mr. Swapan Sarkar | Chairman/ Non-Executive/Independent<br>Member/ Non-Executive/Independent<br>Member/ Executive/ Non-Independent | 16-08-2019<br>03-05-2021<br>21-05-2012 |                   |

&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 | Whether requirement of Quorum met* | Number of Directors present* | Number of independent directors present* | Maximum gap between any two consecutive (in number of days) |
|-----------------------------------------------------|-----------------------------------------------------|------------------------------------|------------------------------|------------------------------------------|-------------------------------------------------------------|
|                                                     |                                                     | Yes / No                           |                              |                                          |                                                             |
| 25/06/2021                                          | 28/07/2021                                          | Yes                                | 5                            | 4                                        | 32                                                          |

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

## IV. Meetings of Committees

| Date(s) of meeting of the committee in | Whether requirement of Quorum | Number of Directors present* | Number of independent directors | Date(s) of meeting of the committee in | Maximum gap between any two |
|----------------------------------------|-------------------------------|------------------------------|---------------------------------|----------------------------------------|-----------------------------|
|----------------------------------------|-------------------------------|------------------------------|---------------------------------|----------------------------------------|-----------------------------|



| the relevant quarter   | met (details)* |   | present* | the previous quarter | consecutive meetings in number of days* |
|------------------------|----------------|---|----------|----------------------|-----------------------------------------|
|                        | Yes / No       |   |          |                      |                                         |
| <b>Audit Committee</b> | Yes            | 3 | 3        | 28/07/2021           | 32                                      |

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional \*\*to be filled in only for the current quarter meetings

#### V. Related Party Transactions

| Subject                                                                                                    | Compliance status (Yes/No/NA)<br>refer note below |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Whether prior approval of audit committee obtained                                                         | NA                                                |
| Whether shareholder approval obtained for material RPT                                                     | NA                                                |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee | NA                                                |

**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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk management committee (as applicable)</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

For N. E Electronics Limited

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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Date: October 19, 2021

To

The Manager

Compliance Department

Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers, Plot No. C 62,

G Block, Opp. Trident Hotel,

BandraKurla Complex, Bandra (E),

Mumbai – 400 098

**Sub: Submission of Corporate Governance Report for the half year ended on September 30, 2021**

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the half year ended on September 30, 2021.

Request to update your records.

Thanking You.

Yours faithfully,

For N. E. Electronics Limited



Swapan Sarkar  
Executive Director  
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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**

| <b>I Affirmations</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                      |                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------------------|
| <b>Broad heading</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Regulation Number</b>             | <b>Compliance status<br/>(Yes/No/NA)refer note below</b> |
| 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                                                      |
| <b>Note</b><br>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.<br>2 If status is "No" details of non-compliance may be given here.<br>3 If the Listed Entity would like to provide any other information the same may be indicated here. |                                      |                                                          |
| <p>For N. E. Electronics Limited</p> <p><br/><b>Swapan Sarkar</b><br/>Executive Director<br/>DIN: 05149442</p>                                                                                                                                                                                                                                                   |                                      |                                                          |