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

April 13, 2021

To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. Limited (MSEI), 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 year ended on March 31, 2021

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the year ended on March 31, 2021.

Request to update your records.

Thanking You.

Yours faithfully,

For N. E. Electronics Limited

Sumparia (SwapanSarkar)

.

Executive Director

**Encl:**As above

 Regd. Off.:
 HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001
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#### **QUARTERLY COMPLAINCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE CO.: N. E. Electronics Limited Quarter Ending on 31st March 2021

l. Disclosure on website in terms Item	Compliance status (Yes/No/NA) <sup>refer note below</sup>			
Details of business	Yes			
Terms and conditions of appointme	Yes			
Composition of various committees	of board of directors		Yes	
Code of conduct of board of directo	rs and senior management pers	onnel	Yes	
Details of establishment of vigil me	chanism/ Whistle Blower policy		Yes	
Criteria of making payments to non	-executive directors		Yes	
Policy on dealing with related party	transactions		Yes	
Policy for determining 'material' sul	osidiaries		Yes	
Details of familiarization programs		ŝ	Yes	
Contact information of the designat responsible for assisting and handl	ed officials of the listed entity wh		Yes	
email address for grievance redres			Yes	
Financial results			Yes	
Shareholding pattern			Yes	
Details of agreements entered into associates	Yes			
New name and the old name of the	N/A			
II Annual Affirmations				
Particulars			npliance status	
		(Ye	s/No/NA)refer note below	
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)		Yes	
Board composition	17(1)		Yes	
Meeting of Board of directors	17(2)		Yes	
Review of Compliance Reports	17(3)		Yes	
Plans for orderly succession for appointments	17(4)		Yes	
Code of Conduct				
Fees/compensation	17(6)		Yes	
Minimum Information 17(7)			Yes	
Compliance Certificate	17(8)		Yes	
Risk Assessment & Management	17(9)		Yes	
Performance Evaluation of Independent Directors	17(10)		Yes	
Composition of Audit Committee	18(1)		Yes	
Meeting of Audit Committee			Yes	
Composition of nomination & remuneration committee	19(1) & (2)		Yes	
Composition of Stakeholder 20(1) & (2) Relationship Committee			Yes	

Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	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.

#### **III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For N. E. Electronies Drited Surpar (SwapanSarkar) Executive Director DIN : 05149442

 Regd. Off.:
 HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001
 CIN: L32203AS1983PLC002082

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 Web site: neelectronics.co.in
 E-mail ID: ne\_electronic@yahoo.co.in

 Phone No.:
 +91 9163513467

April 13, 2021

То

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 31<sup>st</sup> March, 2021

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 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

 Regd. Off.:
 HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001
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Web site: neelectronics.co.in E-mail ID: <u>ne\_electronic@yahoo.co.in</u> Phone No.: +91 9163513467

### Format to be submitted by listed entity on quarterly basis

Name of Listed Entity: N.E. Electronics Limited Quarter ending: 31<sup>st</sup> March, 2021

Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/N on- Executive/in dependent/N ominee) <sup>&amp;</sup>	Date of Appointmen t in the current term /cessation	Tenure*	No of Directorshi p 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 & 051494 42	Chairman, Managing Director, Non- Independe nt	21.05.2012	N.A.	6	6	
Smt.	Kakali Ghosh	BPZPG 8544J & 07188585	Non- Executive/ Independe nt	15.07.2015	68	6	5	5
Mr.	Sandip Kumar Singh	CRBPS 8929L& 084435 18	Non- Executive/ Independen t	01.05.2019	23	6	3	3
Mr.	Gunod har Ghosh	CEOPG 8120D & 085246 22	Non- Executive/ Independen t	16.08.2019	20	6	4	4

\* 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/Nomi
		nee) <sup>\$</sup>

Mr. Gunodhar Ghosh     Member/ Executive/ Non- independent       2. Nomination & Remuneration Committee     Mr. Gunodhar Ghosh     Chairman/ Non- Executive/ Independent       2. Nomination & Remuneration Committee     Mr. Gunodhar Ghosh     Chairman/ Non- Executive/ Independent       3. Risk Management Committee (if applicable)     Not Applicable     Not Applicable       4. Stakeholders Relationship Committee     Not Applicable     Not Applicable       5. Risk Management Committee (if applicable)     Not Applicable     Not Applicable       4. Stakeholders Relationship Committee     Mr. Swapan Sarkar     Member/ Non- Executive/Independent       4. Stakeholders Relationship Committee     Mr. Swapan Sarkar     Member/ Non- Executive/Independent       Mr. Gunodhar Ghosh     Chairman/ Executive/ Independent     Member/ 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     Independent       III. Meeting of Board of Directors     Date(s) of meeting (if any) in the previous quarter     Maximum gap between any two consecutive (in number of days)       12/11/2020     91     1       This information has to be mandatorily be given for audit committee in the previous quarter     Indeplance status (Yes/No/N4/ <sup>conternet have meetings in number of days*       12/02/2021     Yes     12/11/2020     91       V. Related Party Tran</sup>	1. Audit Committee				Mr. Swapan Sarkar			Member / Non-Executive/ Independent	
2. Nomination & Remuneration Committee       Mr. Gunodhar Ghosh       Chairman/ Non-Executive/ Independent         2. Nomination & Remuneration Committee       Mr. Gunodhar Ghosh       Chairman/ Non-Executive/ Independent         3. Risk Management Committee (if applicable)       Smt. Kakali Ghosh       Member/ Non- Executive/Independent         3. Risk Management Committee (if applicable)       Not Applicable       Not Applicable         4. Stakeholders Relationship Committee'       Mr. Swapan Sarkar       Member/ Non- Executive/Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Non- Executive/Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Non- Executive/Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Independent         Mr. Gunodhar Ghosh       Member/ Non-Executive/ Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Independent         Mr. Hutter       Date(s) of Meeting (f any) in relevant quarter       Date(s)				Mr. Gunodhar Ghosh					
Independent       Independent         Smt. Kakali Ghosh       Mcmber/ Non-Executive/Independent         3. Risk Management Committee (if applicable       Not Applicable         4. Stakeholders Relationship Committee'       Not Applicable         4. Stakeholders Relationship Committee'       Mr. Swapan Sarkar         Mr. Gunodhar Ghosh       Chairman/ Executive/Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Independent         Mr. Gunodhar Ghosh       Member/ Non-Executive/ Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Independent         Mr. Beeting of Board of Directors       Smt. Kakali Ghosh       Member/ Non-Executive/ Independent         II. Meeting of Board of Directors       Date(s) of Meeting (if any) in the previous quarter       Maximum gap between any two consecutive (in number of days)         12/11/2020       12/02/2021       91       Toto consecutive meetings in number of days)         12/02/2021       Yes       12/11/2020       91         This information has to be mandatolity be given for audit committee, for rest of the committees giving this information is optional       N/A         Whether prior approval of audit committee obtained       N/A       N/A <tr< td=""><td colspan="4"></td><td>Kakali</td><td>i Ghosh</td><td></td><td></td></tr<>					Kakali	i Ghosh			
3. Risk Management Committee (if applicable       Mr. Sandip Kumar Singh       Member/ Non-Executive/Independent         3. Risk Management Committee (if applicable)       Not Applicable       Not Applicable         4. Stakeholders Relationship Committee'       Mr. Swapan Sarkar       Member/ Non-Executive/Independent         Mr. Supplicable       Mr. Gunodhar Ghosh       Chairman/ Executive/ Non-independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Non-independent       Member/ Non-Executive/ Independent         Mr. Gunodhar Ghosh       Member/ Non-Executive/ Independent       Member/ Non-Executive/ Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/ Independent       Member/ Non-Executive/ Independent         Mutriciting of Board of Directors       Smt. Kakali Ghosh       Member/ Non-Executive/ Independent         Date(s) of Meeting (if any) in the previous quarter       Date(s) of Meeting (if any) in televant quarter       Maximum gap between any two consecutive (in number of days)         12/11/2020       12/102/201       91       V         V. Meeting of Committees       Date(s) of meeting of the committee of Quorum met (details)       Maximum gap between any two consecutive meetings in number of days*         12/02/2021       Yes       12/11/2020       91         • This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional       Maxim	2. Nomination & Remuneration Committee			Mr. Gunodhar Ghosh					
3. Risk Management Committee (if applicable       Not Applicable       Not Applicable         4. Stakeholders Relationship Committee'       Mr. Swapan Sarkar       Member/ Non-Executive/Independent         4. Stakeholders Relationship Committee'       Mr. Gunodhar Ghosh       Chairman/ Executive/ Non-independent         Mr. Gunodhar Ghosh       Smt. Kakali Ghosh       Member/ 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       Maximum gap between any two consecutive (in number of days)         11. Meeting of Board of Directors       Date(s) of Meeting (if any) in the ferevious quarter       Maximum gap between any two consecutive (in number of days)         12/11/2020       12/02/2021       91       Italies of days in the previous quarter       Maximum gap between any two consecutive meetings of the any two consecutive (in number of days)         12/02/2021       Yes       12/11/2020       91         V. Related Party Transactions         Compliance status (Yes/No/NA) <sup>refer</sup> net below         Whether shareholder approval obtained for material RPT       N/A         Whether details of RPT entered into pursuant to onnibus approval have been reviewed by Audit       N/A				Smt. I	Kakali	i Ghosh			
applicable)       Mr. Swapan Sarkar       Member/ Non-Executive/Independent         4. Stakeholders Relationship Committee'       Mr. Swapan Sarkar       Member/ Non-Executive/Independent         Mr. Gunodhar Ghosh       Chairman/ Executive/Non-independent       Mr. Swapan Sarkar       Chairman/ Executive/ Non-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       Member/ Non-Executive/ Independent         III. Meeting of Board of Directors       Date(s) of Meeting (if any) in the relevant quarter       Maximum gap between any two consecutive (in number of days)         12/11/2020       12/02/2021       91         V. Meeting of Committees       Date(s) of meeting of the committee in the relevant quarter       Maximum gap between any two consecutive (meetings in number of days)         12/02/2021       Yes       12/11/2020       91         12/02/2021       Yes       12/11/2020       91         12/02/2021       Yes       12/11/2020       91         12/02/2021       Yes       12/11/2020       91         V. Related Party Transactions       Compliance status (Yes/No/NA) <sup>refer mode below</sup> Mether spiror approval of audit committee obtained         Whether prior approval of audit committee obtained       N/A       N/A       Mether below				Mr. Sandip Kumar Singh					
4. Stakeholders Relationship Committee'       Mr. Swapan Sarkar       Member/ Non-Executive/Independent         4. Stakeholders Relationship Committee'       Mr. Gunodhar Ghosh       Chairman/ Executive/ Non-independent         Mr. Gunodhar Ghosh       Member/ Non-Executive/ Independent       Chairman/ Executive/ Independent <sup>&amp;</sup> 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       Member/ Non-Executive/ Independent         III. Meeting of Board of Directors       Date(s) of Meeting (if any) in the relevant quarter       Maximum gap between any two consecutive (in number of days)         12/11/2020       12/02/2021       91         V. Meeting of Committees         Date(s) of meeting of the requirement of Quorum met (details)         of Quorum met relevant quarter       Date(s) of meeting of the governum met (details)       Maximum gap between any two consecutive meetings in number of days)         12/02/2021       Yes       12/11/2020       91         • This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional       V/A         Whether requirement of Muster shareholder approval obtained for material RPT         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit       N/A		mittee (if	f	Not Ap	oplicat	ble	1	Not Applicable	
*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       Member/ Non-Executive/ Independent         III. Meeting of Board of Directors       Image: Date(s) of Meeting (if any) in the director fits into more than one category write all categories separating them with hyphen       Maximum gap between any two the previous quarter         III. Meeting of Board of Directors       Image: Previous quarter       Image: Previous quarter       Image: Previous quarter         It/1/2020       12/02/2021       91       Image: Previous quarter       Image: Previous quarter       Image: Previous quarter         Date(s) of meeting of Committees       Of Quorum met (details)       Image: Previous quarter       Image: Previous quarter       Image: Previous quarter         Date(s) of meeting of the committee in the requirement of Quorum met (details)       Image: Previous quarter       Image: Previous quarter       Image: Previous quarter         12/02/2021       Yes       12/11/2020       91       Image: Previous quarter       I		nip Comr	nittee'	Mr. Swapan Sarkar					
*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       Independent         III. Meeting of Board of Directors       Date(s) of Meeting (if any) in the previous quarter       Independent         Date(s) of Meeting (if any) in prelevant quarter       Date(s) of Meeting (if any) in the previous quarter       Maximum gap between any two consecutive (in number of days)         12/11/2020       12/02/2021       91         IV. Meeting of Committees         Date(s) of meeting of the committee in the relevant quarter       Date(s) of meeting of the committee in the qf Quorum met (details)       Date(s) of meeting of the previous quarter       Maximum gap between any two consecutive meetings in number of days*         12/02/2021       Yes       12/11/2020       91         12/02/2021       Yes       12/11/2020       91         • This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional         • Compliance status (Yes/No/NA) <sup>refer note below</sup> Whether prior approval of audit committee obtained       N/A         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit       N/A				Mr. Gunodhar Ghosh					
more than one category write all categories separating them with hyphenIII. Meeting of Board of DirectorsDate(s) of Meeting (if any) in previous quarterDate(s) of Meeting (if any) in previous quarterDate(s) of Meeting of Committees12/11/202091IV. Meeting of CommitteesDate(s) of meeting of the committee in the relevant quarterMakimum gap between consecutive (in number of days)Date(s) of meeting of the committee in the relevant quarterMakimum gap between any two consecutive meetings in number of days*12/02/2021Yes12/11/202091• This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optionalCompliance status (Yes/No/NA) refer note belowWhether prior approval of audit committee obtainedN/AWhether details of RPT entered into pursuant to omnibus approval have been reviewed by AuditN/A				Smt. Kakali Ghosh					
Date(s) of Meeting (if any) in the previous quarterDate(s) of Meeting (if any) in the relevant quarterMaximum gap between any two consecutive (in number of days)12/11/202012/02/202191IV. Meeting of CommitteesDate(s) of meeting of the committee in the relevant quarterWhether requirement of Quorum met (details)Date(s) of meeting of the previous quarterMaximum gap between any two consecutive meetings in number of days*12/02/2021Yes12/11/20209112/02/2021Yes12/11/202091•This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optionalN/AV. Related Party TransactionsCompliance status (Yes/No/NA) refer note belowWhether prior approval of audit committee obtained RPTN/AWhether details of RPT entered into pursuant to omnibus approval have been reviewed by AuditN/A	more than one category	write all	l categori					ee. if a director fits into	
the previous quarter       relevant quarter       consecutive (in number of days)         12/11/2020       12/02/2021       91         IV. Meeting of Committees         Date(s) of meeting of the committee in the requirement of Quorum met (details)       Date(s) of meeting of the (details)       Maximum gap between any two consecutive meetings in number of days*         12/02/2021       Yes       12/11/2020       91         12/02/2021       Yes       12/11/2020       91         • 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         V. Related Party Transactions       Compliance status (Yes/No/NA) <sup>refer note below</sup> Whether prior approval of audit committee obtained       N/A         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit       N/A	8					· C \ · 1	16 .	1	
12/11/2020       12/02/2021       91         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*         12/02/2021       Yes       12/11/2020       91         'This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional       12/11/2020       91         V. Related Party Transactions       Subject       Compliance status (Yes/No/NA) <sup>refer note below</sup> Whether prior approval of audit committee obtained RPT       N/A         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit       N/A		ny) in						0 I V	
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*         12/02/2021       Yes       12/11/2020       91         • This information has to be mandatorily be given for audit committee, for rest of the information is optional       Compliance status (Yes/No/NA) <sup>refer note below</sup> V. Related Party Transactions       Subject       Compliance status (Yes/No/NA) <sup>refer note below</sup> Whether prior approval of audit committee obtained RPT       N/A       N/A         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit       N/A				*				cuive (in number of duys)	
Date(s) of meeting of the committee in the relevant quarterWhether requirement of Quorum met (details)Date(s) of meeting of the committee in the previous quarterMaximum gap between any two consecutive meetings in number of days*12/02/2021Yes12/11/202091* This information has to be mandatorily be given for audit committee, for rest of the information is optionalThis information has to be mandatorily be given for audit committee, for rest of the compliance status (Yes/No/NA)V. Related Party TransactionsCompliance status (Yes/No/NA)Whether prior approval of audit committee obtained RPTN/AWhether details of RPT entered into pursuant to omnibus approval have been reviewed by AuditN/A		ittees	12/02/2	021			71		
the committee in the relevant quarterof Quorum met (details)committee in the previous quarterany two consecutive meetings in number of days*12/02/2021Yes12/11/202091• This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional91• V. Related Party Transactions $V. Related Party Transactions$ Version of audit committee obtained• Whether prior approval of audit committee obtainedN/AWhether shareholder approval obtained for material RPTN/A• Whether details of RPT entered into pursuant to omnibus approval have been reviewed by AuditN/A			er require	ement	Date	e(s) of meeting	g of the	Maximum gap between	
Image: Constraint of the state of the st		• •			com	mittee in the		-	
* 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      Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT      Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	relevant quarter	(details	(details) p			wevious quarter			
* 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      Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT      Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	12/02/2021	Yes 12			12/1	12/11/2020		91	
SubjectCompliance status (Yes/No/NA) refer note belowWhether prior approval of audit committee obtainedN/AWhether shareholder approval obtained for material RPTN/AWhether details of RPT entered into pursuant to omnibus approval have been reviewed by AuditN/A	* This information has to b		torily be gi	iven for			est of th	-	
Whether prior approval of audit committee obtained       N/A         Whether shareholder approval obtained for material       N/A         RPT       N/A         Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit       N/A			•			1			
Whether shareholder approval obtained for material RPTN/AWhether details of RPT entered into pursuant to omnibus approval have been reviewed by AuditN/A		Subject				Complia	nce stat	tus (Yes/No/NA) <sup>reter note below</sup>	
Whether shareholder approval obtained for material RPTN/AWhether details of RPT entered into pursuant to omnibus approval have been reviewed by AuditN/A	Whether prior approval	ofaudit	committe	ee obtai	ned	N/A			
omnibus approval have been reviewed by Audit	Whether shareholder ap					N/A			
Commillee			-			N/A			

Note
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
. 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
1. 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 SEB
(Listing obligations and disclosure requirements) Regulations, 2015.
<ol> <li>The meetings of the board of directors and the above committees have been conducted in the manner a specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> </ol>
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
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.