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: 8th January, 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 31st December, 2020

Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the quarter ended 31st December, 2020 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

SwapanSarkar
Executive Director
DIN: 05149442

N.E. ELECTRONICS LTD. Kolkata

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 : **31st December, 2020**

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	BSCPS6769R & 05149442	Chairman, Managing Director, Non-Independent	21.05.2012	N.A.	6	6	--
Smt.	Kakali Ghosh	BPZPG8544J & 07188585	Non-Executive/ Independent	15.07.2015	65	6	5	5
Mr.	Sandip Kumar Singh	CRBPS8929L& 08443518	Non-Executive/ Independent	01.05.2019	20	6	3	3
Mr.	GunodharGhosh	CEOPG8120D & 08524622	Non-Executive/ Independent	16.08.2019	17	6	4	4

$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.

N.E. ELECTRONICS LTD. Kolkata

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 / Non-Executive/ Independent
	Mr. GunodharGhosh	Member/ Executive/ Non-independent
	Smt. KakaliGhosh	Chairman/ Non-Executive/Independent
2. Nomination & Remuneration Committee	Mr. GunodharGhosh	Chairman/ Non-Executive/ Independent
	Smt. KakaliGhosh	Member/ Non-Executive/Independent
	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. GunodharGhosh	Chairman/ Executive/ Non-independent
	Smt. KakaliGhosh	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

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)*
02.09.2020	12.11.2020	70 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**
12.11.2020	Yes	02.09.2020	70 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. ElectronicsLimited

Swapan Sarkar

N.E. ELECTRONICS LTD. Kolkata

Swapan Sarkar
Executive Director
DIN: 05149442

<u>Note:</u>

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.