General information about company 000000 Scrip code NSE Symbol MSEI Symbol NEELEC INE955E01019 ISIN Name of the entity N E Electronics Limited Date of start of financial year 01-04-2022 31-03-2023 Date of end of financial year Reporting Quarter Yearly Date of Report 31-03-2023 Not Applicable Risk management committee Market Capitalisation as per immediate previous Financial Year Any other **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors mposition of board of directors explanatory the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson related to Promoter Companies Act, 2013 No of Chairp Number of No of Independent memberships in Au Directorship Directorship Whether Stakeh in Audit/ in listed in listed Stakeholder special Comm Tenure entities entities resolution Committee(s) held Date of Initial Date Date Whether the including Category of including Category 2 Details of Start Date of End Date of Date of Re-Date of including this Category 1 passed? passing DIN director is this listed of this listed 3 of of director disqualification disqualification [Refer Reg. special appointment listed entity directors entity (Refer disqualified? Birth appointment (in entity 17(1A) of resolution (Refer inclu (Refer months) Regulation Listing Regulation this li 17A of Regulation Regulations] 26(1) of entity (17A(1) of Listing Listing Regul Regulations) Listing Regulations) 26(1) Regulations Listi Regula Executive 21-05-2012 05149442 MD NA Chairperson 01-No Active Director 1966 Non-10-Executive 08524622 NA 16-08-2019 41 11-No Active Independent Applicable 1960 Director Non-Executive 08443518 44 Non 03-No Active NA 01-05-2019 Applicable Independent 1980 Director Non-10-Executive 03-No Active NA 03-05-2021 20 Independent Applicable 1980 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Number of Chairperso No of Independent nemberships in Audit Directorship Directorship Whether in Audit/ Stakehold in listed in listed special Stakeholder Committe Tenure entities resolution Date of Committee(s) held in including Category Initial Date Category Whether the Date of Re-Start Date of End Date of Details of Current Date of Category 1 passed? passing including this listed 2 of 3 of director is director this listed this listed disqualification disqualification of directors disqualification [Refer Reg. listed entity entities special appointment cessation appointment directors directors Birth disqualified? entity (Refe entity (Refer 17(1A) of including esolution Regulation months) (Refer Regulation this listed Listing 17A of Regulation Regulations] 26(1) of entity (Ref 17A(1) of Listing Listing Regulatio egulation 26(1) of Regulations Listing Regulation Executive -09152872 04-No Active 03-05-2021 20 Applicable Independent 1981 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -08524622 Gunodhar Ghosh Chairperson 16-08-2019 Independent Director Non-Executive -09153111 Soma Ghosh Member 03-05-2021 Independent Director Non-Executive -09152872 03-05-2021 Tulika Paul Member Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Remarks Category 1 of directors Number members directors Appointment Cessation Non-Executive -08524622 Gunodhar Ghosh 16-08-2019 Chairperson Independent Director Non-Executive -09153111 Soma Ghosh Member 03-05-2021 Independent Director 09152872 Tulika Paul 03-05-2021 Member Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation 05149442 SWAPAN SARKAR **Executive Director** 21-05-2012 Member Non-Executive -08524622 Gunodhar Ghosh 16-08-2019 Chairperson Independent Director Non-Executive -09152872 Tulika Paul Member 03-05-2021 Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Date of Category 1 of Category 2 of Date of Remarks directors Number members directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson No DIN Name of Committee Category 2 of Date of Category 1 of Date of Remarks members Number Cessation directors directors Appointment Other Committee DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks Annexure 1 Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present* meeting (if meeting (if Independent of Directors between any two requirement of (All directors any) in the any) in the Directors providing as on date of including consecutive (in Quorum met previous current attending the Independent number of days) Date (Yes/No) the meeting meeting* quarter quarter Director) 5 3 23-12-2022 Yes 5 08-02-2023 46 Yes 5 5 3 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting (Enter Number of Maximum No. of members Number dates of Whether Directors gap between Independent attending Reson for of Previous Name of requirement (All Directors Directors Name of the any two not quarter and of Quorum other directors attending Committee providing meeting consecutive as on Current committee including met (in number date of the (other than date quarter in (Yes/No) Independent meeting* Board of of days) the chronological director) Directors) meeting order) Audit 08-02-2023 Yes 5 5 3 Committee Annexure 1 **V. Related Party Transactions** If status is Noldetails of non-Compliance status Subject compliance may be given here. (Yes/No/NA) 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 NA have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) 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 The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes Annexure 1 Subject Compliance status Name of signatory Swapan Sarkar Designation Managing Director **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 Compliance status If status is Noldetails of non-Web address (Yes/No/NA) compliance may be given here. Details of business WWW.neelectronics.co.in Yes Terms and conditions of appointment of Yes WWW.neelectronics.co.in independent directors Composition of various committees of Yes WWW.neelectronics.co.in board of directors Code of conduct of board of directors and Yes WWW.neelectronics.co.in senior management personnel Details of establishment of vigil Yes WWW.neelectronics.co.in mechanism/ Whistle Blower policy Criteria of making payments to non-Yes WWW.neelectronics.co.in executive directors Policy on dealing with related party Yes WWW.neelectronics.co.in transactions Policy for determining material subsidiaries NA Details of familiarization programmes Yes WWW.neelectronics.co.in imparted to independent directors **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 If status is Noldetails of Compliance status non-compliance may be Sr Web address (Yes/No/NA) given here. Contact information of the designated officials of the listed entity who are responsible for assisting and handling Yes WWW.neelectronics.co.in investor grievances email address for grievance redressal and other relevant Yes WWW.neelectronics.co.in details Financial results WWW.neelectronics.co.in Yes 13 Shareholding pattern Yes WWW.neelectronics.co.in Details of agreements entered into with the media NΑ companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or NA institutional investors simultaneously with submission to stock exchange New name and the old name of the listed entity NA 17 Advertisements as per regulation 47 (1) NA18 NA Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of NA the listed entity in respect of a relevant financial year Whether company has provided information under separate Yes WWW.neelectronics.co.in section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Yes WWW.neelectronics.co.in Dividend Distribution policy as per Regulation 43A (as NA applicable) It is certified that these contents on the website of the listed Yes WWW.neelectronics.co.in entity are correct **Annexure II II. Annual Affirmations** If status is Nodetails of non-Regulation Compliance status Particulars Number (Yes/No/NA) compliance may be given here. Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility 16(1)(b) & Yes 25(6) 17(1), 17(1A) & Board composition Yes 17(1B) Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Yes Plans for orderly succession for appointments 17(4) Yes Code of Conduct 17(5) Yes Fees/compensation 17(6) Yes Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes **Annexure II II. Annual Affirmations** Compliance status (Yes/No/NA) If status is Nordetails of non-compliance Regulation Particulars Number may be given here. Risk Assessment & Management 17(9) NA Performance Evaluation of Independent 17(10) Yes 17(11) 13 Recommendation of Board Yes 17A Maximum number of Directorships Yes Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 16 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Composition of Stakeholder Relationship 20(1), 20(2) & Yes 20(2A) **Annexure II** II. Annual Affirmations Regulation Compliance status (Yes/No/NA) If status is Nodetails of non-Particulars Number compliance may be given here. Meeting of Stakeholders Relationship Committee 20(3A) 21 Yes Composition and role of risk management 21(1),(2),(3),(4) NA Meeting of Risk Management Committee 21(3A) NA Vigil Mechanism 22 Yes 23(1),(1A),(5),(6), Policy for related party Transaction Yes (7) & (8)Prior or Omnibus approval of Audit Committee 23(2), (3) NAfor all related party transactions Approval for material related party transactions 23(4) Yes Disclosure of related party transactions on 23(9) NAconsolidated basis Composition of Board of Directors of unlisted 24(1) NA material Subsidiary Other Corporate Governance requirements with 24(2),(3),(4),(5) & NA respect to subsidiary of listed entity **Annexure II II. Annual Affirmations** If status is Nordetails of non-Regulation Compliance status Particulars Number (Yes/No/NA) compliance may be given here. Annual Secretarial Compliance Report 24(A) Yes Alternate Director to Independent Director NA 25(1) NA 33 Maximum Tenure 25(2) Meeting of independent directors 25(3) & (4) NA Familiarization of independent directors NA 25(7) Declaration from Independent Director 25(8) & (9) NA D & O Insurance for Independent Directors 25(10) NA Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from 26(3) Yes members of Board of Directors and Senior management Disclosure of Shareholding by Non-Executive Directors NA 26(4) Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Any other information to be provided - Add Notes **Annexure II** Name of signatory Swapan Sarkar Designation Managing Director **Annexure II** III. Affirmations **Compliance status Particulars** (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements NA with respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory Swapan Sarkar Designation Managing Director **Additional Half yearly Disclosure** Applicability of disclosure Applicable Reason for Non Applicability Textual Information(1) I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Balance Aggregate amount advanced during six Entity outstanding at the months end of six months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By Balance outstanding at Aggregate amount the end of six Entity Type (guarantee, comfort letter etc.) of issuance during months(taking into six months account any invocation) Promoter or any other entity controlled by them Promoter Group or any other entity controlled by Directors (including relatives) or any other entity 0 0 controlled by them KMPs or any other entity controlled by them 0 0 (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Aggregate value of Balance outstanding at Entity security provided the end of six months during six months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by 0 0 Directors (including relatives) or any other entity 0 0 controlled by them KMPs or any other entity controlled by them 0 0 0 (D) Additional Information Textual Information(2) II. Affirmations Compliance Status Company Remarks Affirmations All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their Textual Information(3) Yes relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Name Sandip Kumar Singh Designation CFO Place Kolkata 12-04-2023 Date **Signatory Details** Name of signatory Swapan Sarkar Designation of person Managing Director Place Kolkata 12-04-2023 Date