

General information about company									
Script code						00000			
NSE Symbol						NEELC			
MSEI Symbol						INE955E01019			
ISIN						INE955E01019			
Name of the entity						N E Electronics Limited			
Date of start of financial year						01-04-2022			
Date of end of financial year						31-03-2023			
Reporting Quarter						Yearly			
Date of Report						31-03-2023			
Risk management committee						Not Applicable			
Market Capitalisation as per immediate previous Financial Year						Any other			

Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
05149442	Executive Director	Chairperson	MD	04-01-1966	No				Active	NA		21-05-2012			6	6	2	0	
08524622	Non-Executive-Independent Director	Not Applicable		10-11-1980	No				Active	NA		16-08-2019			41	6	6	3	4
08453518	Non-Executive-Non Independent Director	Not Applicable		06-03-1980	No				Active	NA		01-05-2019			44	6	6	1	5
09153111	Non-Executive-Independent Director	Not Applicable		10-03-1985	No				Active	NA		03-05-2021			20	6	6	6	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
09153872	Non-Executive-Independent Director	Not Applicable		12-04-1981	No				Active	NA		03-05-2021			20	6	6	8	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08524622	Ganodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019		
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08524622	Ganodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019		
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05149442	SWAPAN SARKAR	Executive Director	Member	21-05-2012		
2	08524622	Ganodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

1	08524622	Gunoohar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019	
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021	
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

1	08524622	Gunoohar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019	
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021	
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

1	05149442	SWAPAN SARKAR	Executive Director	Member	21-05-2012	
2	08524622	Gunoohar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019	
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Other Committee						
Sr	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									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Directors)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	23-12-2022				Yes	5	5	3	
2		08-02-2023	46		Yes	5	5	3	

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	08-02-2023				Yes	5	5	3

Annexure 1									
Sr	Subject	Compliance status							
1	Name of signatory	Swapna Sarkar							
2	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									
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address					
1	Details of business	Yes		WWW.neelectronics.co.in					
2	Terms and conditions of appointment of independent directors	Yes		WWW.neelectronics.co.in					
3	Composition of various committees of board of directors	Yes		WWW.neelectronics.co.in					
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.neelectronics.co.in					
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		WWW.neelectronics.co.in					
6	Criteria of making payments to non-executive directors	Yes		WWW.neelectronics.co.in					
7	Policy on dealing with related party transactions	Yes		WWW.neelectronics.co.in					
8	Policy for determining financial/Non-financial	NA							
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.neelectronics.co.in					

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									
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address					
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		WWW.neelectronics.co.in					
11	email address for grievance redressal and other relevant details	Yes		WWW.neelectronics.co.in					
12	Financial results	Yes		WWW.neelectronics.co.in					
13	Shareholding pattern	Yes		WWW.neelectronics.co.in					
14	Details of agreements entered into with the media companies and/or their associates	NA							
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA							
16	New name and the old name of the listed entity	NA							
17	Advertisements as per regulation 47 (1)	NA							
18	Credit rating or revision in credit rating obtained	NA							
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA							
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		WWW.neelectronics.co.in					
21	Materiality Policy as per Regulation 30	Yes		WWW.neelectronics.co.in					
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA							
23	It is certified that these contents on the website of the listed entity are correct	Yes		WWW.neelectronics.co.in					

Annexure II									
H. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.					
1	Independent director(s) have been appointed in terms of specified criteria of Independence and Eligibility	16(1)(b) & 25(6)	Yes						
2	Board composition	17(1), 17(1A) & 17(1B)	Yes						
3	Meeting of Board of directors	17(2)	Yes						
4	Quorum of Board meeting	17(2A)	Yes						
5	Review of Compliance Reports	17(3)	Yes						
6	Plans for orderly succession for appointments	17(4)	Yes						
7	Code of Conduct	17(5)	Yes						
8	Fees/compensation	17(6)	Yes						
9	Minimum Information	17(7)	Yes						
10	Compliance Certificate	17(8)	Yes						

Annexure II				
H. Annual Affirmations				
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		WWW.neelectronics.co.in
21	Materiality Policy as per Regulation 30	Yes		WWW.neelectronics.co.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		