

Annexure - I

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

[Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Listed Entity : ELECTROTHERM (INDIA) LIMITED
Quarter Ending : 30th June, 2016

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr. / Ms.)	Name of 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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Mukesh Bhandari	AALPB1974B 00014511	Chairperson Executive	01/02/2014	-	1	-	-
Mr.	Shailesh Bhandari	AALPB1973G 00058866	Executive	01/02/2014	-	1	1	-
Mr.	Avinash Bhandari	ABRPB0303P 00058986	Executive	01/02/2014	-	1	3	-
Mr.	Ram Singh	ALIPS3069E 00059026	Non-Executive Independent	30/09/2014	21 months	1	-	2
Mr.	Chaitanyapratap Sharma	FUJPS5214L 07067095	Non-Executive Independent	11/02/2015	16 months	1	2	1
Ms.	Kruti Shukla	GEFPS9263N 07298899	Non-Executive Independent	30/09/2015	9 months		1	-



II. COMPOSITION OF COMMITTEES

Sr. No.	Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive/Independent / Nominee)
1	Audit Committee	- Mr. Ram Singh	Chairperson Non-Executive Independent
		- Mr. Chaitanyapratap Sharma	Member Non-Executive Independent
		- Mr. Avinash Bhandari	Member Executive
2	Nomination & Remuneration Committee	- Mr. Ram Singh	Chairperson Non-Executive Independent
		- Mr. Chaitanyapratap Sharma	Member Non-Executive Independent
		- Mr. Mukesh Bhandari	Member Executive
3	Stakeholders Relationship Committee	- Mr. Ram Singh	Chairperson Non-Executive Independent
		- Mr. Chaitanyapratap Sharma	Member Non-Executive Independent
		- Mr. Avinash Bhandari	Member Executive
4	Corporate Social Responsibility Committee	- Mr. Shailesh Bhandari	Chairperson Executive Director
		- Mr. Avinash Bhandari	Member Executive Director
		- Mr. Chaitanyapratap Sharma	Member Non-Executive Independent

III. MEETING OF BOARD OF DIRECTORS

Sr. No.	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)
1	16/01/2016	-	-
2	01/02/2016	-	15
3	13/02/2016	-	11
4	-	30/05/2016	106

IV. MEETING OF COMMITTEES

Sr. No.	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	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
1	Audit Committee	30/05/2016	Yes	All three members are present	13/02/2016	106

V. RELATED PARTY TRANSACTIONS

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N. A.

* **Note :** There are related party transactions during the quarter, but none of the related party transaction fall within the category of material related party transaction. The Company at the 28th Annual General Meeting held on 30th September, 2014 has approved all proposed related party transactions with annual limits.

VI. AFFIRMATIONS

Sr.	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
2	The composition of the following committees in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. b. Nomination & Remuneration Committee	Yes
4	The composition of the following committees in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. c. Stakeholders Relationship Committee	Yes
5	The composition of the following committees in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. d. Risk Management Committee (applicable to the top 100 listed entities)	NA

6	The committee members have been made aware of their powers, role and responsibilities as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

FOR ELECTROTHERM (INDIA) LIMITED

COMPANY SECRETARY

Place : Ahmedabad
Date : 13th July, 2016

