

Home

Validate

Import XML

General information about company

Script code	532658
NSE Symbol	EON
MSEI Symbol	
ISIN	INE076H01025
Name of the entity	Eon Electric Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

Prev

Next

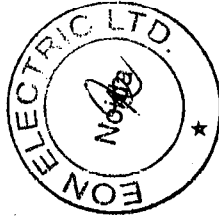


Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Whether Chairperson is related to MD or CEO																	
Yes																	
Yes																	
Sr	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of session	Tenure of director (in months)	No of Directorship in this listed entity (Refer Regulation 2(17) of Listing Regulations)	No of Independent Directorship in this listed entity (Refer Regulation 2(17) of Listing Regulations)	Number of membership in Committees (including this listed entity (Refer Regulation 2(1) of Listing Regulations)	No of post of Chairperson in any of the listed entities including this listed entity (Refer Regulation 2(63) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr Jitendra Mahapatra	AAGPMA994D	00005338	Executive Director	Chairperson related to Promoter	MD	18-02-1953	24-06-2005	01-10-2017	01-10-2017	1	0	0	0	0		
2	Mr Jitendra Mahapatra	ANGPMA999E	00005014	Executive Director	Not Applicable	MD	07-01-1961	17-05-2012	01-10-2017	01-10-2017	1	0	0	1	0		
3	Mr Jitendra Mahapatra	AAGPMA999E	00005371	Executive Director	Not Applicable	MD	13-03-1952	24-06-2010	01-10-2017	01-10-2017	3	0	0	1	0		
4	Mr Ramesh Chander Bansal	AAAPBS999A	00005387	Non-Executive - Independent Director	Not Applicable		18-07-1938	24-06-2005	30-09-2014	01-04-2019	54	0	0	0	0		
5	Mr Sunil Kumar	AAHPFS0519	00289372	Non-Executive - Independent Director	Not Applicable		01-03-1940	15-07-2013	30-09-2014	01-04-2019	54	0	0	0	0		
6	Mrs Suresh V.	AAHPV8164C	01132019	Non-Executive - Independent Director	Not Applicable		21-06-1963	24-04-2015	24-04-2015	30-06-2019	49	0	0	0	0		
7	Mr Suresh Bansal	AAAPBS231A	0007877	Non-Executive - Independent Director	Not Applicable		14-12-1957	01-04-2019			60	1	1	0	1		
8	Mr Suresh Kumar Gupta	AGNPS6698A	07294664	Non-Executive - Independent Director	Not Applicable		22-07-1951	01-04-2019			60	2	2	1	2		

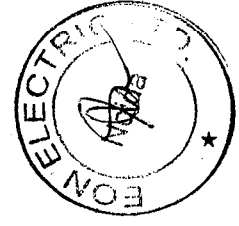


For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto June 30, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

Annexure 1
II. Composition of Committees
 Disclosure of roles on composition of committees explanatory

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00017877	Ashish Bansal	Non-Executive - Independent Director	Chairperson	31-04-2018		
2	07294664	Ashok Kumar Gupta	Non-Executive - Independent Director	Member	01-04-2019		
3	00056514	Vivek Mahindru	Executive Director	Member	01-10-2017		
4	00005387	Ramash Chander Bansal	Non-Executive - Independent Director	Member	30-09-2014	01-04-2019	154
5	00288922	Rayjin Sarkar	Non-Executive - Independent Director	Member	25-01-2019	01-04-2019	
6							
7							
8							
9							
10							

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00017877	Ashish Bansal	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07294664	Ashok Kumar Gupta	Non-Executive - Independent Director	Member	01-04-2019		
3	01132019	Rishmi Vij	Non-Executive - Independent Director	Member	25-01-2019	30-05-2019	
4	00005587	Ramash Chander Bansal	Non-Executive - Independent Director	Chairperson	30-09-2014	01-04-2019	
5	00288922	Rayjin Sarkar	Non-Executive - Independent Director	Member	30-09-2014	01-04-2019	
6							
7							
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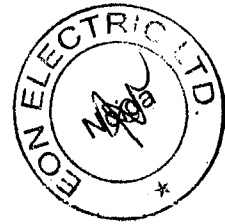
Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	0724664	Ashok Kumar Gupta	Non-Executive - Independent Director	Chairperson	01-04-2019	
2	00006014	Vivek Mahendra	Executive Director	Member	25-01-2019	
3	00005371	Vinay Mahendra	Executive Director	Member	01-10-2017	
4	00005387	Ramesh Chander Bansal	Non-Executive - Independent Director	Chairperson	30-09-2014	01-04-2019
5						
6						
7						
8						
9						
10						



Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
3							
4							
5							
6							
7							
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Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1				No			
2							
3							
4							
5							
6							
7							
8							
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Other Committee							
Sr	DIN Number	Name of Committee members	Whether the Other Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
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9							
10							



Next

Next

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

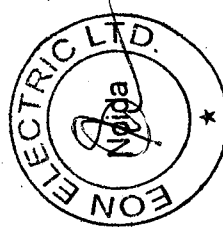
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019			Yes	6	3
2	29-05-2019	103		Yes	5	2

Add

Delete

Prev

Next



* to be filled in only for the current quarter meetings

Home Validate

Annexure 1

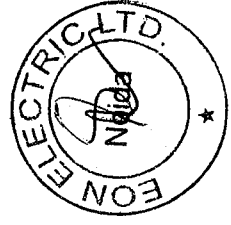
IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	Add Notes
1	Audit Committee	14-02-2019				Yes	3	2	
2	Audit Committee	29-05-2019	103			Yes	3	2	
3	Stakeholders Relationship Committee	29-05-2019				Yes	3	1	
4	Nomination and remuneration Committee	14-02-2019				Yes	3	3	

Add Delete

Prev

Next



* to be filled in only for the current quarter meetings

Home

Validate

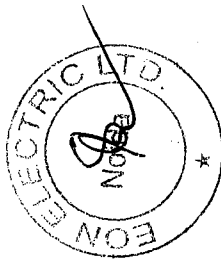
Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

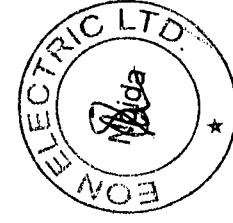
Prev

Next



[Home](#)[Validate](#)

Annexure 1		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is 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 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:	Add Notes

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shiv Kumar Jha
2	Designation	Company Secretary and

Home

Validate

Signatory Details

Name of signatory	Shiv Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	05-07-2019

Prev

