

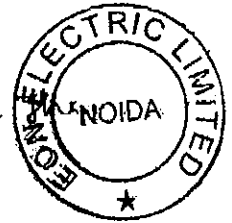
[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	532658
NSE Symbol	EON
MSEI Symbol	
ISIN	INE076H01025
Name of the entity	Eon Electric Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

Enter the quarter ended date only

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Shiv Kumar





FORM 2

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Sr	Title (Mr / Mrs / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 26(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VP Mahendru	AAGPM495AD	00002338	Executive Director	Chairperson	MD	01-10-2017			1	0	0		
2	Mr	Yogesh Mahendru	AAGPM4983E	00002014	Executive Director	Not Applicable	MD	01-10-2017			1	2	0		
3	Mr	Uday Mahendru	AAGPM4983F	00002377	Executive Director	Not Applicable	MD	01-10-2017			1	1	0		
4	Mr	Eamshi Chander Bansal	AAAPBS895A	00001382	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	2		
5	Mr	Pavani Sarda	AANP5061S	00289322	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	0		
6	Mrs	Parvati VJ	AAAPR18164C	01132012	Non-Executive - Independent Director	Not Applicable		24-12-2015		60	1	0	0		
7	Mr	Alga Kumar Ghosh	ANSPK9569A	00005406	Non-Executive - Independent Director	Not Applicable		30-09-2014	25-01-2019	57	0	0	0		



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For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto March 31, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. January 1, 2019 to March 31, 2019.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Date of Appointment

Date of Cessation

Remarks

Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Category 3 of directors	Category 4 of directors	Category 5 of directors	Category 6 of directors	Category 7 of directors	Category 8 of directors	Category 9 of directors	Category 10 of directors
1	00005387	Ramesh Chander Bansal	Non-Executive - Independent Director	Chairperson								
2	00288322	Rajesh Sarkar	Non-Executive - Independent Director	Member								
3	00005014	Vivek Mahendra	Executive Director	Member								
4	00005404	Ajay Kumar Ghosh	Non-Executive - Independent Director	Member								
5												
6												
7												
8												
9												
10												

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Date of Appointment

Date of Cessation

Remarks

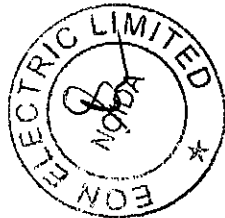
Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Category 3 of directors	Category 4 of directors	Category 5 of directors	Category 6 of directors	Category 7 of directors	Category 8 of directors	Category 9 of directors	Category 10 of directors
1	00005387	Ramesh Chander Bansal	Non-Executive - Independent Director	Chairperson								
2	00288322	Rajesh Sarkar	Non-Executive - Independent Director	Member								
3	01103219	Rashmi Vij	Non-Executive - Independent Director	Member								
4	00005404	Ajay Kumar Ghosh	Non-Executive - Independent Director	Member								
5												
6												
7												
8												
9												
10												



Public Company Director Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory **Add Notes**

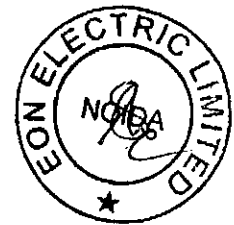
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
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1	06-11-2018		
2	14-02-2019	99	

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory				Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Add Notes				
1	Audit Committee	14-02-2019	Yes	3	06-11-2018	99			
2	Nomination and remuneration committee	14-02-2019	Yes	3				137	

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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

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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	Web address
1	Details of business	Yes	www.sonelectric.com
2	Terms and conditions of appointment of Independent directors	Yes	www.sonelectric.com
3	Composition of various committees of board of directors	Yes	www.sonelectric.com
4	Code of conduct of board of directors and senior management personnel	Yes	www.sonelectric.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.sonelectric.com
6	Criteria of making payments to non-executive directors	Yes	www.sonelectric.com
7	Policy on dealing with related party transactions	Yes	www.sonelectric.com
8	Policy for determining 'material' subsidiaries	NA	www.sonelectric.com
9	Details of familiarization programmes imparted to Independent directors	Yes	www.sonelectric.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.sonelectric.com
11	email address for grievance redressal and other relevant details	Yes	www.sonelectric.com
12	Financial results	Yes	www.sonelectric.com
13	Shareholding pattern	Yes	www.sonelectric.com
14	Details of agreements entered into with the media companies and/or their associates	NA	www.sonelectric.com
15	New name and the old name of the listed entity	Yes	www.sonelectric.com
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		

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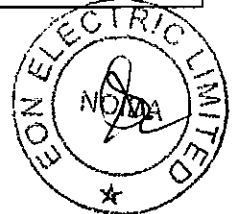


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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations 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	Yes
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

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



Annexure - A

Annual Affirmations

S-	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/or 'eligibility'	16(1)(b) & 25(5)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Any other information to be provided

Additional Notes

Annexure - B	
1	Name of signatory
2	Designation

Shiv Kumar Jha

Company Secretary and Compliance Officer



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Signatory Details	
Name of signatory	Shiv Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	09-04-2019

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Shiv kumar

