

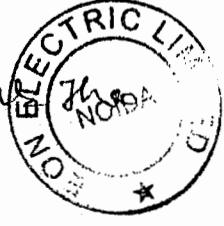
General information about company	
Scrip code	532658
NSE Symbol	EON
MSEI Symbol	
ISIN	INE076H01025
Name of the entity	Eon Electric Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Enter the quarter ended date only

Prev

Next

Shiv kumar

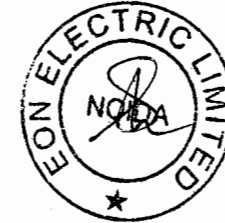


Annexure I

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		Add Notes													
Is there any change in information of board of directors compare to previous quarter		Yes													
Whether the listed entity has a Regular Chairperson		Yes													
Sr	Title (Mr / 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 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 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	
Add		Delete													
1	Mr	Ved Prakash Mahendru	AAGPM4994D	00005338	Executive Director	Chairperson	MD	01-10-2017			1	0	0		
2	Mr	Vivek Mahendru	AAGPM4993E	00006014	Executive Director	Not Applicable	MD	01-10-2017			1	1	0		
3	Mr	Vinay Mahendru	AAGPM4992F	00005371	Executive Director	Not Applicable	MD	01-10-2017			1	1	0		
4	Mr	Ramesh Chander Bansal	AAAPB5899A	00005387	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	0	2		
5	Mr	Ajoy Kumar Ghosh	AESPG6566M	00005404	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	0		
6	Mr	Ranjan Sarkar	AANPS0619J	00289322	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	0		
7	Mrs	Rashmi Vij	AAKPV8164C	01103219	Non-Executive - Independent Director	Not Applicable		24-04-2015		60	1	0	0		

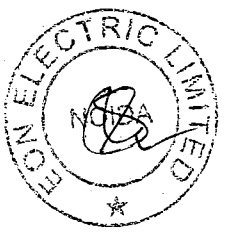


Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes
Is there any change in information of committees compare to previous quarter	Yes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily noted for all committees.
 2. Date of Appointment can be any day upto December 31, 2018.
 3. Date of Cessation must be for the current quarter only, i.e. October 1, 2018.

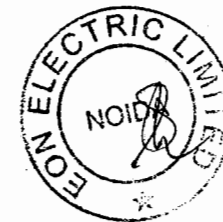
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005387	Mr. Ramesh Chander Bansal	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00005404	Mr. Ajoy Kumar Ghosh	Non-Executive - Independent Director	Member	30-09-2014		
3	00006014	Mr. Vivek Mahendru	Executive Director	Member	01-10-2017		
4							
5							
6							
7							
8							
9							
10							

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	Remarks
1	00005387	Mr. Ramesh Chander Bansal	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00005404	Mr. Ajoy Kumar Ghosh	Non-Executive - Independent Director	Member	30-09-2014		
3	00289322	Mr. Ranjan Sarkar	Non-Executive - Independent Director	Member	30-09-2014		
4							
5							
6							
7							
8							
9							
10							

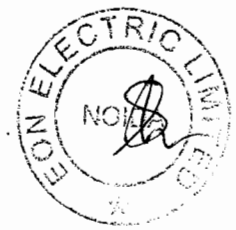


Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005387	Mr. Ramesh Chander Bansal	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00005371	Mr. Vinay Mahendru	Executive Director	Member	01-10-2017		
3							
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							



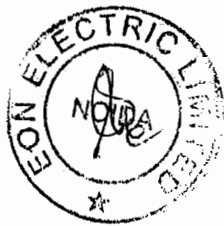
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4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



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)
Add Delete		
1	14-08-2018	
2	06-11-2018	83

Prev

Next



Home

Validate

Annexure 1

IV. Meeting of Committees

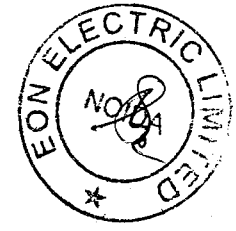
Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	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
Add	Delete						
1	Audit Committee	06-11-2018	Yes	3	14-08-2018	83	

Prev

Next



Home

Validate

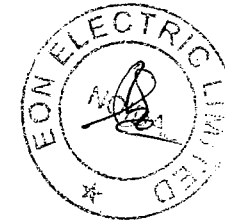
Annexure 1

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	NA	
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	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

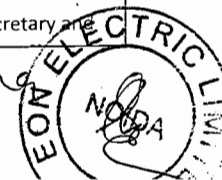
Prev

Next

Annexure 1

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

Shiv Kumar Jha





Signatory Details	
Name of signatory	Shiv Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	07-01-2019

← Prev

Shiv kumar

