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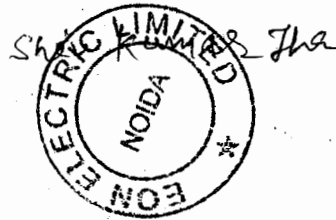
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### General information about company

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	30-06-2018
Risk management committee	Not Applicable

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## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

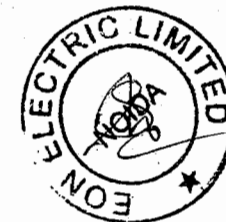
## I. Composition of Board of Directors

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

Sl. No. (Sr./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	Notes for not providing DIN
1	VP MAHENDRU	AAGPM4994D	00005338	Executive Director	Chairperson	MD	01-10-2017			1	0	0		
2	VIVEK MAHENDRU	AAGPM4993E	00006014	Executive Director	Not Applicable	MD	01-10-2017			1	1	0		
3	VINAY MAHENDRU	AAGPM4992F	00005371	Executive Director	Not Applicable	MD	01-10-2017			1	1	0		
4	RAMESH CHANDER BANSAL	AAAPB5859A	00005387	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	2		
5	AJOY KUMAR GHOSH	AE5PG6566M	00005404	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	0		
6	RANJAY SARKAR	AAANP50619J	00289322	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	0		
7	RASHMI VU	AAKPV8164C	01103219	Non-Executive - Independent Director	Not Applicable		24-04-2015		60	1	1	0		



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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

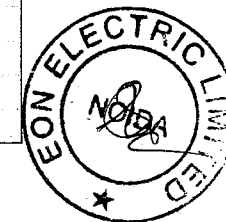
Is there any change in information of committees compare to previous quarter

**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00005387	Mr. Ramesh Chander Bansal	Non-Executive - Independent Director	Chairperson	
2	00005404	Mr. Ajoy Kumar Ghosh	Non-Executive - Independent Director	Member	
3	00006014	Mr. Vivek Mahendru	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

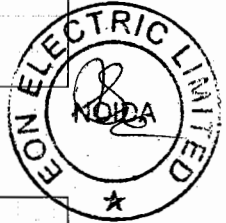
**Nomination and remuneration committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00005387	Mr. Ramesh Chander Bansal	Non-Executive - Independent Director	Chairperson	
2	00005404	Mr. Ajoy Kumar Ghosh	Non-Executive - Independent Director	Member	
3	00289322	Mr. Ranjan Sarkar	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00005387	Mr. Ramesh Chander Bansal	Non-Executive - Independent Director	Chairperson	
2	00005371	Mr. Vinay Mahendru	Executive Director	Member	
3					
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					



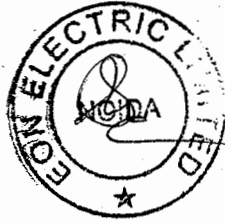
Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Other 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						
8						
9						
10						

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**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory [Add Notes](#)

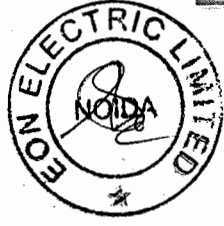
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
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1	14-02-2018	
2	30-05-2018	104

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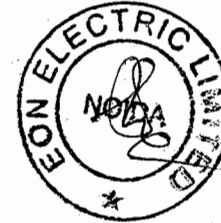


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Disclosure of notes on meeting of committees explanatory

[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
<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	30-05-2018	Yes		14-02-2018	104	
2	Stakeholders Relationship Committee	30-05-2018	Yes				

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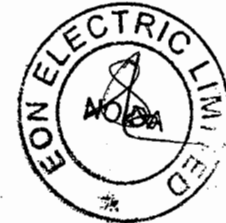
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V. Related Party Transactions

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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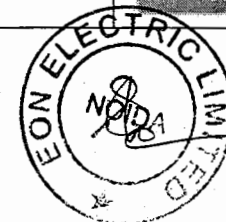
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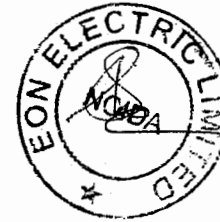
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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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



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### Signatory Details

Name of signatory	Shiv Kumar Jha
Designation of person	Company Secretary and Compliance Office
Place	Noida
Date	09-07-2018

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*Shiv Kumar Jha*

