

July 04, 2017

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 532658</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a> <b>Security Code No.: EON</b>
---	---

**Sub: - Submission of Compliance Report on Corporate Governance for the 1<sup>st</sup> Quarter ended on June 30, 2017 of the Financial Year 2017-18.**

Dear Sirs,

In terms of Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the 1<sup>st</sup> Quarter ended on June 30, 2017 of the Financial Year 2017-18.

Kindly acknowledge the receipt of the same and send us a line of confirmation for our information and records.

Thanking You.

Yours faithfully,  
For Eon Electric Limited



*Shiv Kumar Jha*  
**Shiv Kumar Jha**  
Company Secretary & Compliance Officer

**EON ELECTRIC LTD.**

(Formerly Indo Asian Fusegear Limited)

B-88, Sector-83, Noida-201305, Uttar Pradesh, India P : +91-120-3096700/701, F : +91-120 3096765 E : [customer@eonelectric.com](mailto:customer@eonelectric.com) W : [eonelectric.com](http://eonelectric.com)  
Registered Office : 1048, Sector-14, Gonepat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 CIN : L312001IR1989PLC035580

**EON**  
energising smiles

**LUXTRA**  
futuresmart

## **EON ELECTRIC LIMITED**

### **CORPORATE GOVERNANCE REPORT**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity **Eon Electric Limited**  
2. Quarter ending **June 30, 2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive / Independent/ Nominee )	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	VED PRAKASH MAHENDRU	5338	AAGPM4994D	C & ED	01-Oct-2014			1	0	0
Mr.	VIVEK MAHENDRU	6014	AAGPM4993E	ED	01-Oct-2014			1	1	0
Mr.	VINAY MAHENDRU	5371	AAGPM4992F	ED	01-Oct-2014			1	1	0
Mr.	RAMESH CHANDER BANSAL	5387	AAAPB5899A	NED,ID	30-Sep-2014		2 Years 09 Months	2	2	2
Mr.	AJOY KUMAR GHOSH	5404	AESPG6566M	NED,ID	30-Sep-2014		2 Years 09 Months	2	2	0
Mr.	RANJAN SARKAR	289322	AANPS0619J	NED,ID	30-Sep-2014		2 Years 09 Months	1	0	0
Mrs	RASHMI VIJ	1103219	AAKPV8164C	NED,ID	24-Apr-2015		2 Year 02 Months	1	0	0

### **II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VIVEK MAHENDRU	ED	Member
2	RAMESH CHANDER BANSAL	NED,ID	Chairperson
3	AJOY KUMAR GHOSH	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VINAY MAHENDRU	ED	Member
2	RAMESH CHANDER BANSAL	NED,ID	Chairperson

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAMESH CHANDER BANSAL	NED,ID	Chairperson
2	AJOY KUMAR GHOSH	NED,ID	Member
3	RANJAN SARKAR	NED,ID	Member

Shiv Kumar The.

III. Meeting of Board of Directors		
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)
24-Mar-2017	24-May-2017	60

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	24-May-2017		11-Feb-2017	101
Stakeholders Relationship Committee	24-May-2017		11-Feb-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

*Shiv Kumar Jha*

Name : SHIV KUMAR JHA  
 Designation : Company Secretary

*Shiv Kumar Jha*

