

13th April, 2016

National Stock Exchange of India
"EXCHANGE PLAZA"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

The Department of Corporate Services
Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Symbol : **EON**

Company Code: **532658**

Sub: Quarterly & Annual Compliance Report on Corporate Governance.

Dear Sir,

We are submitting herewith the Revised Quarterly & Annual Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31st March, 2016 as per Annexure I & II.

Kindly take the above information on record.

Assuring you of our best attention at all times.

Thanking you,

Yours faithfully,

For EON ELECTRIC LIMITED


(K B SATIJA)

CHIEF FINANCIAL OFFICER

EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

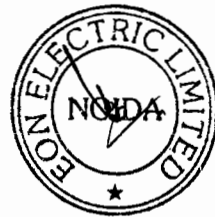
B-88, Sector-83, Noida-201305, Uttar Pradesh, India P: +91-120-3096700/701 F: +91-120-3096765 E: customer@eonelectric.com W: eonelectric.com
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PLC035580

EON
ELECTRIC
LUXTRA
Lithium Ion Batteries

WIRES & CABLES | LED LIGHTING | FANS | WATER HEATERS | LITHIUM ION BATTERIES

General information about company

Scrip code	532658
Name of the entity	EON ELECTRIC LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

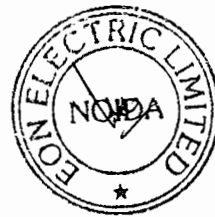
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

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	Number 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	Notes
1	Mr	VED PRAKASH MAHENDRU	AAGPM4994D	00005338	Executive Director	Chairperson	MD	24-06-2005			1	0	0	
2	Mr	VIVEK MAHENDRU	AAGPM4993E	00006014	Executive Director	Not Applicable		12-05-2012			1	1	0	
3	Mr	VINAY MAHENDRU	AAGPM4992F	00005371	Executive Director	Not Applicable		24-06-2005			1	1	0	
4	Mr	RAMESH CHANDER BANSAL	AAAPB5899A	00005387	Non-Executive - Independent Director	Not Applicable		30-09-2014	29-09-2019	60	2	2	2	
5	Mr	AJOY KUMAR GHOSH	AESP6566M	00005404	Non-Executive - Independent Director	Not Applicable		30-09-2014	29-09-2019	60	2	2	0	
6	Mr	RANJAN SARKAR	AANPS0619J	00289322	Non-Executive - Independent Director	Not Applicable		30-09-2014	29-09-2019	60	1	0	0	
7		RASHMI VI	AAKPV8164C	01103219	Non-Executive - Independent Director	Not Applicable		24-04-2015	23-04-2020	60	1	0	0	



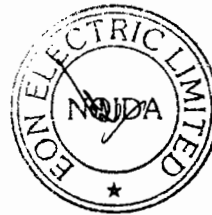
Disclosure of notes on composition of committees explanatory

Add Notes

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAMESH CHANDER BANSAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	AJOY KUMAR GHOSH	Non-Executive - Independent Director	Member	
3	Audit Committee	VIVEK MAHENDRU	Executive Director	Member	
4	Nomination and remuneration committee	RAMESH CHANDER BANSAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	AJOY KUMAR GHOSH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RANJAN SARKAR	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	RAMESH CHANDER BANSAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	VINAY MAHENDRU	Executive Director	Member	



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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Add

Delete

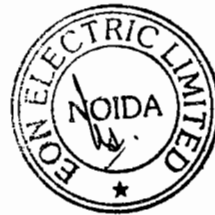
1	10-11-2015	
2	22-12-2015	41
3	12-02-2016	51



Annexure 1

V. Related Party Transactions

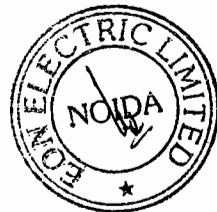
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed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



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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes
9	Any other information to be provided	Add Notes

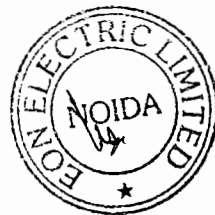


Annexure II

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	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.eonelectric.com
2	Terms and conditions of appointment of independent directors	Yes		www.eonelectric.com
3	Composition of various committees of board of directors	Yes		www.eonelectric.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.eonelectric.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.eonelectric.com
6	Criteria of making payments to non-executive directors	Yes		www.eonelectric.com
7	Policy on dealing with related party transactions	Yes		www.eonelectric.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.eonelectric.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.eonelectric.com
11	email address for grievance redressal and other relevant details	Yes		www.eonelectric.com
12	Financial results	Yes		www.eonelectric.com
13	Shareholding pattern	Yes		www.eonelectric.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.eonelectric.com
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	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

Add Notes

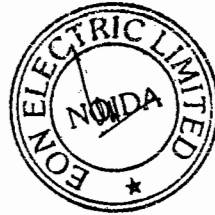
Annexure II

iii. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Any other information to be provided

Add Notes



Signatory Details

Name of signatory	VED PRAKASH MAHENDRU
Designation of person	Managing Director
Place	NOIDA
Date	13-04-2016

