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							

Next



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	Commission Control of the													
						Annex	ure I							
	Annexure1 to be submitted by listed entity on quarterly basis													
						I. Composition of E	oard of Directors		966000	r miliet	UNITED OF THE			
		Oisclosure of no	ites on compositio	n of board of directors explanatory	Arid Fictor				91 page 11 and 804 500					
	. is there any	change in informat	ion of board of dire	ctors compare to previous quarter	. 11 111 .	Kapala Bata La			Maria Principalis	.V. P. B. B.			15 (5 (5 (5 (5 (5 (5 (5 (5 (5 (5 (5 (5 (5	
==   Table   5= (Ur/ Us)	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 entitles including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entitles including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
			•											
1 1	VP MAHENDRU	AAGPM4994D	00005338	Executive Director	Chairperson	MD	01-10-2017			1	c	0		
2 Ju	VIVEK MAHENDRU	AAGPM4993E	00006014	Executive Director	Not Applicable	MD	01-10-2017			1	1			11
ž   u-	VINAY MAHENDRU	AAGPM4992E	00005371		Not Applicable	MD	01-10-2017				1	0	<u>.</u>	
۷.	RAMESH CHANDER BANSAL	AAAPB5859A	00005387		Not Applicable		30-09-2014		60	2				
5 <b>u</b>	AJOY KUMAR GHOSH	AESPG6566M	00005404	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	·	0		
€ 11-	RANJAN SARKAR	AANPSOG19J	00289322	Non-Executive - Independent Director	Not Applicable		30-09-2014		. 60	1		0		
7 43	RASHMI VIJ	AAKPV81E4C	01103219	Non-Executive - Independent Director	Not Applicable		24-04-2015		. 60	1	1			

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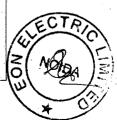




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Annexure 1	
osition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes
any change in information of committees compare to previous quarter	
	Disclosure of notes on composition of committees explanatory

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	t
2	00005404	Mr. Ajoy Kumar Ghosh	Non-Executive - Independent Director	Member	and areas and to a place to make a second or every order
3	00006014	Mr. Vivek Mahendru	Executive Director	Member	
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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	
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Stak	takeholders 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				
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Risk	Management Committ	tee			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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2					
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Othe	r Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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an spingathests of	Annexure 1			
ļļ.	Meeting of Board of Directors			
D	sclosure 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	14-02-2018			
2	30-05-2018	104		

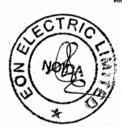






	September 1900 March 1						
	Programme Andrews Andrews Reserved			Annexure 1			
			IV. N	leeting of Committees			
		Disclo	sure of notes on n	neeting of committees explanatory		Add Notes	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	hetween any two	Name of other committee
	Add Delete						
1	Audit Committee	30-05-2018	Yes		14-02-2018	104	
2	Stakeholders Relationship Committee	30-05-2018	Yes	· .			

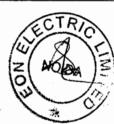
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	Annexure 1		
	V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained 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	Add Notes	
	Disclosure of notes of material transactio	n 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 <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. 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)				
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			



		THE STATE OF THE PARTY OF THE P		Annexure 1	
Sr			Subject		Compliance status
1	Name of signatory		: -		Shiv Kumar Jha
2	Designation ,	A CONTRACT OF THE CONTRACT OF		and the same production in the control of the contr	Company Secretary and







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

