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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	01-04-2017					
Date of end of financial year	31-03-2018					
Reporting Quarter	Yearly					
Date of Report	31-03-2018					
Risk management committee	Not Applicable					

Enter the quarter ended date only

Prev

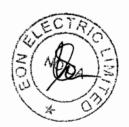






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	ixx ii.	C. Life (Condition Condition)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Anı	exure I to be submitted by	listed entity on quar	terly basis					
	in juga						I. Composition of I	Board of Strectors			Branda Brand Branda Branda Brand Branda Branda			
			Disclosure of	sotes on composition	a of board of directors explanatory	Add Notes								
		Is there a	ny change in informa	tion of board of dic	ectors compare to previous quarter	Yes	TO THE WAY TO SERVE THE		/4.2003. 3 2.000.000.4			XXXIII KARA LERKI		
•	Title (Mr./ Mx)	Name of the Director	PAN	DIN	Citegory 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the serrors term	Date of Tenure of Girector cessation months	in listed entities including this listed	Number of memberships in Audit/Stakeholder Committee(s) including this Ested entity (Refer Regulation 26(1) of Leiting Regulations)	No oil postof Chairperson in Audity Stelemoder Committee bed in listed entities including this listed entity (Rafet Regulation 26(1 of Listing Exquisitions)	Notes for not providing	Notes for not providing
6	322	Catie			•			•						
1	Mr	VED PRAKASH MAHENDRU	AAGPM4994D	00005338	Executive Director	Chairperson	MD	01-10-2017		1	!			
2	Mr	VIVEX MAHENDRU	AAGPM4993E	00006014	Executive Director	Not Applicable	MD	01-10-2017		1		0	·	
3	Mr	VINAY MAHENDRU	AAGPM4992F	00005371		Not Applicable	MD	01-10-2017		1	1			Ĺ
4	Mr	RAMESH CHANDER BANSAL	AAAP65899A	00005387	Non-Executive - Independent Director	Not Applicable		30-09-2014		60 2	<u> </u>	2		
5	Mr	AJOY KUMAR GHOSH	AESPG6566M	00005404	Non-Executive - Independent Director	Not Applicable		30-09-2014		60 2	2			
6	Mr	RANJAN SARKAR	AANPS0619J	00289322	Non-Executive - Independent Director	Not Applicable		30-09-2014		60 1	0	0		
,	Mrs	RASHMI VIII	AAKPV8164C	01103219	Non-Executive - Independent Director	Not Applicable		24-04-2015		60 1		۰		





Annexure 1	
II. Composition of Committees	N PROPERTY OF THE PROPERTY OF
Disclosure of notes on composition of committees explanatory	Add Notes
Is there any change in information of committees compare to previous quarter	No

Audi	t Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks		
1							
2	***************************************		######################################	Эттингиндин түүнөгүү төгөн байууна санын айын элген байын байын байын байын байын байын байын байын байын байы	egannostinos (como cosposito) e integrando o contrato entre e interestado e escuestado e		
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Nom	ination and remunerat	ion committee						
5r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks			
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7					Maria Caracteria de Caracteria			
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9				·				
10					The state of the s			



Stak	Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks			
1								
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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5					
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,	Matheway Company of the Company of t				
,		The the transfer of the control of t			



Corp	Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks			
1				Eddockoldd adam adapphys ar myddin o'r cynnol y chollon o chollon adaphys ar myddin o'r cynnol y chollon o chollon adaphys ar myddin o'r cynnol y chollon o chollon adaphys ar cynnol a chollon				
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10								

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Other (Committee							
Sr	OIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		
1						allikalalalalalalalalalalalalalalalalala		
2	A 184							
3	the time that the total and the time to the time the time to the t				kannaniya'n asaylahiliyya'n Masayya'n ahii qa Ma'iliyahiliyahiliyahadahaa asabiya ahii asabiya ahii ahii qa qiha haliya Ma'iliyahili	\$6.45 (\$1		
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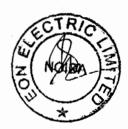




	Annexure 1	
ın.	Meeting of Board of Directors	
Di	sclosure of notes on meeting of board of directors explanatory	Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
	Add Delete	
1.	02-12-2017	
2	14-02-2018	73





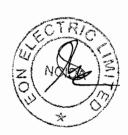




				Annexure 1			
			IV. N	leeting of Committees	f.		
		Disclo	sure of notes on n	neeting of committees explanatory	C. And T.	Add Notes	فالعالية
Sr	Name of Committee	Da:e(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter		Name of other committee
	Add Delete						
1	Audit Committee	14-02-2018	Yes		02-12-2017	73	
2	Stakeholders Relationship Committee		Yes		02-12-2017		

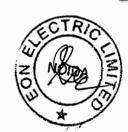






	Annexure 1		
N	. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered 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

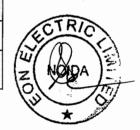




	Annexure 1				
VI. Affirmations					
Sr		Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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			

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





		Annexure			
	Annexure II to be submitted by listed entity at	the end of	the financial year (for the whole of fi	nancial year)	
	I. Disclosure on	website in ter	ms of Listing Regulations		
Sr	tem .	Compliance If status is "No" details of non-compliance may be status given here.		Web address	
1	Details of business	Yes	157 245	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	NA			
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	Fr. Fr. Transfer of the Control of t	www.eonelectric.com	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	Semigration of the semigration o	www.eonelectric.com	
11	email address for grievance redressal and other relevent 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	NA		1	
16	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]		Add Notes		

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		Annexure II	SHUBIKASIA BIRRIKANIA PER	
	II. Annual Affirmations		Compliance status	
•	Particulars	Regulation Number	(Yes/No/NA)	If status is "No" details of non-compliance may be given here.
ι	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	
1	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	
В	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
0	Risk Assessment & Management	17(9)	Yes	to Annahada Cala Maryada anda a a an and and anterior and a sale bear and an an an anahada a sale and an an an
1	Performance Evaluation of Independent Directors	17(10)	Yes	errettionspringing prompted Section Control to the Control Con
2	Composition of Audit Committee	18(1)	Yes	
3	Meeting of Audit Committee	18(2)	Yes	
4	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
S	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
6	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
7	Vigil Mechanism	22	Yes	
8	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	A series of the
9	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
0	Approval for material related party transactions	23(4)	NA .	
1	Composition of Board of Directors of unlisted material Subsidiary	24(1)	. NA .	
2	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA NA	
3	Maximum Directorship & Tenure	25(1) & (2)	Yes	
4	Meeting of independent directors	25(3) & (4)	Yes	
5	Familiarization of independent directors	25(7)	Yes	
6	Memberships in Committees	26(1)	Yes	
7	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
В	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
9	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

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	Annexure II	
1	Name of signatory	Shiv Kumar Jha
2	Designation	Company Secretary and Compliance Office

