

EON ELECTRIC LIMITED

CORPORATE GOVERNANCE REPORT

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

ANNEXURE I - To be submitted on quarterly basis

1. Name of Listed Entity **M/s Eon Electric Limited**

2. Quarter ending **December 31, 2016**

I. Composition of Board of Directors									
Title (Mr. / Ms.)	Name of the Director	PAN [§]	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Appointment in the current term / Cessation	Tenure*	No. of Directorship in Listed Entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of Memberships in Audit/ Stakeholders' Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholders' Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Same As Previous Quarter									
<p>[§] PAN number of any Director would not be displayed on the website of Stock Exchange.</p> <p>^{&} Category of Directors means executive/non-executive/independent/nominee. If a director fits into more than one category, write all categories separating them with hyphen.</p> <p>*To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.</p>									

EON ELECTRIC LIMITED

(Formerly Indo Asian Fusegear Limited) **CIN:** L31200HR1989PLC035580

Corporate Office: B-88, Sector-83, Noida-201305, Uttar Pradesh, India

P: +91-120-3096700/701 **F:** +91-120-3096800 **W:** www.eonelectric.com **E:** corporate@eonelectric.com

Registered Office: 1048, Sector-14, Sonapat – 131001, Haryana, India

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{\$}
1. Audit Committee	Same As Previous Quarter	
2. Nomination & Remuneration Committee		
3. Stakeholders' Relationship Committee		
^{\$} Category of Directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.		

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)
August 13, 2016	October 01, 2016	48
	October 13, 2016	
	November 14, 2016	

IV. Meeting of Committees				
Type of Meetings	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 meetings in number of days*
Audit Committee	August 13, 2016	Yes	November 14, 2016	92
Stakeholders' Relationship Committee	August 13, 2016	Yes	November 14, 2016	92
* This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional.				

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V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA) ^{refer note below}
Whether prior approval of Audit Committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
Note: 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. N.A.	

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders' Relationship Committee 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. 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. 5. 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.
  <p> Vinay Aggarwal Company Secretary & Compliance Officer Noida, January 06, 2017 </p>

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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