

April 06, 2017

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Maharashtra Phones: +91-22-2272 3121, 2037, 2041 Fax: +91-22-2272 1919 corp.relations@bseindia.com Security Code No.: 532658	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Maharashtra Phones: +91-22-2659 8237, 8238, 8347, 8348 Fax No: +91-22-2659 8120 cm1ist@nse.co.in Security Code No.: EON
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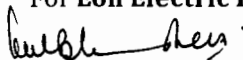
Subject: - Submission of Compliance Report on Corporate Governance for the 4th Quarter and Financial Year ended on March 31, 2017 of the Financial Year 2016-17.

Dear Sir/Madam,

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 4th Quarter and Financial year ended on March 31, 2017 of the Financial Year 2016-17.

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

Thanking You
Yours Sincerely
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. : 1U0030007808, 8800123473 CIN : L31200HR1989PLC035580

EON **LUXTRA**
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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Eon Electric Limited
 2. Quarter ending - 31-Mar-2017

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non-Executive/ Independen t/ 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	00005338	AAGPM4994D	C & ED	01-Oct-2014			1	0	0
Mr.	VIVEK MAHENDRU	00006014	AAGPM4993E	ED	01-Oct-2014			1	1	0
Mr.	VINAY MAHENDRU	00005371	AAGPM4992F	ED	01-Oct-2014			1	1	0
Mr.	RAMESH CHANDER BANSAL	00005387	AAAPB5899A	NED,ID	30-Sep-2014		2 Years 06 Months	2	2	2
Mr.	AJOY KUMAR GHOSH	00005404	AESPG6566M	NED,ID	30-Sep-2014		2 Years 06 Months	2	2	0
Mr.	RANJAN SARKAR	00289322	AANPS0619J	NED,ID	30-Sep-2014		2 Years 06 Months	1	0	0
Mrs.	RASHMI VIJ	01103219	AAKPV8164C	NED,ID	24-Apr-2015		1 Year 11 Months	1	0	0

II. Composition of Committees

Audit Committee			
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

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

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership



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

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		88
01-Oct-2016	11-Feb-2017	
13-Oct-2016	24-Mar-2017	
14-Nov-2016		

IV. Meeting of Committees					
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
Audit Committee	11-Feb-2017	Yes	14-Nov-2016		
Stakeholders Relationship Committee	11-Feb-2017	Yes	14-Nov-2016	88	

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

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**



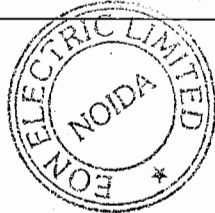
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified 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:

NA

K B Satija

Name :
Designation :

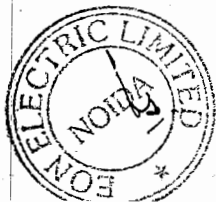
K B Satija
Compliance Officer



ANNEXURE II

Format 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		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Not Applicable	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Yes	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes



Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Not Applicable
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Name
Designation

:
:

KB Satija
KB Satija
Compliance Officer

