

14<sup>th</sup> January 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  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

Symbol : EON

Company Code: 532658

**Sub: Quarterly Compliance Report on Corporate Governance.**

Dear Sir,

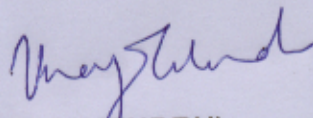
We are submitting herewith the Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31<sup>st</sup> December, 2015 as per Annexure 1.

Kindly take the above information on record.

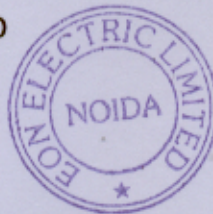
Assuring you of our best attention at all times.

Thanking you,

Yours faithfully,  
For EON ELECTRIC LIMITED



(VINAY MAHENDRU)  
EXECUTIVE DIRECTOR



**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

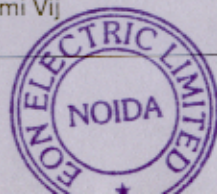
**LUXTRA**  
ELECTRIC

**ANNEXURE 1****QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

1. Name of Listed Entity: EON ELECTRIC LIMITED

2. Quarter ending: 31<sup>st</sup> December, 2015

I.		II. Composition of Board of Directors							
Title (Mr./Ms)	Name of the Directors	DIN	PAN	Category	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 Membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ved Prakash Mahendru	00005338	AAGPM4994D	Chairman – Managing Director	24/06/2005		1		
Mr.	Vivek Mahendru	00006014	AAGPM4993E	Executive Director	12/05/2012		1	1	
Mr.	Vinay Mahendru	00005371	AAGPM4992F	Executive Director	24/06/2005		1	1	
Mr.	Ramesh Chander Bansal	00005387	AAAPB5899A	Independent Director	29/09/2014	94 days	2	1	1
Mr.	Ajoy Kumar Ghosh	00005404	AESPG6566M	Independent Director	29/09/2014	94 days	2	2	
Mr.	Ranjan Sarkar	00289322	ANPS0619J	Independent Director	29/09/2014	94 days	1		
Dr.	Rashmi Vij	01103219	AAKPV8164C	Independent Director	24/04/2015	252 days	1		



*Vinay Mahendru*

III. Composition of Committees			
S. No.	Name of Committee	Name of Committee members	Category of members
1.	Audit Committee	Sh. R. C. Bansal Sh. A. K. Ghosh Sh. Vivek Mahendru	Chairperson Member Member
2.	Nomination & Remuneration Committee	Sh. R. C. Bansal Sh. A. K. Ghosh Sh. Ranjan Sarkar	Chairperson Member Member
3.	Risk Management Committee(if Applicable)	N.A.	
4.	Stakeholders Relationship Committee	Sh. R. C. Bansal Sh. Vinay Mahendru	Chairperson Member
IV. Meeting of Board of Directors			
Date(s) of meeting in previous quarter	Date(s) of meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
11/08/2015	10/11/2015	41	
29/09/2015			
V. Meeting of Committees			
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 previous quarter	Maximum gap between any two consecutive meetings (in number of days)
10/11/2015	N.A.	11/08/2015	90
VI. Related Party Transactions			
Subject		Compliance Status(Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	

*Mayank Mahendru*



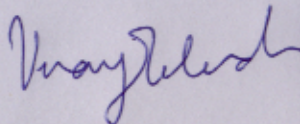
## VII. Affirmations

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
  - d. Risk Management Committee : 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.
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:

Thanking You,

Yours Faithfully

For EON ELECTRIC LIMITED



VINAY MAHENDRU  
EXECUTIVE DIRECTOR

