

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Techno Electric & Engineering Company Limited**
 2. Quarter ending - **31-Mar-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr.	Padam Prakash Gupta	00055954	AEA PG8181L	C,ED	MD	25-Jul-2018		60	2	0	0	RMC	
Mr.	Kadenja Krishna Rai	00629937	AASPR6471Q	ID		29-Sep-2018		60	1	1	0	AC,NRC	
Mr.	Vasudevan Kotivenkatesan	00018023	ABSPV6952H	ID		29-Sep-2018		60	1	0	2	AC,SC,NRC	
Mr.	Krishna Murari Poddar	00028012	AGB PP6107C	ID		29-Sep-2018		60	2	0	0		
Mr.	Samarendra Nath Roy	00408742	ADO PR1074N	ID		29-Sep-2018		60	2	2	1	AC,RC,NRC	

Mr.	Ankit Saraiya	027 716 47	AIHP G253 3P	ED		02- Apr- 2018		36	1	1	0	SC,RC	
Ms.	Avantika Gupta	031 491 38	AKR PG62 98B	NED		25- Mar- 2015		0	3	3	0	SC	
Mr.	Rajendra Prasad Singh	000 048 12	AAA PS63 97N	NED		29- Sep- 2018		60	2	1	0		

Company Remarks	
Whether Permanent chairperson appointed	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Samarendra Nath Roy	ID	Member	25-Jul-2018	
2	Kadenja Krishna Rai	ID	Member	25-Jul-2018	
3	Vasudevan Kotivenkatesan	ID	Chairperson	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Avantika Gupta	NED	Member	25-Jul-2018	
2	Ankit Saraiya	ED	Member	25-Jul-2018	

3	Vasudevan Kotivenkatesan	ID	Chairperson	25-Jul-2018	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ankit Saraiya	ED	Member	25-Jul-2018	
2	Samarendra Nath Roy	ID	Member	25-Jul-2018	
3	Padam Prakash Gupta	C,ED	Chairperson	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vasudevan Kotivenkatesan	ID	Member	25-Jul-2018	
2	Kadenja Krishna Rai	ID	Member	25-Jul-2018	
3	Samarendra Nath Roy	ID	Chairperson	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
14-Nov-2018	09-Feb-2019
13-Dec-2018	

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	57
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Nov-2018	09-Feb-2019	3	Yes
Stakeholders Relationship Committee	14-Nov-2018	09-Feb-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Yes**
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:

Name : **Niranjan Brahma**
Designation : **Company Secretary & 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	Company Remark	Website
Details of business	Yes		www.techno.co.in
Terms and conditions of appointment of	Yes		www.techno.co.in
Composition of various committees of	Yes		www.techno.co.in
Code of conduct of board of directors and	Yes		www.techno.co.in
Details of establishment of vigil mechanism/	Yes		www.techno.co.in
Criteria of making payments to non-	Yes		www.techno.co.in
Policy on dealing with related party	Yes		www.techno.co.in
Policy for determining 'material' subsidiaries	Yes		www.techno.co.in
Details of familiarization programs imparted	Yes		www.techno.co.in
Contact information of the designated officials of the listed	Yes		www.techno.co.in
email address for grievance redressal and	Yes		www.techno.co.in
Financial results	Yes		www.techno.co.in
Shareholding pattern	Yes		www.techno.co.in
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Yes		www.techno.co.in
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<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	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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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. - **Yes**

Other Information	
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Name : **Niranjn Brahma**
Designation : **Company Secretary & Compliance Officer**