

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 - **30-Jun-2021**

i. Composition Of Board Of Director

Titl e (M r./ M s)	Name of the Director	DI N	P A N	Categor y (Chairpe rson /Executive /Non-Executive / Independent/ Nominee)	S u b C at e g o r y	Initi al Date of App oint me nt	Date of Appo intm ent	Dat e of cess atio n	Te nur e	Date of Birth	Wheth er specia l resolu tion passe d?	Dat e of pas sing spe cial resolu tion	No. of Direct orship in listed entitie s includi ng this listed entity	No of Inde pen dent Dire ctor ship in liste d entit ies inclu ding this liste d entit y	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairperso n in Audit/ Stakeholde r Committee held in listed entities including this listed entity	Me mbers hip in Co m mit tee s of the Co mp an y	Re mar ks
Mr.	Pada m Prakash Gupta	0055954	AE A P G 81 81 L	C & ED	M D	25-Jul-2018	10-Aug-2018		60	21-Sep-1949	NA		1	0	0	0	RM C	

Mr.	Vasud evan Kotive nkates an	0 0 0 1 8 0 2 3	A BS PV 69 52 H	ID		25- Jul- 201 8	29- Sep- 201 8		60	12- Jul- 1939	Yes	28 - Sep - 20 19	1	1	0	2	AC, SC
Mr.	Krishn a Murar i Podda r	0 0 0 2 8 0 1 2	A G BP P6 10 7C	ID		25- Jul- 201 8	29- Sep- 201 8		60	20- Jun- 1945	Yes	28 - Sep - 20 19	2	1	0	0	NRC
Mr.	Sama rendr a Nath Roy	0 0 4 0 8 7 4 2	A D O PR 10 74 N	ID		18- Nov - 200 9	29- Sep- 201 8		60	21- Jun- 1943	Yes	28 - Sep - 20 19	2	2	2	1	AC, RC, NRC
Mr.	Ankit Saraiy	0 2	AI H	ED		02- Apr	02- Apr-		36	14- Feb-	NA		1	0	1	0	AC, SC,

	a	7 7 1 6 4 7	P G 25 33 P			- 201 2	201 8			1986							RC	
Ms.	Avanti ka Gupta	0 3 1 4 9 1 3 8	A K RP G 62 98 B	NED		25- Mar - 201 5	25- Mar- 201 5		0	11- Apr- 1990	NA		3	0	3	0	SC, NRC	
Mr.	Kaden ja Krishn a Rai	0 0 6 2 9 9 3 7	A AS PR 64 71 Q	ID		28- Sep - 201 9	28- Sep- 201 9		60	04- Jun- 1944	Yes	28 - Sep - 20 19	1	1	1	0	AC	
Mr.	Dipali Khann a	0 3 3 9	A D BP K	ID		30- Sep - 201	30- Sep- 202 0		36	23- Oct- 1952	Yes	30 - Sep -	2	2	1	0		

		5 4 4 0	07 04 H			9						20 20						
Mr.	Rajendra Prasad Singh	0 0 0 0 4 8 1 2	A A A PS 63 97 N	ID		25-Jul-2018	29-Sep-2018	03-Jun-2021	60	17-Jul-1948	NA		1	1	1		0	

Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vasudevan Kotivenkatesan	ID	Chairperson	25-Jul-2018	
2	Samarendra Nath Roy	ID	Member	25-Jul-2018	
3	Kadenja Krishna Rai	ID	Member	13-Nov-2019	

4	Ankit Saraiya	ED	Member	13-Aug-2019	
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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	Vasudevan Kotivenkatesan	ID	Chairperson	25-Jul-2018	
2	Ankit Saraiya	ED	Member	25-Jul-2018	
3	Avantika Gupta	NED	Member	25-Jul-2018	

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	Padam Prakash Gupta	C & ED	Chairperson	25-Jul-2018	
2	Samarendra Nath Roy	ID	Member	25-Jul-2018	
3	Ankit Saraiya	ED	Member	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	Samarendra Nath Roy	ID	Chairperson	25-Jul-2018	
2	Krishna Murari Poddar	ID	Member	25-Jul-2018	
3	Avantika Gupta	NED	Member	13-Aug-2019	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Feb-2021	29-Jun-2021	Yes	7	4

Company Remarks	As Per MCA General Circular No. 08/2021 dated 03-05-2021, due to resurgence of Covid-19 and request of the stakeholders, the requirement of holding meetings of the Board of the Companies, MCA has decided to extend the interval provided in section 173 of the Companies Act, 2013 (120 Days) stands extended by a period of 60 days.
Maximum gap between any two consecutive (in number of days)	135

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2021		Yes	3	3
Audit Committee		29-Jun-2021	Yes	4	3
Nomination & Remuneration Committee	13-Feb-2021		Yes	3	2
Nomination & Remuneration Committee		25-Jun-2021	Yes	3	2
Stakeholders Relationship Committee	13-Feb-2021		Yes	3	1
Risk Management Committee	13-Feb-2021		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	135

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:

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Name : **Niranjan Brahma**
Designation : **Company Secretary & Compliance Officer**