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### General information about company

Scrip code	542141
NSE Symbol	TECHNOE
MSEI Symbol	NA
ISIN	INE285K01026
Name of the entity	Techno Electric & Engineering Company Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																				Add Notes	
Whether the listed entity has a Regular Chairperson																				No	
Whether Chairperson is related to MD or CEO																				No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN	
Add																				Delete	
1	Mr	Padam Prakash Gupta	AEAPG8181L	00055954	Executive Director	Chairperson	MD	21-09-1949	NA		25-07-2018		10-08-2018		60	1	0	0			
2	Mr	Vasudevan Kotivenkatesan	ABSPV6952H	00018033	Non-Executive - Independent Director	Not Applicable		12-07-1939	Yes	28-09-2019	25-07-2018		29-09-2018		60	1	1	0	2		
3	Mr	Krishna Murari Poddar	AGBP66107C	00028032	Non-Executive - Independent Director	Not Applicable		20-06-1945	Yes	28-09-2019	25-07-2018		29-09-2018		60	2	1	0	0		
4	Mr	Samarendra Nath Roy	ADOPR1074N	00408742	Non-Executive - Independent Director	Not Applicable		21-06-1943	Yes	28-09-2019	18-11-2009		29-09-2018		60	2	2	2	1		
5	Mr	Ankit Saraiya	AHHPG2533P	02771647	Executive Director	Not Applicable		14-02-1986	NA		02-04-2012		02-04-2022		60	1	0	1	0		
6	Ms	Avantika Gupta	AKRRG6298B	03149138	Non-Executive - Non Independent Director	Not Applicable		11-04-1990	NA		25-03-2015		25-03-2015		0	3	0	3	0		
7	Mr	Kadernia Krishna Rai	AASPR6471Q	00629937	Non-Executive - Independent Director	Not Applicable		04-06-1944	Yes	28-09-2019	28-09-2019		28-09-2018		60	1	1	1	0		
8	Ms	Dipali Khanna	ADBPK0704H	03895440	Non-Executive - Independent Director	Not Applicable		23-10-1952	Yes	30-09-2020	30-09-2019		30-09-2020		36	2	2	1	0		

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**Annexure 1**

**B. Composition of Committees**

Disclosures of roles on composition of committees explanatory

[Add Name](#)

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to December-31st 2021

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be profiled automatically.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0000823	Vedprakash Kishanraman	Non Executive - Independent Director	Chairperson	25-07-2018		
2	0048742	Saravendra Nath Roy	Non Executive - Independent Director	Member	25-07-2018		
3	0002492	Kishore Krishna Rai	Non Executive - Independent Director	Member	18-11-2019		
4	0077467	Ashik Saranya	Executive Director	Member	18-08-2019		
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7							
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10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be profiled automatically.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0048742	Saravendra Nath Roy	Non Executive - Independent Director	Chairperson	25-07-2018		
2	0000823	Vedprakash Kishanraman	Non Executive - Independent Director	Member	25-07-2018		
3	0048538	Poojitha Gupta	Non Executive - Non Independent Director	Member	18-08-2019		
4							
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Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be profiled automatically.

Shareholders Grievance Committee							
Whether the Shareholders Grievance Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0000823	Vedprakash Kishanraman	Non Executive - Independent Director	Chairperson	25-07-2018		
2	0077467	Ashik Saranya	Executive Director	Member	25-07-2018		
3	0048538	Poojitha Gupta	Non Executive - Non Independent Director	Member	25-07-2018		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0000564	Rajesh Roshan Gupta	Executive Director	Chairperson	25-07-2018		
2	0048742	Saravendra Nath Roy	Non Executive - Independent Director	Member	25-07-2018		
3	0077467	Ashik Saranya	Executive Director	Member	25-07-2018		
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Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be profiled automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0002492	Kishore Krishna Rai	Non Executive - Independent Director	Chairperson	25-07-2018		
2	0048742	Saravendra Nath Roy	Non Executive - Independent Director	Member	25-07-2018		
3	0048538	Poojitha Gupta	Non Executive - Non Independent Director	Member	25-07-2018		
4	0035480	Dhish Khanna	Non Executive - Independent Director	Member	21-09-2022		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	14-02-2022			Yes	8	4
2	21-03-2022	34		Yes	8	4
3	30-05-2022	69		Yes	8	4

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\* to be filled in only for the current quarter meetings

**Annexure 1**  
**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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Add Delete

1	Audit Committee	14-02-2022				Yes	4	3
2	Audit Committee	21-03-2022				Yes	4	3
3	Audit Committee	30-05-2022	69			Yes	4	3

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\* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Niranjan Brahma
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Niranjan Brahma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	18-07-2022

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