

**General information about company**

Scrip code	543725
NSE Symbol	ELIN
MSEI Symbol	NOTLISTED
ISIN	INE050401020
Name of the entity	ELIN ELECTRONICS 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	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Textual Information(1)

Does the listed entity has a Regular Chairperson						Textual Information(1)																		
Yes																								
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																		
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)					
54D	00081367	Executive Director	Chairperson related to Promoter		07-12-1937	No			Active	NA		26-03-1982				1	0	0	0					
56M	00081116	Executive Director	Not Applicable	MD	28-10-1957	No			Active	NA		06-08-2007	06-09-2021			1	0	2	0					
15C	00354700	Executive Director	Not Applicable		22-04-1969	No			Active	NA		29-08-2008	01-04-2021			1	0	0	0					
17H	00831799	Executive Director	Not Applicable		01-04-1973	No			Active	NA		03-06-2020				1	0	0	0					

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
81N	07149567	Non-Executive - Independent Director	Not Applicable		04-01-1958	No				Active	NA		30-03-2015	30-03-2020		33.02	1	1	2	2
50M	08538622	Non-Executive - Independent Director	Not Applicable		06-08-1972	No				Active	NA		16-08-2019	16-08-2019		40.16	1	1	2	0
54R	01899198	Non-Executive - Independent Director	Not Applicable		21-11-1948	No				Active	NA		30-09-2021	30-09-2021		15.01	1	1	0	0
43E	09352987	Non-Executive - Independent Director	Not Applicable		09-11-1957	No				Active	NA		08-10-2021	08-10-2021		14.24	1	1	0	0

### Text Block

Textual Information(1)

Note:1

1. Shri Mangi Lall Sethia- Re-designated as Chairman and Whole-Time Director w.e.f. 01.10.2021
2. Shri Kamal Sethia-Re-designated as Managing Director w.e.f. 06.09.2021
3. Shri Sanjeev Sethia-Re-appointed as Whole-Time Director w.e.f. 01.04.2021
4. Shri Kamal Singh Baid-Re-appointed as an Independent Director for a second term w.e.f. 30.03.2020

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	07149567	Kamal Singh Baid	Non-Executive - Independent Director	Chairperson	09-10-2021		
2	08538622	Shilpa Baid	Non-Executive - Independent Director	Member	09-10-2021		
3	00081116	Kamal Sethia	Executive Director	Member	09-10-2021		

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	07149567	Kamal Singh Baid	Non-Executive - Independent Director	Chairperson	09-10-2021		
2	08538622	Shilpa Baid	Non-Executive - Independent Director	Member	09-10-2021		
3	01899198	Shanti Lal Sarnot	Non-Executive - Independent Director	Member	09-10-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	07149567	Kamal Singh Baid	Non-Executive - Independent Director	Chairperson	09-10-2021		
2	08538622	Shilpa Baid	Non-Executive - Independent Director	Member	09-10-2021		
3	00081116	Kamal Sethia	Executive Director	Member	09-10-2021		

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	00081116	Kamal Sethia	Executive Director	Chairperson	09-10-2021		
2	00354700	Sanjeev Sethia	Executive Director	Member	09-10-2021		
3	07149567	Kamal Singh Baid	Non-Executive - Independent Director	Member	09-10-2021		



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	00081116	Kamal Sethia	Executive Director	Chairperson	27-03-2018		
2	07149567	Kamal Singh Baid	Non-Executive - Independent Director	Member	27-03-2018		
3	00354700	Sanjeev Sethia	Executive Director	Member	27-03-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00081116	Kamal Sethia	IPO COMMITTEE	Executive Director	Chairperson	Textual Information(1)
2	00354700	Sanjeev Sethia	IPO COMMITTEE	Executive Director	Member	
3	07149567	Kamal Singh Baid	IPO COMMITTEE	Non-Executive - Independent Director	Member	

**Other Committee Text Block**

Textual Information(1)

Note: The Company has constituted IPO Committee on 9.10.2021.

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-09-2022				Yes	8	8	4
2		12-11-2022	65		Yes	8	5	2
3		18-11-2022	5		Yes	8	6	2
4		07-12-2022	18		Yes	8	6	3
5		12-12-2022	4		Yes	8	7	3
6		23-12-2022	10		Yes	8	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-09-2022				Yes	3	3	2	2
2	Audit Committee	12-11-2022	65			Yes	3	2	1	1
3	Audit Committee	30-11-2022	17			Yes	3	3	2	2
4	Corporate Social Responsibility Committee	16-07-2022				Yes	3	2	0	0
5	Corporate Social Responsibility Committee	12-11-2022	118			Yes	3	3	1	0
6	Other Committee	14-12-2022	31	IPO COMMITTEE		Yes	3	2	1	0

## Annexure 1

### IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	19-12-2022	4	IPO COMMITTEE		Yes	3	3	1	0
8	Other Committee	28-12-2022	8	IPO COMMITTEE		Yes	3	3	1	0

## Annexure 1

### V. Related Party Transactions

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	

## 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
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	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	LATA RANI PAWA
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The Company has been listed on 30.12.2022 on BSE Ltd and National Stock Exchange of India Ltd. The Corporate Governance Report for the Quarter ended 31.12.2022 will be placed at the ensuing Board Meeting of the Company for the comments of Board of Directors.

### Signatory Details

Name of signatory	LATA RANI PAWA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-01-2023

