

General information about company			
Scrip code	000000		
NSE Symbol			
MSEI Symbol	NEELC		
ISIN			
Name of the entity	N.E.Electronics Limited		
Date of start of financial year	01-04-2021		
Date of end of financial year	31-03-2022		
Reporting Quarter	Yearly		
Date of Report	31-03-2022		
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		

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																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
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(A) 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 25(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
1	Mr	SWAPAN SARKAR	BSCPS6769R	05149442	Executive Director	Chairperson	MD	04-01-1966	NA		21-05-2012				6	6	2	0		
2	Mr	Gunodhar Ghosh	CEOPG8120D	08524622	Non-Executive - Independent Director	Not Applicable		10-11-1960	NA		16-08-2019			32	6	6	3	4		
3	Mr	Sandip Kumar Singh	CRBPS8929L	08443518	Non-Executive - Non Independent Director	Not Applicable		06-03-1983	NA		01-05-2019			35	6	6	1	5		
4	Mrs	Soma Ghosh	BPZPG8308N	09153111	Non-Executive - Independent Director	Not Applicable		10-03-1980	NA		03-05-2021			11	6	6	6	2		

I. Composition of Board of Directors																				
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Whether the listed entity has a Regular Chairperson																				
																		No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of	No of post of

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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(A) 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 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Tulika Paul	CRGPP9867D	09152872	Non-Executive - Independent Director	Not Applicable		12-04-1981	NA		03-05-2021			11	6	6	6	8	1	

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
1	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Member	16-08-2019	
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Chairperson	03-05-2021	
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021	

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
1	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019	
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021	
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021	

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
1	05149442	SWAPAN SARKAR	Executive Director	Member	21-05-2012	
2	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019	
3	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021	

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
1	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019	
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021	
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021	

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
1	05149442	SWAPAN SARKAR	Executive Director	Member	21-05-2012	
2	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019	
3	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Directors)	No of Independent Directors attending the meeting*		
1	12-11-2021				Yes	5	4		
2		31-01-2022	79		Yes	5	4		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	31-01-2022				Yes	3	3	
2	Nomination and remuneration committee	31-03-2022				Yes	3	3	
3	Stakeholders Relationship Committee	31-03-2022				Yes	3	2	

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					NA			
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					NA			

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 500 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			

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Swapan Sarkar
2	Designation	Managing Director

Annexure II				
Annexure II 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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		WWW.neelectronics.co.in
2	Terms and conditions of appointment of independent directors	Yes		WWW.neelectronics.co.in
3	Composition of various committees of board of directors	Yes		WWW.neelectronics.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.neelectronics.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		WWW.neelectronics.co.in
6	Criteria of making payments to non-executive directors	Yes		WWW.neelectronics.co.in
7	Policy on dealing with related party transactions	Yes		WWW.neelectronics.co.in
8	Policy for determining 'material' subsidiaries	Yes		WWW.neelectronics.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.neelectronics.co.in

Annexure II				
Annexure II 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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		WWW.neelectronics.co.in
11	email address for grievance redressal and other relevant details	Yes		WWW.neelectronics.co.in
12	Financial results	Yes		WWW.neelectronics.co.in
13	Shareholding pattern	Yes		WWW.neelectronics.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	NA		
21	Materiality Policy as per Regulation 30	Yes		WWW.neelectronics.co.in
22	Dividend Distribution Policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		WWW.neelectronics.co.in

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 29(9)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
Annexure II				
II. Annual Affirmations				