

General information about company															
Scrip code										000000					
NSE Symbol															
MSEI Symbol										NEELEC					
ISIN															
Name of the entity										N E Electronics Limited					
Date of start of financial year										01-04-2023					
Date of end of financial year										31-03-2024					
Reporting Quarter										Quarterly					
Date of Report										30-06-2023					
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

Name of the Director	PAN	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 Chairperson of 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
JAPAN SARKAR	BSCPS6769R	05149442	Executive Director	Chairperson	MD	04-01-1966	No				Active	NA		21-05-2012			6	6	2	0			
Gunodhar Ghosh	CEOPG8120D	08524622	Non-Executive - Independent Director	Not Applicable		10-11-1960	No				Active	NA		16-08-2019			44	6	6	3	4		
Swadip Marikar Ghosh	CRBPS8929L	08443518	Non-Executive - Non Independent Director	Not Applicable		06-03-1980	No				Active	NA		01-05-2019			47	6	6	1	5		
Swadip Marikar Ghosh	BPZPG8508N	09153111	Non-Executive - Independent Director	Not Applicable		10-03-1980	No				Active	NA		03-05-2021			23	6	6	6	2		
I. Composition of Board of Directors																							
Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson																							
Name of the Director	PAN	DIN	Category 1	Category 2 of	Category 3 of	Date of Birth	Whether the director is disqualified?	Start Date of	End Date of	Details of	Current	Whether special resolution passed?	Date of passing	Initial Date of	Date of Re-	Date of	Tenure of director	No of Directorship in listed entities including this listed	No of Independent Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes for not providing PAN	Notes for not providing DIN

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	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)	Notes for not providing PAN	Notes for not providing DIN
Swadip Marikar Ghosh	CRGPP8867D	09152872	Non-Executive - Independent Director	Not Applicable		12-04-1981	No				Active	NA		03-05-2021			23	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	Remarks
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		

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	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	Remarks
1	05149442	SWAPAN SARKAR	Executive Director	Member	21-05-2012		
2	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	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	08-02-2023				Yes	5	3	3			
2		29-05-2023	109		Yes	5	3	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 as on date of the meeting	Number of Directors (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	29-05-2023				Yes	5	5	3	3	
2	Nomination and remuneration committee	29-05-2023				Yes	5	5	3	3	
3	Stakeholders Relationship Committee	29-05-2023				Yes	5	5	2	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 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	

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

Signatory Details											
Name of signatory						Swapan Sarkar					
Designation of person						Managing Director					
Place						Kolkata					
Date						12-07-2023					