

Format to be submitted by listed entity on quarterly basis1. Name of Listed Entity : **REMI ELEKTROTECHNIK LIMITED**2. Quarter ending : **31ST DECEMBER, 2015**

I. Composition of Board of Directors								
Title Mr./ Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
1	VISHWAMBHAR CHIRANJILAL SARAF	AAEPS6863M & 00161381	CHAIRMAN-EXECUTIVE (MANAGING DIRECTOR)	01/01/2013	-	4	2	3
2	RAJENDRA CHIRANJILAL SARAF	AAEPS6864N & 00161412	NON-EXECUTIVE DIRECTOR	31/10/1991	-	4	4	2
3	SUNIL SHYAMSUNDER SARAF	ALTPS7688A & 00157244	EXECUTIVE (WHOLE-TIME DIRECTOR)	01/10/2013	-	1	1	-
4	RITVIK VISHWAMBHAR SARAF	AVUPS2513D & 01638851	EXECUTIVE (WHOLE-TIME DIRECTOR)	01/11/2015	-	1	-	-
5	SHYAM MAHABIRPRASAD JATIA	AACPJ2619L & 00049457	NON-EXECUTIVE-INDEPENDENT DIRECTOR	30/09/14	5 YEARS w.e.f. 30/09/14	1	1	-
6	MAHENDRA MANGALCHAND CHIRAWAWALA	AABPC5286F & 00340658	NON-EXECUTIVE-INDEPENDENT DIRECTOR	30/09/14	5 YEARS w.e.f. 30/09/14	1	-	1
7	HARKISHIN PITAMBERDAS ZAVERI	AAAPZ1030D & 00401107	NON-EXECUTIVE-INDEPENDENT DIRECTOR	30/09/14	5 YEARS w.e.f. 30/09/14	1	-	-

8	ASHISH KANODIA	AACPK0820A & 02591999	NON-EXECUTIVE-INDEPENDENT DIRECTOR	30/09/14	5 YEARS w.e.f. 30/09/14	1	-	1
9	SMT. ARCHANA PRADEEP BAJAJ	AADPB8679H & 06957519	NON-EXECUTIVE-INDEPENDENT DIRECTOR	30/09/14	5 YEARS (w.e.f. 30/09/14)	2	1	-

\$PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive/ non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$
1. Audit Committee	i. Shri Ashish Kanodia ii. Shri Vishwambhar C.Saraf iii. Shri Shyam Jatia	i. Chairman-Independent-Non-Executive ii. Executive (Managing Director)- Member iii. Independent-Non-Executive - Member
2. Nomination & Remuneration Committee	i. Shri Ashish Kanodia ii. Shri Harkishan Zaveri iii. Shri Mahendra Chirawawala	i. Chairman-Independent-Non-Executive ii. Independent-Non-Executive - Member iii. Independent-Non-Executive- Member
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee'	i. Shri Mahendra Chirawawala ii. Shri Vishwambhar C.Saraf iii. Shri Sunil Saraf	i. Chairman-Independent-Non-Executive ii. Executive (Managing Director)- Member iii. Executive(Whole-Time Director) - Member

&Category of directors means executive/ non-executive/ independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14/08/2015	14/11/2015	91

IV. Meeting of Committees				
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>	
Audit Committee	14/11/2015	Yes	14/08/2015	91
Nomination & Remuneration Committee	14/11/2015	Yes	-	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/ No/ NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/ No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & remuneration committee c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities) : **Not Applicable**
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here: **Nil**

For Remi Elektrotechnik Limited



Vishwambhar c. Saraf (Managing Director)

