

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **LEEL Electricals Limited**
2. Quarter ending - **31-Mar-2019**

i. Composition Of Board Of Director

(Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membersh ip in Committee of the Company	Remarks
Mr.	Bharat Raj Punj	01432035	AAHPP4196K	ED	MD	08-Aug-2012	02-Mar-2019		1	0	0		
Mr.	Achin Kumar Roy	01475456	AACPR6406K	ED		28-Apr-2007	08-Jan-2019		1	1	0	SC	
Mr.	Mukat B Sharma	02942036	AIYPS6825M	ED		28-Jan-2010			1	2	0	AC,SC	
Mr.	Surjit Krishan Sharma	00058581	AUQPS5234A	ID,C & NED		07-Mar-2015		60	1	2	2	AC,SC,N RC	
Mr.	Ajay Dogra	02430117	ALQPD5401M	ID		07-Mar-2015		60	1	2	0	AC,SC,N RC	
Ms.	Deepti Sahai	07529738	AAAPS9990H	ID		30-May-2016		36	1	0	0	NRC	
Mr.	Ramesh Kumar Vasudeva	06368045	ABUPV4877F	ID		07-Mar-2015	07-Jan-2019	60	1	1	0	SC	
Ms.	Geeta Ajit Tekchand	02937277	AAAPT0907H	ID		07-Mar-2015	24-Jan-2019	60	1	2	0	AC,SC,N RC	

Company Remarks	The Chairman & MD of the Company Lt. Sh. Brij Raj Punj passed away on 05.12.2017.After his demise,the Board has not appointed any Director as Chairperson/Chairman of the Board. The Board elects its Chairman amongst them for each Board Meeting.
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	Mr. Surjit Krishan Sharma was elected as the Chairman of the Meeting held on March 14, 2019.
Whether Permanent chairperson appointed	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SURJIT KRISHAN SHARMA	ID,C & NED	Chairperson	31-Jan-2005	
2	AJAY DOGRA	ID	Member	14-Mar-2019	
3	MUKAT B SHARMA	ED	Member	29-May-2014	
4	GEETA AJIT TEKCHAND	ID	Member	27-Oct-2010	24-Jan-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SURJIT KRISHAN SHARMA	ID,C & NED	Chairperson	31-Jan-2009	
2	MUKAT B SHARMA	ED	Member	14-Mar-2019	
3	AJAY DOGRA	ID	Member	14-Mar-2019	
4	ACHIN KUMAR ROY	ED	Member	30-Jan-2009	08-Jan-2019
5	RAMESH KUMAR VASUDEVA	ID	Member	29-May-2014	07-Jan-2019
6	GEETA AJIT TEKCHAND	ID	Member	27-Oct-2010	24-Jan-2019

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	DEEPTI SAHAI	ID	Member	14-Mar-2019	
2	SURJIT KRISHAN SHARMA	ID,C & NED	Chairperson	31-Jan-2005	
3	GEETA AJIT TEKCHAND	ID	Member	06-Feb-2012	24-Jan-2019
4	AJAY DOGRA	ID	Member	29-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
14-Nov-2018	14-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	119

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	28-Dec-2018	-		Yes
Audit Committee	20-Dec-2018	-		Yes
Audit Committee	14-Nov-2018	-		Yes
Nomination & Remuneration Committee	14-Nov-2018	-		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - 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. - **Yes**
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.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Surjit Krishan Sharma**
Designation : **Director**

ANNEXURE II

Format 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			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
Details of business	Yes		www.leeelectric.com
Terms and conditions of appointment of independent directors	Yes		www.leeelectric.com
Composition of various committees of board of directors	Yes		www.leeelectric.com
Code of conduct of board of directors and senior management	Yes		www.leeelectric.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.leeelectric.com
Criteria of making payments to non-executive directors	Yes		www.leeelectric.com
Policy on dealing with related party transactions	Yes		www.leeelectric.com
Policy for determining 'material' subsidiaries	Yes		www.leeelectric.com
Details of familiarization programs imparted to independent	Yes		www.leeelectric.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.leeelectric.com
email address for grievance redressal and other relevant details	Yes		www.leeelectric.com
Financial results	Yes		www.leeelectric.com
Shareholding pattern	Yes		www.leeelectric.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
New name and the old name of the listed entity	Yes		www.leeelectric.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark

<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Not Applicable	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	

<i>Meeting of independent directors</i>	<i>25(3) & (4)</i>	Yes	
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes	
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	<i>26(4)</i>	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) & 26(5)</i>	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – **Yes**

Other Information	
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Name : **Surjit Krishan Sharma**
Designation : **Director**