

Quarterly Compliance Report on Corporate Governance.

1. Name of the Listed Entity: LEEL Electricals Limited
2. Quarter Ending: December 31, 2018.

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^{&}	Date of Appointment in the current term / Cessation	Tenure*	No. of Directorships in Listed Entities including this Listed Entity	No. of Directorships 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.
-----Same as previous quarter-----								

⁵PAN 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 entity in continuity without any cooling off period.

II. Composition of Committees

Name of the Committees	Name of Committee Members	Category (Chairperson/ Executive / Non-Executive/ Independent/ Nominee) ^{&}
1. Audit Committee		Same as previous quarter
2. Nomination & Remuneration Committee		Same as previous quarter
3. Stakeholders Relationship Committee		Same as previous quarter
4. Risk Management Committee		Not Applicable

[&]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

Date(s) of Meeting (if any) in the previous quarter.	Date(s) of Meeting (if any) in the relevant quarter	Maximum Gap between any two consecutive meetings (in number of days)
13.08.2018	14.11.2018	92

IV. Meeting of Committees[#]

Date(s) of meeting of committee in the relevant quarter.	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter.	Maximum gap between any two consecutive meetings (in number of days)*
(a) Audit Committee			
14.11.2018, 20.12.2018 & 28.12.2018	Yes	13.08.2018 & 29.08.2018	92



