

<b>General information about company</b>	
Scrip code	517449
NSE Symbol	
MSEI Symbol	
ISIN	INE437D01010
Name of the entity	MAGNA ELECTRO CASTINGS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## 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										No				
Whether Chairperson is related to MD or CEO										No				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
ATHAN	ALMPS1648F	00002169	Non-Executive - Independent Director	Not Applicable	Employee Director	25-12-1947	25-01-2012	19-08-2019		60	1	1	1	1
EKARAN	AGVPG9824B	00133645	Non-Executive - Independent Director	Not Applicable	Employee Director	25-10-1951	19-09-2001	19-08-2019		60	2	2	4	2
KUMAR	ABLPV0218R	00002530	Non-Executive - Non Independent Director	Not Applicable		09-12-1952	22-08-1990	19-08-2019			1	0	3	1
RAJ	AAZPJ2601H	00003361	Non-Executive - Independent Director	Not Applicable	Employee Director	08-04-1961	28-10-2004	19-08-2019		60	5	3	5	1

## 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	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)
5	Mrs	R NANDINI	ADIPR3940D	00002223	Non-Executive - Independent Director	Not Applicable	Employee Director	01-01-1963	27-10-2003	19-08-2019		60	1	1	1	0
6	Mr	N KRISHNA SAMARAJ	AKQPK1314H	00048547	Executive Director	Not Applicable	MD	26-03-1955	22-08-1990	17-01-2017			2	1	2	0

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	00002169	C R SWAMINATHAN	Non-Executive - Independent Director	Chairperson	19-05-2014		
2	00133645	K GNANASEKARAN	Non-Executive - Independent Director	Member	17-07-2002		
3	00002530	J VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	17-07-2002		
4	00002223	R NANDINI	Non-Executive - Independent Director	Member	27-04-2005		

<b>Nomination and remuneration committee</b>							
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	00133645	K GNANASEKARAN	Non-Executive - Independent Director	Chairperson	17-07-2002		
2	00003361	JAIRAM VARADARAJ	Non-Executive - Independent Director	Member	29-01-2009		
3	00002223	R NANDINI	Non-Executive - Independent Director	Member	25-01-2016		

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	00002530	J VIJAYAKUMAR	Non-Executive - Non Independent Director	Chairperson	17-07-2002		
2	00048547	N KRISHNA SAMARAJ	Executive Director	Member	17-07-2002		
3	00133645	K GNANASEKARAN	Non-Executive - Independent Director	Member	03-11-2018		

<b>Risk Management Committee</b>							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002169	C R SWAMINATHAN	Non-Executive - Independent Director	Chairperson	19-05-2014		
2	00002223	R NANDINI	Non-Executive - Independent Director	Member	19-05-2014		
3	00048547	N KRISHNA SAMARAJ	Executive Director	Member	19-05-2014		



<b>Other Committee</b>						
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*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes		
2		01-08-2019	62		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	30-05-2019				Yes	4	3
2	Audit Committee	01-08-2019	62			Yes	3	2
3	Nomination and remuneration committee	09-05-2019				Yes	3	3
4	Nomination and remuneration committee	02-07-2019	53			Yes	3	3
5	Stakeholders Relationship Committee	30-05-2019				Yes	3	1
6	Stakeholders Relationship Committee	01-08-2019	62			Yes	3	1

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	30-05-2019				Yes	3	2
8	Corporate Social Responsibility Committee	02-07-2019	32			Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SANGEETHA C
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Chairman of Audit Committee was not able to present at the Annual General Meeting due to his health conditions however the Committee has authorised Dr. R. Nandini (Independent Director), one of the members of the Committee to attend the AGM on behalf of the Chairman and to answer the shareholders query. Accordingly she has attended the Annual General Meeting held on 19.08.2019
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairman of Nomination and Remuneration Committee was not able to present at the Annual General Meeting as he was out of country due to unavoidable circumstances however the Committee has authorised Dr. R. Nandini (Independent Director), one of the members of the Committee to attend the AGM on behalf of the Chairman and to answer the shareholders query. Accordingly she has attended the Annual General Meeting held on 19.08.2019
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



<b>Annexure III</b>		
1	Name of signatory	SANGEETHA C
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SANGEETHA C
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	05-10-2019

