

<b>MSEI Symbol</b>	
Scrip code	517449
NSE Symbol	
MSEI Symbol	
ISIN	INE437D01010
Name of the entity	MAGNA ELECTRO CASTINGS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	C R SWAMINATHN	ALMPS1648F	00002169	Non-Executive - Independent Director	Not Applicable	Employee Director	25-09-2014			2	3	2		
2	Mr	K GNANASEKARAN	AGVPG9824B	00133645	Non-Executive - Independent Director	Not Applicable	Employee Director	25-09-2014			2	2	0		
3	Mr	J VIJAYAKUMAR	ABLPV0218R	00002530	Non-Executive - Non Independent Director	Not Applicable	Employee Director	22-08-1990			1	3	1		
4	Mrs	R NANDINI	ADIPR3940D	00002223	Non-Executive - Independent Director	Not Applicable	Employee Director	25-09-2014			1	1	0		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	N KRISHNA SAMARAJ	AKQPK1314H	00048547	Executive Director	Not Applicable	MD	17-01-2017			1	2	0		
6	Mr	JAIRAM VARADARAJ	AAZPJ2601H	00058056	Non-Executive - Independent Director	Not Applicable	Employee Director	25-09-2014			5	5	1		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002169	C R SWAMINATHAN	Non-Executive - Independent Director	Chairperson	
2	00133645	K GNANASEKARAN	Non-Executive - Independent Director	Member	
3	00002530	J VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	
4	00002223	R NANDINI	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00133645	K GNANASEKARAN	Non-Executive - Independent Director	Chairperson	
2	00002223	R NANDINI	Non-Executive - Independent Director	Member	
3	00058056	JAIRAM VARADARAJ	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002530	J VIJAYAKUMAR	Non-Executive - Non Independent Director	Chairperson	
2	00048547	N KRISHNA SAMARAJ	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002169	C R SWAMINATHAN	Non-Executive - Independent Director	Chairperson	
2	00002223	R NANDINI	Non-Executive - Independent Director	Member	
3	00048547	N KRISHNA SAMARAJ	Executive Director	Member	



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	10-02-2018		
2		30-05-2018	108

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	2	10-02-2018	108	
2	Stakeholders Relationship Committee	30-05-2018	Yes	2	10-02-2018	108	
3	Nomination and remuneration committee	30-05-2018	Yes	2	18-01-2018	131	
4	Corporate Social Responsibility Committee	03-05-2018	Yes	2			
5	Corporate Social Responsibility Committee	30-05-2018	Yes	2			

<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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Company has proposed to place the resolution before the members for approval of material related party transactions at the ensuing Annual General Meeting of the Company.

<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 100 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

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

**Text Block**



<b>Signatory Details</b>	
Name of signatory	SANGEETHA C
Designation of person	Company Secretary and Compliance Office
Place	COIMBATORE
Date	04-07-2018

