

<b>General information about company</b>	
Scrip code	517449
Name of the entity	Magna Electro Castings Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number 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	Notes
1	Mr	C.R.Swaminathan	ALMPS1648F	00002169	Non-Executive - Independent Director	Not Applicable	Employee Director	25-09-2014		60	3	4	2	
2	Mr	K.Gnanasekaran	AGVPG9824B	00133645	Non-Executive - Independent Director	Not Applicable	Employee Director	25-09-2014		60	2	2	1	
3	Mr	J. Vijayakumar	ABLPV0218R	00002530	Non-Executive - Non Independent Director	Not Applicable	Employee Director	22-08-1990			1	2	1	
4	Mrs	R. Nandini	ADIPR3940D	00002223	Non-Executive - Independent Director	Not Applicable	Employee Director	25-09-2014		60	1	1	0	

<b>Annexure I</b>														
<b>Annexure I to be submitted by listed entity on quarterly basis</b>														
<b>I. Composition of Board of Directors</b>														
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	Number 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	Notes
5	Mr	N. Krishna Samaraj	AKQPK1314H	00048547	Executive Director	Not Applicable	MD	17-01-2012			1	1	0	
6	Mr	Jairam Varadaraj	AAZPJ2601H	00058056	Non-Executive - Independent Director	Not Applicable	Employee Director	25-09-2014		60	5	4	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	C.R.Swaminathan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	K.Gnanasekaran	Non-Executive - Independent Director	Member	
3	Audit Committee	R.Nandini	Non-Executive - Independent Director	Member	
4	Audit Committee	J.Vijayakumar	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	K.Gnanasekaran	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Jairam Varadaraj	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	R.Nandini	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	J.Vijayakumar	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	N.Krishna Samaraj	Executive Director	Member	
10	Corporate Social Responsibility Committee	C.R.Swaminathan	Non-Executive - Independent Director	Chairperson	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	R.Nandini	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	N.Krishna Samaraj	Executive Director	Member	

<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	25-01-2016		
2	31-03-2016		65
3		28-05-2016	57

<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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	All the members were present at the meeting	31-03-2016	57
2	Nomination and remuneration committee	27-05-2016	Yes	All the members were present at the meeting	31-03-2016	56
3	Stakeholders Relationship Committee	28-05-2016	Yes	All the members were present at the meeting	25-01-2016	123
4	Corporate Social Responsibility Committee	27-05-2016	Yes	All the members were present at the meeting	10-03-2016	77

<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 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>Signatory Details</b>	
Name of signatory	Sangeetha C
Designation of person	Company Secretary
Place	Coimbatore
Date	07-07-2016

