

General information about company	
Scrip code	517449
NSE Symbol	
MSEI Symbol	
ISIN	INE437D01010
Name of the entity	MAGNA ELECTRO CASTINGS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																	Textual Information(1)							
Whether the listed entity has a Regular Chairperson						No																		
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Chairperson in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
AN	AGVPG9824B	00133645	Non-Executive - Independent Director	Not Applicable	Employee Director	25-10-1951	No				Active	NA		19-09-2001	19-08-2019		105	2	2	4	3			
R	ABLPV0218R	00002530	Non-Executive - Non Independent Director	Not Applicable		09-12-1952	No				Active	NA		22-08-1990	26-08-2022			1	0	3	1			
	ADIPR3940D	00002223	Non-Executive - Independent Director	Not Applicable	Employee Director	01-01-1963	No				Active	NA		27-10-2003	19-08-2019		105	1	1	2	0			
	AAZPJ2601H	00003361	Non-Executive - Independent Director	Not Applicable	Employee Director	08-04-1961	No				Active	NA		28-10-2004	19-08-2019		105	4	2	2	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Remarks
	AKQPK1314H	00048547	Executive Director	Not Applicable	MD	26-03-1955	No				Active	NA		22-08-1990	17-01-2022			2	1	1	0
	AFMPR1047R	00197696	Non-Executive - Independent Director	Not Applicable	Employee Director	21-11-1968	No				Active	NA		31-01-2022	16-03-2022		17	2	2	1	0
AN	AGQPM6326F	09610329	Executive Director	Not Applicable		11-06-1961	No				Active	NA		30-05-2022	30-05-2022			1	0	0	0
VMY	AFAPN0930R	07553660	Non-Executive - Non Independent Director	Not Applicable		25-12-1995	No				Active	NA		30-05-2023	30-05-2023			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Chai in . Stak Con he li er inc this entit Reg 26 Li Regu
11	AAHPN5538M	00412374	Non- Executive - Independent Director	Not Applicable	Employee Director	11- 05- 1956	No				Active	NA		30-05-2023	30-05-2023		1	3	3	3	0

Text Block	
Textual Information(1)	The Board of Directors of the Company does not have regular chairperson. However the Composition of the Board of the Company is in compliance with SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	00133645	K GNANASEKARAN	Non-Executive - Independent Director	Chairperson	17-07-2002		
2	00002530	J VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	17-07-2002		
3	00002223	R NANDINI	Non-Executive - Independent Director	Member	27-04-2005		
4	00197696	G D RAJKUMAR	Non-Executive - Independent Director	Member	31-01-2022		

Nomination and remuneration committee							
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		



Risk Management Committee							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-01-2023				Yes	7	7	4
2	30-03-2023		57		Yes	7	5	2
3		30-05-2023	60		Yes	9	8	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-01-2023				Yes	4	4	4	4
2	Audit Committee	30-03-2023	57			Yes	4	4	2	2
3	Audit Committee	30-05-2023	60			Yes	4	4	4	3
4	Stakeholders Relationship Committee	31-01-2023				Yes	3	3	1	1
5	Stakeholders Relationship Committee	30-05-2023	118			Yes	3	3	1	1
6	Nomination and remuneration committee	30-03-2023				Yes	3	2	2	2

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	24-05-2023	54			Yes	3	3	3	2
8	Corporate Social Responsibility Committee	30-05-2023	5			Yes	3	3	2	2

Annexure 1			
V. Related Party Transactions			
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 on related party transactions			

**Annexure 1****VI. Affirmations**

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 1000 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



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

Signatory Details	
Name of signatory	SANGEETHA C
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	19-07-2023

