

<b>General information about company</b>	
Scrip code	531888
Name of the entity	REXNORD ELECTRONICS & CONTROLS LTD
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	Kishorechand Kewal Talwar	AADPT0178P	00351751	Executive Director	Chairperson		01-04-2014			1	0	0	
2	Mr	Ram Sanehi	ABBPS7420G	02992889	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0	
3	Mr	Ayyaswami Sundaram	ABJPS2365J	02997721	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	
4	Mr	Ganapathy Dharmarajan	AAVPD9909N	02707898	Non-Executive - Independent Director	Not Applicable		04-11-2015		0	4	4	0	Textual Information (1)

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	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	Mrs	Nainy Kunal Tanna	ADFPT8904Q	00351762	Executive Director	Not Applicable		01-04-2014			1	0	0	

<b>Text Block</b>	
Textual Information(1)	Mr.Ganapathy Dharmarajan, Additional Director of the Company will be re-appointed at the ensuing Annual General Meeting of the Company to be held on 11th August 2016 as an Independent Director for a term of Five years till 2021.

Annexure 1					
II. Composition of Committees					
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	GANAPATHY DHARMARAJAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	AYYASWAMI SUNDARAM	Non-Executive - Independent Director	Member	
3	Audit Committee	NAINY KUNAL TANNA	Executive Director	Member	
4	Nomination and remuneration committee	GANAPATHY DHARMARAJAN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	AYYASWAMI SUNDARAM	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAM SANEHI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	GANAPATHY DHARMARAJAN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	AYYASWAMI SUNDARAM	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	NAINY KUNAL TANNA	Executive Director	Member	
10	Stakeholders Relationship Committee	RAM SANEHI	Non-Executive - Independent 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	12-02-2016		17
3	14-03-2016		30
4		11-04-2016	27
5		30-05-2016	48
6		10-06-2016	10

<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	11-04-2016	Yes	3 Members Present	12-02-2016	58
2	Audit Committee	30-05-2016	Yes	3 Members Present		
3	Nomination and remuneration committee	11-04-2016	Yes	3 Members Present	12-02-2016	58
4	Nomination and remuneration committee	30-05-2016	Yes	3 Members Present		
5	Stakeholders Relationship Committee	30-05-2016	Yes	4 Members Present	12-02-2016	107

<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	



<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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

<b>Text Block</b>	
Textual Information(1)	Corporate Governance is applicable to our Company w.e.f. June 30, 2016, therefore, the Report on Corporate Governance for the previous quarter ie. March 31, 2016 was not placed before the Board for approval.

<b>Signatory Details</b>	
Name of signatory	KISHORECHAND TALWAR
Designation of person	Managing Director
Place	Mumbai
Date	14-07-2016

