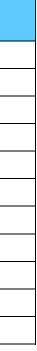
General informat	ion about company
Scrip code	531888
NSE Symbol	
MSEI Symbol	
ISIN	INE687C01012
Name of the entity	REXNORD ELECTRONICS AND CONTROLS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



										Annex	are I									
						А	nnexur	e I to	) be submi	tted by ]	listed enti	ty on qua	rterly b	asis						
		I. Composition of Board of Directors																		
							Disclosu	re of r	notes on com	position o	of board of d	lirectors exp	lanatory							
											entity has a l									
								<u> </u>	Whet	her Chair	person is re	lated to MD	or CEO	Yes						
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	held in listed	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KISHORECHAND KEWAL TALWAR	AADPT0178P	00351751	Executive Director	Chairperson	MD	03- 04- 1953	NA		04-07-1988				1	0	0	0		
2	Mrs	NAINY KUNAL TANNA	ADFPT8904Q	00351762	Executive Director	Not Applicable		24- 09- 1981	NA		01-08-2001				1	0	1	0		
3		AYYASWAMI SUNDARAM	ABJPS2365J	02997721	Non- Executive - Independent Director	Not Applicable		18- 01- 1961	NA		01-04-2014	01-04-2019		81	1	1	2	0		
4	Mr	SRIRAM SHRINIVASAN	AIMPS4209H	08129642	Non- Executive - Independent Director	Not Applicable		29- 03- 1958	NA		16-05-2018	16-05-2018		32	1	1	1	0		

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

							V	Vether	r the listed e	entity has	a Regular	Chairperso	n							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of Birth	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 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	not
5	Mr	KRISHNAMOORTHY KRISHNAN	AABPK1158Q	08129657	Non- Executive - Independent Director	Not Applicable		19- 05- 1962	NA		16-05-2018	16-05-2018		32	2	2	4	3		

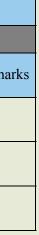
Sr       Alegory   of directors	Au	dit Commi	ttee Details					
SrNumbermembersCategory 1 of directorsdirectorsAppointmentCessati108129657KRISHNAMOORTHY KRISHNANNon-Executive - Independent DirectorChairperson16-05-2018202997721AYYASWAMI SUNDARAMNon-Executive - Independent DirectorMember16-05-2018			Whethe	er the Audit Committee has a R	egular Chairperson	Yes		
108129657KRISHNANIndependent DirectorChairperson16-05-2018202997721AYYASWAMI SUNDARAMNon-Executive - Independent DirectorMember16-05-2018	Sr			Category 1 of directors	<b>U</b>		Date of Cessation	Rema
2 02997721 SUNDARAM Independent Director Member 16-05-2018	1	08129657			Chairperson	16-05-2018		
3 00351762 NAINY KUNAL TANNA Executive Director Member 16-05-2018	2	02997721			Member	16-05-2018		
	3	00351762	NAINY KUNAL TANNA	Executive Director	Member	16-05-2018		



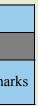
No	mination a	nd remuneration committee					
	V	Vhether the Nomination and re	emuneration committee has a Re	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	08129657	KRISHNAMOORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	02997721	AYYASWAMI SUNDARAM	Non-Executive - Independent Director	Member	16-05-2018		
3	08129642	SRIRAM SHRINIVASAN	Non-Executive - Independent Director	Member	16-05-2018		



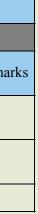
Sta	<b>keholders</b>	Relationship Committee					
		Whether the Stakeholders R	elationship Committee has a Re	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	08129657	KRISHNAMOORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	02997721	AYYASWAMI SUNDARAM	Non-Executive - Independent Director	Member	16-05-2018		
3	08129642	SRIRAM SHRINIVASAN	Non-Executive - Independent Director	Member	16-05-2018		



Ri	Risk Management Committee								
		Whether the Risk Manage	ement 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	Remar		



Co	rporate Soc	cial Responsibility Committe	e				
	Wh	ether the Corporate Social Res	sponsibility Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	08129657	KRISHNAMOORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	02997721	AYYASWAMI SUNDARAM	Non-Executive - Independent Director	Member	30-05-2019		
3	00351762	NAINY KUNAL TANNA	Executive Director	Member	30-05-2019		



Otl	ner Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Reman



	Annexure 1							
An	Annexure 1							
III	III. Meeting of Board of Directors							
D	isclosure of notes on d	meeting of board of irectors 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	30-07-2020				Yes	4	2	
2	29-08-2020		29		Yes	5	3	
3	15-09-2020		16		Yes	5	3	
4		12-11-2020	57		Yes	5	3	

## Annexure 1

## IV. Meeting of Committees

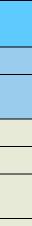
			Disclosure of notes	on meeting o	of committe	es explanatory		
Sı	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independ Directo attending meeting
1	Audit Committee	30-07-2020				Yes	2	2
2	Audit Committee	15-09-2020	46			Yes	3	3
3	Audit Committee	12-11-2020	57			Yes	3	3
4	Nomination and remuneration committee	30-07-2020				Yes	2	2
5	Stakeholders Relationship Committee	30-07-2020				Yes	2	2
6	Stakeholders Relationship Committee	15-09-2020				Yes	3	3



of ndent tors ng the ng*	

	Annexure 1							
IV.	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	12-11-2020				Yes	3	3

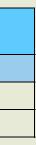
	Annexure 1			
V.	V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	
1	Whether prior approval of audit committee obtained	Yes		
2	Whether shareholder approval obtained for material RPT	Yes		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		



	Annexure 1				
V	VI. Affirmations				
S	r Subject	Compliance status (Yes/			
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)	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	Kishore Chand Talwar
2	Designation	Managing Director



Signatory Details	
Name of signatory	Kishore Chand Talwar
Designation of person	Managing Director
Place	Mumbai
Date	12-01-2021

