

<b>MSEI Symbol</b>	
Scrip code	531888
NSE Symbol	
MSEI Symbol	
ISIN	INE687C01012
Name of the entity	REXNORD ELECTRONICS & CONTROLS LTD
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											Textual Information(1)				
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	Kishorechand Kewal Talwar	AADPT0178P	00351751	Executive Director	Chairperson	MD	01-04-2017			1	0	0		
2	Mrs	Nainy Kunal Tanna	ADFPT8904Q	00351762	Executive Director	Not Applicable		01-04-2017			1	1	0		
3	Mr	Ram Sanehi	ABBPS7420G	02992889	Non-Executive - Independent Director	Not Applicable		01-04-2014	01-04-2018	60	0	0	0		
4	Mr	Ayyaswami Sundaram	ABJPS2365J	02997721	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		

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#### 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	Ganapathy Dharmarajan	AAVDP9909N	02707898	Non-Executive - Independent Director	Not Applicable		11-08-2016	07-05-2018	60	0	0	0		
6	Mr	Sriram Shrinivasan	AIMPS4209H	08129642	Non-Executive - Independent Director	Not Applicable		16-05-2018		60	1	1	0		
7	Mr	Krishnamoorthy Krishnan	AABPK1158Q	08129657	Non-Executive - Independent Director	Not Applicable		16-05-2018		60	1	2	2		

**Text Block**

Textual Information(1)

Mr. Sriram Shrinivasan and Mr. Krishnamoorthy Krishnan appointed as Independent Director w.e.f May 16, 2018 for a period of 5 years subject to approval of members at the ensuing general meeting.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

**Annexure 1 Text Block**

Textual Information(1)

The Committees of the Board of Directors of the Company was reconstituted at the Board Meeting held on April 1, 2018.

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08129657	Krishnamoorthy Krishnan	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	02997721	Ayyaswami Sundaram	Non-Executive - Independent Director	Member	
3	00351762	Nainy Kunal Tanna	Executive Director	Member	

**Audit Committee Details Text Block**

Textual Information(1)

Appointed w.e.f. May 16, 2018



<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08129657	Krishnamoorthy Krishnan	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	08129642	Sriram Shrinivasan	Non-Executive - Independent Director	Member	Textual Information(2)
3	02997721	Ayyaswami Sundaram	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee Text Block</b>	
Textual Information(1)	Appointed w.e.f. May 16, 2018
Textual Information(2)	Appointed w.e.f. May 16, 2018

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08129657	Krishnamoorthy Krishnan	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	08129642	Sriram Shrinivasan	Non-Executive - Independent Director	Member	Textual Information(2)
3	02997721	Ayyaswami Sundaram	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee Text Block</b>	
Textual Information(1)	Appointed w.e.f. May 16, 2018
Textual Information(2)	Appointed w.e.f. May 16, 2018

<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

<b>Other Committee</b>						
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)
1	23-01-2018		
2	14-02-2018		21
3		01-04-2018	45
4		16-05-2018	44
5		30-05-2018	13



**Annexure 1**

**IV. Meeting of Committees**

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	Nomination and remuneration committee	01-04-2018	Yes	3	14-02-2018	45	
2	Audit Committee	30-05-2018	Yes	3	14-02-2018	104	
3	Stakeholders Relationship Committee	30-05-2018	Yes	3	14-02-2018	104	
4	Nomination and remuneration committee	30-05-2018	Yes	3			

**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	

**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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	KISHORECHAND KEWAL TALWAR
2	Designation	Managing Director

**Signatory Details**

Name of signatory	KISHORECHAND KEWAL TALWAR
Designation of person	Managing Director
Place	Mumbai
Date	10-07-2018

