

<b>General information about company</b>	
Scrip code	531888
NSE Symbol	
MSEI Symbol	
ISIN	INE687C01012
Name of the entity	REXNORD ELECTRONICS & CONTROLS LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	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)	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	03-04-1953	NA		04-07-1988	01-04-2020			1	0	0	0		
2	Mrs	NAINY KUNAL TANNA	ADFPT8904Q	00351762	Executive Director	Not Applicable		24-09-1981	NA		01-08-2001	01-04-2020			1	0	1	0		
3	Mr	AYYASWAMI SUNDARAM	ABJPS2365J	02997721	Non-Executive - Independent Director	Not Applicable		18-01-1961	NA		01-04-2014	01-04-2019		93	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		44	1	1	1	0		

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</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 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)
5	Mr	KRISHNAMOORTHY KRISHNAN	AABPK1158Q	08129657	Non-Executive - Independent Director	Not Applicable		19-05-1962	NA		16-05-2018	16-05-2018		44	2	2	4

<b>Audit Committee Details</b>							
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	08129657	KRISHNAMOORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	16-05-2018		
2	02997721	AYYASWAMI SUNDARAM	Non-Executive - Independent Director	Member	16-05-2018		
3	00351762	NAINY KUNAL TANNA	Executive Director	Member	16-05-2018		

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	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		

<b>Stakeholders Relationship Committee</b>							
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	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		

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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	08129657	KRISHNAMOORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	02997721	AYYASWAMI SUNDARAM	Non-Executive - Independent Director	Member	30-05-2019		
3	08129642	SRIRAM SHRINIVASAN	Non-Executive - Independent Director	Member	30-05-2019		



<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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	13-08-2021				Yes		
2		12-11-2021	90		Yes	5	3
3		20-12-2021	37		Yes	5	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes		
2	Audit Committee	12-11-2021	90			Yes	3	2

<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Kishorechand Kewal Talwar
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Kishorechand Kewal Talwar
Designation of person	Managing Director
Place	Mumbai
Date	19-01-2022

