

General information about company

Scrip code	522074
NSE Symbol	ELGIEQUIP
MSEI Symbol	NOTLISTED
ISIN	INE285A01027
Name of the entity	ELGI EQUIPMENTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	
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
1	Mr	JAIRAM VARADARAJ	AAZPJ2601H	00003361	Executive Director	Chairperson	MD	08-04-1961
2	Mr	SUDARSAN VARADARAJ	AGVPS9449J	00133533	Non-Executive - Non Independent Director	Not Applicable		22-01-1958
3	Mr	MOHAN NAMBIAR	AFRPM7736D	00003660	Non-Executive - Independent Director	Not Applicable		11-04-1949
4	Mr	BALAKRISHNAN VIJAYAKUMAR	ABTPV3639A	00015583	Non-Executive - Independent Director	Not Applicable		22-01-1953
5	Mr	GANESH DEVARAJ	AALPD9422G	00005238	Non-Executive - Independent Director	Not Applicable		17-03-1968
6	Mr	MATHRUBUTHAM RAMPRASAD	AAGPR3883G	00004275	Non-Executive - Independent Director	Not Applicable		12-07-1966
7	Mrs	ARUNA THANGARAJ	AYDPA6343D	07444726	Non-Executive - Independent Director	Not Applicable		04-09-1981
8	Mr	ANVAR JAY VARADARAJ	ADRPV5968J	07273942	Executive Director	Not Applicable		25-04-1986

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-05-1992	01-04-2021			4	2	2	0			
2	NA		18-11-1993				3	1	4	1			
3	No		16-02-1983	02-08-2019	10-04-2024	116.5	0	0	0	0	Tenure Completion		
4	NA		11-01-1993	02-08-2019		119	3	1	1	0			
5	NA		30-10-2003	02-08-2019		119	1	1	1	0			
6	NA		25-09-2004	02-08-2019		119	1	1	1	1			
7	NA		27-05-2019	02-08-2019		59	1	1	2	0			
8	NA		01-04-2020				1	0	0	0			

Text Block

Textual Information(1)

There is no regular Chairperson for the Company. Mr. Jairam Varadaraj acts as the Chairperson of the Board Meetings with the consent of all the Directors present for the meeting.

Mr. N. Mohan Nambiar retired as Non - Executive Independent director of the company on 10-04-2024 upon completion of his tenure

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	00004275	MATHRUBUTHAM RAMPRASAD	Non-Executive - Independent Director	Chairperson	25-09-2004		
2	00003660	MOHAN NAMBIAR	Non-Executive - Independent Director	Member	30-10-2003	10-04-2024	
3	00005238	GANESH DEVARAJ	Non-Executive - Independent Director	Member	30-10-2003		
4	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	24-06-2019		

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	00005238	GANESH DEVARAJ	Non-Executive - Independent Director	Chairperson	22-10-2005		
2	00003660	MOHAN NAMBIAR	Non-Executive - Independent Director	Member	22-10-2005	10-04-2024	
3	00004275	MATHRUBUTHAM RAMPRASAD	Non-Executive - Independent Director	Member	22-10-2005		
4	00133533	SUDARSAN VARADARAJ	Non-Executive - Non Independent Director	Member	10-04-2024		

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	00003660	MOHAN NAMBIAR	Non-Executive - Independent Director	Chairperson	31-10-2007	10-04-2024	
2	00133533	SUDARSAN VARADARAJ	Non-Executive - Non Independent Director	Chairperson	28-03-2022		Textual Information(1)
3	00003361	JAIRAM VARADARAJ	Executive Director	Member	29-10-1993		
4	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	10-04-2024		

Sr Text Block

Textual Information(1)

Mr. Sudarsan Varadaraj was appointed as the Chairman of the Committee with effect from 10th April 2024 consequent to the retirement of Mr. N Mohan Nambiar

Risk Management Committee							
Whether the Risk Management 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	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Chairperson	21-05-2021		
2	00003361	JAIRAM VARADARAJ	Executive Director	Member	01-02-2019		
3	07273942	ANVAR JAY VARADARAJ	Executive Director	Member	08-11-2023		
4	00000000	INDRANIL SEN	Chief Financial Officer	Member	18-03-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Chief Financial Officer

Corporate Social Responsibility Committee							
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	00003361	JAIRAM VARADARAJ	Executive Director	Chairperson	29-05-2014		
2	00015583	BALAKRISHNAN VIJAYAKUMAR	Non-Executive - Independent Director	Member	29-05-2014		
3	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	24-06-2019		
4	07273942	ANVAR JAY VARADARAJ	Executive Director	Member	12-02-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00005238	GANESH DEVARAJ	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00003660	MOHAN NAMBIAR	Compensation Committee	Non-Executive - Independent Director	Member	Textual Information(1)
3	00004275	MATHRUBUTHAM RAMPRASAD	Compensation Committee	Non-Executive - Independent Director	Member	
4	00133533	SUDARSAN VARADARAJ	Compensation Committee	Non-Executive - Non Independent Director	Member	Textual Information(2)

Other Committee Text Block

Textual Information(1)

Retired on 10.04.2024

Textual Information(2)

Appointed as member of the Compensation Committee on 10th April 2024

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	12-02-2024				Yes	8	6	4
2	15-03-2024		31		Yes	8	7	4
3		27-05-2024	72		Yes	7	5	2

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	12-02-2024				Yes	4	4	4	0
2	Audit Committee	15-03-2024	31			Yes	4	3	3	0
3	Audit Committee	27-05-2024	72			Yes	3	2	2	0
4	Corporate Social Responsibility Committee	12-02-2024				Yes	3	2	1	0
5	Corporate Social Responsibility Committee	27-05-2024	104			Yes	4	3	1	0
6	Nomination and remuneration committee	15-03-2024				Yes	3	2	2	0

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	27-05-2024	72			Yes	3	2	1	0
8	Stakeholders Relationship Committee	27-05-2024				Yes	3	3	1	0
9	Other Committee	27-05-2024		Compensation Committee		Yes	3	2	1	0
10	Risk Management Committee	16-04-2024				Yes	4	3	1	1

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 1000 listed entities)	Yes
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	DEVIKA SATHYANARAYANA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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Signatory Details

Name of signatory	DEVIKA SATHYANARAYANA
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	10-07-2024

