General information about company	
Scrip code	517059
NSE Symbol	SALZERELEC
MSEI Symbol	NOTLISTED
ISIN	INE457F01013
Name of the entity	SALZER ELECTRONICS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	Yes
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	N.RANGACHARY	AAAPN0001C	00054437	Non-Executive - Non Independent Director	Chairperson		10-06-1938
2	Mr	R.DORAISWAMY	AAZPD0906D	00003131	Executive Director	Not Applicable	MD	17-03-1943
3	Mr	D.RAJESHKUMAR	ADSPR6198K	00003126	Executive Director	Not Applicable	CEO	25-09-1971
4	Mrs	Dr.RAJESHKUMAR THILAGAM	ABTPT7890D	00006783	Non-Executive - Non Independent Director	Not Applicable		03-12-1972
5	Mr	N JAYABAL	AALPJ3755G	00003111	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-03-1944
6	Mr	P RAMACHANDRAN	ADPPR8831G	00955580	Executive Director	Not Applicable		01-09-1948
7	Mr	NIRMAL KUMAR M CHANDRIA	ACAPN1946N	00003134	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-03-1960
8	Mr	P K SHAH	ADOPS8581K	00003106	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-02-1944
9	Mr	V.SANKARAN	AABPS1270R	00003141	Non-Executive - Non Independent Director	Not Applicable		19-03-1943
10	Mr	VISHNU RANGASWAMY	ADBPV4883G	00793090	Non-Executive - Non Independent Director	Not Applicable		22-02-1976
11	Mrs	PRIYA BHANSALI	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-03-1966
12	Mr	SHARAT CHANDRA BHARGAVA	AADPB1533E	00008146	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-12-1950

13	Mr	SUNDER RAJAN RAMAN	AAOPR8435J	02511138	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1952

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				Inactive
5	No				Inactive
6	No				Inactive
7	No				Inactive
8	No				Inactive
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	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	Yes	14-09-2024	09-08-2024	09-08-2024		1	2	1	3	1			
2	NA		08-01-1985	01-05-2021			2	0	1	0			
3	NA		22-12-2001	01-10-2021			2	0	2	0			
4	No		30-03-2015	30-03-2015	08-08-2024	120	0	0	0	0	Others		
5	Yes	25-03-2019	09-08-2014	09-08-2019	08-08-2024	120	0	0	0	0	Tenure Completion		
6	NA		26-09-1998	26-09-2023	08-08-2024	120	0	0	0	0	Others		
7	NA		09-08-2014	09-08-2019	08-08-2024	120	0	0	0	0	Tenure Completion		
8	Yes	25-03-2019	09-08-2014	09-08-2019	08-08-2024	120	0	0	0	0	Tenure Completion		
9	Yes	25-03-	09-08-	09-08-		1	1	0	0	0			

		2019	2024	2024									
10	NA		06-02-2020	12-09-2020			1	0	0	0			
11	NA		07-08-2023	07-08-2023		14	5	5	6	1			
12	Yes	09-09-2023	07-08-2023	07-08-2023		14	1	1	1	1			
13	Yes	12-07-2024	28-05-2024	28-05-2024		4	2	2	2	1			

Text Block	
Textual Information(1)	1. Mr.N.Rangachary (DIN: 00054437) - Non Executive Independent Chairman retired from office of Board on 08.08.2024 after completion of his term and re-appointed Non Executive Non ndependent Chairman with effect from 09.08.2024 2. Mr.V.Sankaran (DIN: 00003141) - Non Executive Independent Chairman retired from office of Board on 08.08.2024 after completion of his term and re-appointed Non Executive Non ndependent Director with effect from 09.08.2024

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	00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Chairperson	07-08-2023		
2	00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Member	10-05-2014		Textual Information(1)
3	02511138	SUNDER RAJAN RAMAN	Non-Executive - Independent Director	Member	06-08-2024		
4	00003141	V.SANKARAN	Non-Executive - Non Independent Director	Chairperson	11-08-2018	08-08-2024	
5	00003111	N JAYABAL	Non-Executive - Independent Director	Member	28-09-2002	08-08-2024	
6	00003134	NIRMAL KUMAR M CHANDRIA	Non-Executive - Independent Director	Member	12-08-2020	08-08-2024	

Sr Text Block	
Textual Information(1)	As the result of his appointment as a Non Executive and Non Independent Director on August 09,2024, his representation in the Committee Changed from Member- Independent Director to Member Non Executive and Non Independent Director from August 09,2024

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	02511138	SUNDER RAJAN RAMAN	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	00008146	SHARAT CHANDRA BHARGAVA	Non-Executive - Independent Director	Member	06-08-2024		
3	00003141	V.SANKARAN	Non-Executive - Non	Member	12-08-2020		Textual

			Independent Director				Information(1)
4	00003106	P K SHAH	Non-Executive - Independent Director	Chairperson	29-09-2006	08-08-2024	
5	00003111	N JAYABAL	Non-Executive - Independent Director	Member	07-02-2014	08-08-2024	

Sr Text Block	
Textual Information(1)	As the result of his appointment as a Non Executive and Non Independent Director on August 09,2024, his representation in the Committee Changed from Member- Independent Director to Member Non Executive and Non Independent Director from August 09,2024

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	00008146	SHARAT CHANDRA BHARGAVA	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Member	06-08-2024		
3	00003126	D.RAJESHKUMAR	Executive Director	Member	28-09-2020		
4	00003111	N JAYABAL	Non-Executive - Independent Director	Chairperson	28-09-2002	08-08-2024	
5	00003134	NIRMAL KUMAR M CHANDRIA	Non-Executive - Independent Director	Member	12-08-2020	08-08-2024	

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	00003126	D.RAJESHKUMAR	Executive Director	Chairperson	11-11-2014		
2	00003131	R.DORAISWAMY	Executive Director	Member	25-05-2017		
3	00003141	V.SANKARAN	Non-Executive - Non Independent Director	Member	11-11-2014		Textual Information(1)
4	00008146	SHARAT CHANDRA BHARGAVA	Non-Executive - Independent Director	Member	07-08-2023		
5	00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Member	06-08-2024		
6	00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Member	06-08-2024		
7	99999999	R.MENAKA	GENERAL MANAGER (ACCOUNTS)	Member	11-11-2014		
8	99999999	P.SIVAKUMAR	ASST. VICE PRESIDENT (MARKETING)	Member	11-11-2014		
9	99999999	B.MAHENDRAN	GENERAL MANAGER (OPERATIONS)	Member	11-11-2014		
10	99999999	M.LAKSHMINARAYANA	VICE PRESIDENT (OPERATIONS)	Member	11-11-2014		

Sr Text Block	
	As the result of his appointment as a Non Executive and Non Independent Director on August 09,2024,

Textual Information(1)	his representation in the Committee Changed from Member- Independent Director to Member Non Executive and Non Independent Director from August 09,2024

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	00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Chairperson	11-08-2018		Textual Information(1)
2	00003131	R.DORAISWAMY	Executive Director	Member	11-08-2018		
3	00003126	D.RAJESHKUMAR	Executive Director	Member	10-05-2014		
4	02511138	SUNDER RAJAN RAMAN	Non-Executive - Independent Director	Member	09-08-2024		

Sr Text Block	
Textual Information(1)	As the result of his appointment as a Non Executive and Non Independent Director on August 09,2024, his representation in the Committee Changed from Member- Independent Director to Member Non Executive and Non Independent Director from August 09,2024

Other Committee						
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)	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	28-05-2024				Yes	13	13	8
2		06-08-2024	69		Yes	13	13	8

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	Reson 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	28-05-2024				Yes	5	5	5	0

2	Audit Committee	06-08-2024	69			Yes	6	6	6	0
3	Nomination and remuneration committee	06-08-2024				Yes	3	3	3	0

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	K M MURUGESAN
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation	Compliance status	If status is “No” details of non-compliance may

		Number	(Yes/No/NA)	be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	K M MURUGESAN
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0

Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information	Textual Information(2)

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		No	Textual Information(3)
Name	D RAJESHKUMAR		
Designation	CEO		
Place	COIMBATORE		
Date	17-10-2024		

Text Block	
Textual Information(3)	Company has not issued any letter of comfort / guarantee

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

Signatory Details	
Name of signatory	K M MURUGESAN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	17-10-2024