General information about company

p code	517059
E Symbol	SALZERELEC
EI Symbol	NOTLISTED
N	INE457F01013
me of the entity	SALZER ELECTRONICS LIMITED
e of start of financial year	01-04-2024
e of end of financial year	31-03-2025
orting Quarter	Quarterly
e of Report	31-12-2024
k management committee	Not Applicable
rket 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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Dat Bi
Mr	N.RANGACHARY	AAAPN0001C	00054437	Non-Executive - Non Independent Director	Chairperson		10-19
Mr	R.DORAISWAMY	AAZPD0906D	00003131	Executive Director	Not Applicable	MD	17-19
Mr	D.RAJESHKUMAR	ADSPR6198K	00003126	Executive Director	Not Applicable	CEO	25-19
Mr	V.SANKARAN	AABPS1270R	00003141	Non-Executive - Non Independent Director	Not Applicable		19-19
Mr	VISHNU RANGASWAMY	ADBPV4883G	00793090	Non-Executive - Non Independent Director	Not Applicable		22-19
Mrs	PRIYA BHANSALI	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-19
Mr	SHARAT CHANDRA BHARGAVA	AADPB1533E	00008146	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-19

Mr	SUNDER RAJAN RAMAN	AAOPR8435J	02511138	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-19

I. Composition of Board of Directors

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

Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Curren status
No				Active
No				Active
No				Active
No				Active
No				Active
No				Active
No				Active
No				Active

I. Composition of Board of Directors

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	No pro
14-09-2024	09-08-2024	09-08-2024		4	2	1	4	1		
	08-01-1985	01-05-2021			2	0	1	0		
	22-12-2001	01-10-2021			2	0	2	0		
25-03-2019	09-08-2024	09-08-2024		4	1	0	0	0		
	06-02-2020	12-09-2020			1	0	0	0		
	07-08-2023	07-08-2023		17	5	5	6	1		
09-09-	07-08-2023	07-08-2023		17	1	1	0	1		

2023										
12-07-2024	28-05-2024	28-05-2024		7	2	2	2	1		

dit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Chairperson	07-08-2023		
00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Member	10-05-2014		
02511138	SUNDER RAJAN RAMAN	Non-Executive - Independent Director	Member	06-08-2024		

mination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
02511138	SUNDER RAJAN RAMAN	Non-Executive - Independent Director	Chairperson	06-08-2024		
00008146	SHARAT CHANDRA BHARGAVA	Non-Executive - Independent Director	Member	06-08-2024		
00003141	V.SANKARAN	Non-Executive - Non Independent Director	Member	12-08-2020		

keholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Chairperson	11-11-2024		
00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Member	06-08-2024		
00003126	D.RAJESHKUMAR	Executive Director	Member	28-09-2020		
00008146	SHARAT CHANDRA BHARGAVA	Non-Executive - Independent Director	Chairperson	06-08-2024	11-11-2024	

k Management Committee

Whether the Risk Management Committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
00003126	D.RAJESHKUMAR	Executive Director	Chairperson	11-11-2014		
00003131	R.DORAISWAMY	Executive Director	Member	25-05-2017		
00003141	V.SANKARAN	Non-Executive - Non Independent Director	Member	11-11-2014		
00008146	SHARAT CHANDRA BHARGAVA	Non-Executive - Independent Director	Member	07-08-2023		
00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Member	06-08-2024		
00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Member	06-08-2024		
99999999	R.MENAKA	General Manager (Accounts)	Member	11-11-2014		
99999999	P.SIVAKUMAR	Asst. Vice President (Marketing)	Member	11-11-2014		
99999999	B.MAHENDRAN	General Manager (Operations)	Member	11-11-2014		
99999999	M.LAKSHMINARAYANA	Vice President (Operations)	Member	11-11-2014		

rporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
00054437	N.RANGACHARY	Non-Executive - Non Independent Director	Chairperson	10-05-2014		
00003131	R.DORAISWAMY	Executive Director	Member	10-05-2014		
00003126	D.RAJESHKUMAR	Executive Director	Member	10-05-2014		
02511138	SUNDER RAJAN RAMAN	Non-Executive - Independent Director	Member	11-08-2024		

her Committee

DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rema

Annexure 1

nexure 1

Meeting of Board of Directors

closure of notes on meeting of board of directors explanatory							
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 Independe Directors attending th meeting*
06-08-2024				Yes	13	13	8
	11-11-2024	96		Yes	8	7	3

Annexure 1

Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
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. memb attend the meeti (other t Board Directo
Audit Committee	06-08-2024				Yes	6	6	6	0
Audit Committee	11-11-2024	96			Yes	3	3	2	0

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

Affirmations	
Subject	Compliance stat (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

	Subject	Compliance status
	Name of signatory	K M MURUGESAN
	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

ether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or aches or loss of data or documents during the quarter	No
mber of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details the event

Signatory Details

ne of signatory	K M MURUGESAN
ignation of person	Company Secretary and Compliance Officer
ce	COIMBATORE
e	18-01-2025