

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Indo Tech Transformers Limited
2. Quarter ending - 31-Dec-2023

i. Composition Of Board Of Director

| T i t l e (M r . / M s) | N a m e o f t h e D i r e c t o r | D I N | P A N | C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e) | S u b C a t e g o r y | I n i t i a l D a t e o f A p p o i n t m e n t | D a t e o f A p p o i n t m e n t | D a t e o f c e s s a t i o n | T e n u r e | D a t e o f B i r t h | W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ? | S t a r t D a t e o f d i s q u a l i f i c a t i o n | E n d D a t e o f d i s q u a l i f i c a t i o n | D e t a i l s o f d i s q u a l i f i c a t i o n | C u r r e n t s t a t u s | W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l a t i o n s] | D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n | N o o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1)] | N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [W i t h r e f e r e n c e t o p r o v i s o | N o o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e s o f t h e C o m m i t t e e | N o o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e | M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y | R e m a r k s |
|---|---|-------------|-------------|--|---|--|---|---|----------------------------|---|---|---|---|---|---|--|--|--|---|---|--|--|---------------------------------|
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| | | | | | | | | | | | | | | | | | | | to re gu lat io n 17 A (1)& 17 A(2)] | | t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y | | |
| M r. | V I S W E S W | 0 2 9 9 6 2 | A B E P N 0 | C & N E D | | 0 3 - S e p | 1 6- O c t - 2 | | | 2 8- A ug - 1 | N o | | | | A c t i v e | N A | | 1 | 0 | 0 | 0 | | |

| | | | | | | | | | | | | | | | | | | | | | | | |
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| | A R R E D D Y N A R R E D D Y | 9 8 | 8 1 3 D | | | - 2 0 2 0 | 0 2 0 | | | 9 6 7 | | | | | | | | | | | | | |
| M r. | S H A R A T C H A N D R A K O L L A | 0 8 8 5 1 4 2 3 | A E D P K 2 3 2 2 J | N E D | | 0 3 - S e p - 2 0 2 0 | 1 6- O c t - 2 0 2 0 | | | 2 8- Ju n- 1 9 6 5 | N o | | | | A c t i v e | N A | | 1 | 0 | 2 | 1 | AC, SC, NR C | |
| M r. | S H R I D H A R G O K H A L E | 0 8 3 4 9 7 3 2 | A C L P G 8 5 6 8 J | E D | | 0 7 - F e b - 2 0 1 9 | 1 4- A u g - 2 0 1 9 | | | 1 2- Se p- 1 9 6 9 | N o | | | | A c t i v e | N A | | 1 | 0 | 1 | 0 | SC | |
| M r. | A J A | 0 0 | A F | ID | | 1 3 | 1 6- | | 4 0 | 1 5- | N o | | | | A c t i | Ye s | 1 6- | 2 | 2 | 2 | 1 | AC, SC, | |

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| | Y K U M A R D H A G A T | 2 5 0 7 9 2 | P P D 3 3 5 5 M | | | - A u g - 2 0 2 0 | O c t - 2 0 2 0 | | | A p r - 1 9 4 5 | | | | | ve | | O c t - 2 0 2 0 | | | | | | | NR C | |
| M r. | S U T A N U B E H U R I A | 0 0 0 5 1 6 6 8 | A B L P B 1 6 4 7 A | ID | | 1 9 - A u g - 2 0 2 0 | 1 6- O c t - 2 0 2 0 | | 4 1 | 0 2- Ju l- 1 9 5 4 | N o | | | | A c t i v e | N A | | 2 | 2 | 2 | 0 | | AC, NR C | | |
| M r s. | L E E N A M U K U N D H S A T H Y A N A R A Y A N A | 0 8 9 4 7 4 2 3 | A L E P S 7 7 8 1 F | ID | | 0 5 - N o v - 2 0 2 0 | 0 8- Se p- 2 0 2 1 | | 3 8 | 0 8- O c t - 1 9 7 0 | N o | | | | A c t i v e | N A | | 1 | 1 | 1 | 0 | | AC | | |

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| | N | | | | | | | | | | | | | | | | | | | | | | | |
| M r. | S U D H E E R V E N N A M | 0 9 6 5 6 6 7 1 | A D H P V 5 3 0 4 J | N E D | | 1 2 - A u g - 2 0 2 2 | 2 9- Se p- 2 0 2 2 | | | 2 5- Ju n- 1 9 8 0 | N o | | | | | A cti ve | N A | | 1 | 0 | 0 | 0 | | |

ii. Composition of Committees

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|----------------------------------|----------|--------------------|---------------------|-------------------|
| 1 | AJAY KUMAR DHAGAT | ID | Chairperson | 27-Aug-2020 | |
| 2 | SUTANU BEHURIA | ID | Member | 27-Aug-2020 | |
| 3 | SHARAT CHANDRA KOLLA | NED | Member | 03-Sep-2020 | |
| 4 | LEENA MUKUNDH SATHYANARAYANAN | ID | Member | 09-Nov-2020 | |

b. Stakeholders Relationship Committee

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
|---------|---------------------------|----------|--------------------|---------------------|-------------------|

| | |
|---------------------------------------|----|
| Company Remarks | |
| Whether Regular chairperson appointed | No |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | AJAY KUMAR DHAGAT | ID | Chairperson | 03-Sep-2020 | |
| 2 | SUTANU BEHURIA | ID | Member | 03-Sep-2020 | |
| 3 | SHARAT CHANDRA KOLLA | NED | Member | 03-Sep-2020 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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 |
|---|--|---|--|--|
| 11-Aug-2023 | Yes | 7 | 6 | 3 |
| 09-Nov-2023 | Yes | 7 | 6 | 3 |
| 14-Dec-2023 | Yes | 7 | 4 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 89 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-----------------------|---|--|--|--|---|---|
| Audit Committee | 11-Aug-2023 | Yes | 4 | 4 | 3 | 0 |
| Audit Committee | 09-Nov-2023 | Yes | 4 | 4 | 3 | 0 |

| | |
|-------------------------|----|
| Company Remarks | |
| Maximum gap between any | 89 |

| | |
|--|--|
| two consecutive (in number of days) [Only for Audit Committee] | |
|--|--|

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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|---|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|---|--|

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

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|--|-----------|
| 1.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 |
| 2.Date of the Event | |
| 3.Brief details of the event | |

Name : **Manikandan M**
Designation : **Company Secretary & Compliance Officer**