

General information about company	
Scrip code	500139
NSE Symbol	FEDDERELEC
MSEI Symbol	NOTLISTED
ISIN	INE249C01011
Name of the entity	FEDDERS ELECTRIC AND ENGINEERING LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Board of directors explanatory																
Does the Board have a Regular Chairperson		Yes														
Is the Chairperson related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 Independent directors	Category 2 Non-Independent directors	Category 3 Other directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive director	Not Applicable		04-01-1993	No				Active	NA		06-10-2021	04-08-2022			2	0
Non-Executive - Independent director	Chairperson		10-05-1958	No				Active	NA		06-10-2021	06-10-2021		60	1	1
Non-Executive - Independent director	Not Applicable		22-08-1970	No				Active	NA		09-06-2022	01-09-2022		60	1	1
Non-Executive - Independent director	Not Applicable		27-09-1993	No				Active	NA		23-09-2022	23-09-2022			1	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Category 1 Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Independent Directorship
Active - Independent Director	Not Applicable		17- 11- 1968	No				Active	NA		29-12-2022	29-12-2022			1	0	0
Active - Independent Director	Not Applicable		26- 01- 1979	No				Active	NA		29-12-2022	29-12-2022		60	1	1	1

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	09131964	SANJEEV KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	09-06-2022		
2	09131927	ANIL KUMAR KAUSHIK	Non-Executive - Non Independent Director	Member	06-10-2021		
3	09837973	SEEMA RASTOGI	Non-Executive - Independent Director	Member	29-12-2022		

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	09131927	ANIL KUMAR KAUSHIK	Non-Executive - Non Independent Director	Member	06-10-2021		
2	09131964	SANJEEV KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	09-06-2022		
3	09837973	SEEMA RASTOGI	Non-Executive - Independent Director	Member	29-12-2022		

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	09131964	SANJEEV KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	09-06-2022		
2	09131927	ANIL KUMAR KAUSHIK	Non-Executive - Non Independent Director	Member	06-10-2021		
3	03518795	VISHAL SINGHAL	Executive Director	Member	06-10-2021		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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



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	20-01-2023				Yes	6	6	3
2	02-02-2023		12		Yes	6	6	3
3	13-02-2023		10		Yes	6	6	3
4	28-02-2023		14		Yes	6	6	3
5	29-03-2023		28		Yes	6	6	3
6		26-05-2023	57		Yes	6	6	3
7		31-05-2023	4		Yes	6	6	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)	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	13-02-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	20-01-2023				Yes	3	3	2	0
3	Audit Committee	26-05-2023	125			Yes	3	3	2	0
4	Nomination and remuneration committee	26-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	26-05-2023				Yes	3	3	2	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	Yes	
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VISHAL SINGHAL
2	Designation	Managing Director

Signatory Details	
Name of signatory	VISHAL SINGHAL
Designation of person	Managing Director
Place	NEW DELHI
Date	12-07-2023

