

| 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 | 01-04-2024 |
| 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 | | | | | | | | |
| 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 | VISHAL SINGHAL | DIJPS2427H | 03518795 | Executive Director | Not Applicable | | 04-01-1993 |
| 2 | Mr | ANIL KUMAR KAUSHIK | AEHPK2426B | 09131927 | Non-Executive - Independent Director | Chairperson | | 10-05-1958 |
| 3 | Mr | SANJEEV KUMAR SINGHAL | AOOPS4693D | 09131964 | Non-Executive - Independent Director | Not Applicable | | 22-08-1970 |
| 4 | Mrs | SONAL SINGHAL | APOPS6719K | 09745010 | Non-Executive - Non Independent Director | Not Applicable | | 27-09-1993 |
| 5 | Mr | RAKESH KUMAR SINGHAL | AGEPS6295B | 00063247 | Non-Executive - Non Independent Director | Not Applicable | | 17-11-1968 |
| 6 | Mrs | SEEMA RASTOGI | AGTPV0364R | 09837973 | Non-Executive - Independent Director | Not Applicable | | 26-01-1979 |

| 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 |

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 | 06-10-2021 | 04-08-2022 | 04-08-2022 | | | 2 | 0 | 3 | 0 | | | |
| 2 | NA | 06-10-2021 | 06-10-2021 | 06-10-2021 | | 60 | 1 | 1 | 2 | 1 | | | |
| 3 | NA | 01-09-2022 | 01-09-2022 | 01-09-2022 | | 60 | 1 | 1 | 2 | 2 | | | |
| 4 | NA | 23-09-2022 | 23-09-2022 | 23-09-2022 | | | 1 | 0 | 0 | 0 | | | |
| 5 | NA | 29-12-2022 | 29-12-2022 | 29-12-2022 | | | 1 | 0 | 0 | 0 | | | |
| 6 | NA | 29-12-2022 | 29-12-2022 | 29-12-2022 | | 60 | 1 | 1 | 1 | 0 | | | |

| 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 - 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 | 09131964 | SANJEEV KUMAR SINGHAL | Non-Executive - Independent Director | Chairperson | 09-06-2022 | | |
| 2 | 09131927 | ANIL KUMAR KAUSHIK | Non-Executive - Independent Director | Member | 06-10-2021 | | |
| 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 - 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 | 23-04-2024 | | | | Yes | 6 | 6 | 3 |
| 2 | 09-05-2024 | | 15 | | Yes | 6 | 6 | 3 |
| 3 | 23-05-2024 | | 13 | | Yes | 6 | 6 | 3 |
| 4 | 12-06-2024 | | 19 | | Yes | 6 | 6 | 3 |
| 5 | 26-06-2024 | | 13 | | Yes | 6 | 6 | 3 |
| 6 | 28-06-2024 | | 1 | | Yes | 6 | 6 | 3 |
| 7 | 29-06-2024 | | 0 | | Yes | 6 | 6 | 3 |
| 8 | | 01-07-2024 | 1 | | Yes | 6 | 6 | 3 |
| 9 | | 02-07-2024 | 0 | | Yes | 6 | 6 | 3 |
| 10 | | 03-07-2024 | 0 | | Yes | 6 | 6 | 3 |
| 11 | | 24-07-2024 | 20 | | Yes | 6 | 6 | 3 |
| 12 | | 26-07-2024 | 1 | | Yes | 6 | 6 | 3 |
| 13 | | 29-07-2024 | 2 | | Yes | 6 | 6 | 3 |
| 14 | | 30-07-2024 | 0 | | Yes | 6 | 6 | 3 |

| Annexure 1 | | | | | | | | |
|------------------------------------|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| 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* |
| 15 | | 31-07-2024 | 0 | | Yes | 6 | 6 | 3 |
| 16 | | 02-08-2024 | 1 | | Yes | 6 | 6 | 3 |
| 17 | | 12-08-2024 | 9 | | 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 | 23-05-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Nomination and remuneration committee | 23-05-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 23-05-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Audit Committee | 12-08-2024 | 80 | | | 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 | 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 |

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may 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 | VISHAL SINGHAL |
| 2 | Designation | Managing Director |

| Additional Half yearly Disclosure | | |
|-----------------------------------|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

| | |
|------------------------|----------------|
| Text Block | |
| Textual Information(1) | Not Applicable |

| 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 | VISHAL SINGHAL |
| Designation of person | Managing Director |
| Place | Sikandrabad, Uttar Pradesh |
| Date | 19-10-2024 |

