

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Five Core Electronics Limited**
 2. Quarter ending **- 30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Amarjit Singh Kalra	00176921	AKWP K0803H	C & ED	01-Jan-2018			2	3	0
Mrs.	Surinder Kaur Kalra	00177037	AFMP K2461E	NED	11-Apr-2002			2	0	0
Mrs.	Jagjit Kaur Kalra	00177128	ANTPK 4395G	NED	30-Jan-2018			2	1	0
Mr.	Raj Kumar Projapati	02228070	AAHPP 1364K	ID	01-Oct-2014		60	2	4	3
Mr.	Aditya Agarwal	08042253	CJYPA9 235Q	ID	30-Jan-2018		60	1	0	0
Mr.	Neeraj Sharma	08042256	EAUPS 4836L	ID	30-Jan-2018		60	1	2	1

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Neeraj Sharma	ID	Member
2	Raj Kumar Projapati	ID	Chairperson
3	Amarjit Singh Kalra	C & ED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Neeraj Sharma	ID	Chairperson
2	Raj Kumar Projapati	ID	Member
3	Amarjit Singh Kalra	C & ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Raj Kumar Projapati	ID	Chairperson
2	Jagjit Kaur Kalra	NED	Member
3	Neeraj Sharma	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two</i>
		71
12-Apr-2018	27-Jul-2018	
18-Apr-2018	02-Aug-2018	
19-Apr-2018	22-Aug-2018	
01-May-2018		
16-May-2018		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				105
Audit Committee	27-Jul-2018	3	12-Apr-2018	
Audit Committee	02-Aug-2018	3		
Audit Com	22-Aug-2018	3		

mittee				
Stakeholders Relationship Committee		3	18-Apr-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable

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 100 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 reports submitted in the previous quarter has been placed before Board of Directors. - **No**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : SAURABH KUMAR JAIN
Designation : Company Secretary & Compliance Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : SAURABH KUMAR JAIN
Designation : Company Secretary