



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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Chennai - 600 002.
CIN L31901TN1984PLC011021

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16 August, 2019

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Fax:(22) 26598237/26598238
Scrip: INDNIPPON.

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: 532240

NEAPS: on-line filing

BSE Listing Center: on-line filing

Dear Sir(s)/ Madam,

Sub: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: Our letter dated 30th May 2019

We refer to our letter quoted above regarding the Board's recommendation of appointment/re-appointment of Independent Directors. At the Annual General Meeting held today, the Shareholders have approved the proposals, which are summarised below:

- Appointment of Mr Anant Jaivant Talaulicar as Independent Director.
- Re-appointment Mr V Balaraman, Mr K G Raghavan, Mr R Vijayaraghavan and Dr Jayshree Suresh as Independent Directors.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the appointment/ re-appointment are given as Annexure to this letter.

For your information and record.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

G VENKATRAM
Company Secretary



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431

Annexure A

S no.	Details of events that need to be provided	Information of such events
a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr Anant Jaivant Talaulicar has been appointed as an Independent Director at the Annual General Meeting (A.G.M.) of the company held today i.e., 16 th August, 2019.
b)	Date of appointment/ cessation (as applicable) and term of appointment	6 th April, 2019: Term of appointment: His term as an Independent Director shall be for a period of 4 years from 6 th April 2019.
c)	Brief profile(in case of appointment)	Attached
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr Anant Jaivant Talaulicar is not related to any Director(s) of India Nippon Electricals Ltd.
e)	Additional Information as required pursuant to BSE Circular: BSE-LIST/COMP/14/2018-19 dated 20 th Jun'18 and National Stock Exchange of India w.r.t. Circular NSE/CML/2018/24 dated 20thJun'18	Mr Anant Jaivant Talaulicar is not debarred from holding office of director by virtue of any SEBI order or any other authority.

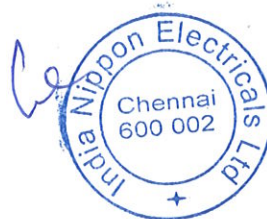


A brief profile of Director(s)

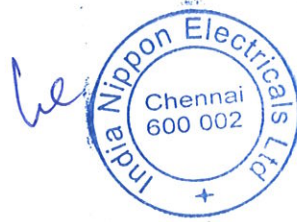
Mr Anant Jaivant Talaulicar, (DIN:00031051)

appointed as an Independent Director for 4 years from 6th April, 2019.

Name	Mr Anant Jaivant Talaulicar
Date of Birth/ Age	11 th July 1961 / 57 yrs.
Educational qualifications	M.E. (Mech)., MBA
Professional qualifications	About 33 years of rich experience (16 years in the U.S.A.) in the Industry from financial analyst, manufacturing engineer, project manager, product manager, strategy manager to Chairman and Managing Director for Cummins Groups India.
Directorships, if any in other companies	Director in Birlasoft Ltd, The Hi-Tech Gears Ltd, Remex Finance Pvt Ltd, KPIT Technologies Ltd, Force Motors Ltd and Partner in Trihans Trading LLP
Key Managerial position(s)	NIL
Membership in Board Committees of other companies	<ul style="list-style-type: none">- Chairman of N&R Committee of Birlasoft Ltd- Member of Audit Committee of KPIT Technologies Ltd and Birlasoft Ltd- Member of CSR Committee of Birlasoft Ltd
Shareholding in the company as of the AGM day i.e., 16 th August 2019 <ul style="list-style-type: none">• Individually• Held jointly/ through relatives	NIL NIL
Relationship with the Directors of the Company	NIL



S no.	Details of events that need to be provided	Information of such events
a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr V Balaraman has been re-appointed for the second term as an Independent Director.
b)	Date of appointment/ cessation (as applicable) and term of appointment	Date of Re-appointment: 16 th August, 2019 Term of appointment: His second term as an Independent Director shall be from the conclusion of this AGM until the AGM of the company to be held in the year 2022.
c)	Brief profile(in case of appointment)	Attached
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr V Balaraman is not related to any Director(s) of India Nippon Electricals Ltd.
e)	Additional Information as required pursuant to BSE Circular: BSE-LIST/COMP/14/2018-19 dated 20 th Jun'18 and National Stock Exchange of India w.r.t. Circular NSE/CML/2018/24 dated 20thJun'18	Mr V Balaraman is not debarred from holding office of director by virtue of any SEBI order or any other authority.



Mr V Balaraman, Independent Director (DIN:00267829)

Re-appointed as an Independent Director from the conclusion of this AGM until the AGM of the company to be held in 2022.

Name	Mr V Balaraman
Date of Birth/ Age	18 th August, 1946 / 72 yrs.
Educational qualifications	B.Tech., M.B.A. (IIMA)
Professional qualifications	He is a Consultant for Strategy, Branding and Marketing for a few companies and also coaches and mentors CEOs / Senior Business Leaders.
Directorships, if any in other companies	He is a Director in Parry Enterprises India Ltd, Intellect Design Arena Ltd, Delphi TVS Technologies Ltd.
Key Managerial position(s)	NIL
Membership in Board Committees of other companies	<ul style="list-style-type: none">- He is the Member of the Audit Committee of Parry Enterprises India Ltd, Intellect Design Arena Ltd and Delphi TVS Technologies Ltd.- He is the Chairman of Stakeholders Relationship Committee of Intellect Design Arena Ltd.
Shareholding in the company as of the AGM day i.e., 16 th August 2019 <ul style="list-style-type: none">• Individually• Held jointly/ through relatives	NIL NIL
Relationship with the Directors of the Company	NIL



S no.	Details of events that need to be provided	Information of such events
a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr K G Raghavan has been re-appointed for the second term as an Independent Director.
b)	Date of appointment/ cessation (as applicable) and term of appointment	Date of Re-appointment: 16 th August, 2019 Term of appointment: His second term as an Independent Director shall be from the conclusion of this AGM until the AGM of the company to be held in the year 2023.
c)	Brief profile(in case of appointment)	Attached
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr K G Raghavan is not related to any Director(s) of India Nippon Electricals Ltd.
e)	Additional Information as required pursuant to BSE Circular: BSE-LIST/COMP/14/2018-19 dated 20 th Jun'18 and National Stock Exchange of India w.r.t. Circular NSE/CML/2018/24 dated 20thJun'18	Mr K G Raghavan is not debarred from holding office of director by virtue of any SEBI order or any other authority.



Mr K G Raghavan, Independent Director (DIN:00359471)

Re-appointed as an Independent Director from the conclusion of this AGM until the AGM of the company to be held in the year 2023.

Name	Mr K G Raghavan
Date of Birth/ Age	2 nd May, 1954 / 65 yrs.
Educational qualifications	B.Com., B.L.
Professional qualifications	He is a Senior Advocate in Karnataka High Court. His areas of specialisation are Corporate and Commercial Law, Arbitration, Intellectual Property Law, Central Excise, Customs, Labour and Constitutional Law and he has represented parties at pleadings before the Supreme Court, High Courts, Company Law Board, MRTP Commission, CEGAT, Consumer Fora and Civil Courts.
Directorships, if any in other companies	He is a director in Karnataka Hybrid Micro Devices Ltd and Pippin Technologies India Pvt Ltd.
Key Managerial position(s)	NIL
Membership in Board Committees of other companies	NIL
Shareholding in the company as of the AGM day i.e., 16 th August 2019	
• Individually	NIL
• Held jointly/ through relatives	NIL
Relationship with the Directors of the Company	NIL



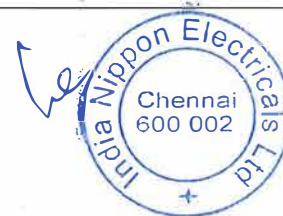
S no.	Details of events that need to be provided	Information of such events
a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr R Vijayaraghavan has been re-appointed for the second term as an Independent Director.
b)	Date of appointment/ cessation (as applicable) and term of appointment	Date of Re-appointment: 16 th August, 2019 Term of appointment: His second term as an Independent Director shall be from the conclusion of this AGM until the AGM of the company to be held in the year 2023.
c)	Brief profile(in case of appointment)	Attached
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr R Vijayaraghavan is not related to any Director(s) of India Nippon Electricals Ltd.
e)	Additional Information as required pursuant to BSE Circular: BSE-LIST/COMP/14/2018-19 dated 20 th Jun'18 and National Stock Exchange of India w.r.t. Circular NSE/CML/2018/24 dated 20thJun'18	Mr R Vijayaraghavan is not debarred from holding office of director by virtue of any SEBI order or any other authority.



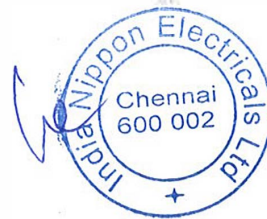
Mr R Vijayaraghavan, Independent Director (DIN:00026763)

Re-appointed as an Independent Director from the conclusion of this AGM until the AGM of the company to be held in the year 2023.

Name	Mr R Vijayaraghavan
Date of Birth/ Age	2 nd January, 1950 / 69 yrs.
Educational qualifications	M.Sc., MBA. (U.S.A.), B.L.
Professional qualifications	He is an Advocate in Chennai and has been practising Law for over 35 years. He has a vast breadth of experience in the fields of Corporate Law, Mergers and Acquisitions, Tax Laws, Commercial aspects of doing business in India.
Directorships, if any in other companies	He is a director of Sanco Trans Ltd, Bimetal Bearings Ltd, T Stanes and Company Ltd, Lucas TVS Ltd, Delphi TVS Technologies Ltd, Lucas Indian Service Ltd and Sundaram Clayton Ltd.
Key Managerial position(s)	NIL
Membership in Board Committees of other companies	<ul style="list-style-type: none">- He is the Chairman of the Audit committee of Lucas TVS Ltd, Sanco Trans Ltd, Lucas Indian Service Ltd and Delphi TVS Technologies Ltd.- He is the Member of Audit Committee of Bimetal bearings Ltd, T Stanes and Company Ltd.- He is the Member of Stakeholders Relationship Committee of Sundaram Clayton Ltd.
Shareholding in the company as of the AGM day i.e., 16 th August 2019 <ul style="list-style-type: none">• Individually• Held jointly/ through relatives	<div>NIL</div> <div>NIL</div>
Relationship with the Directors of the Company	NIL



S no.	Details of events that need to be provided	Information of such events
a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Dr. Jayshree Suresh has been re-appointed for the second term as an Independent Director.
b)	Date of appointment/ cessation (as applicable) and term of appointment	Date of Re-appointment: 16 th August, 2019 Term of appointment: Her second term as an Independent Director shall be from the conclusion of this AGM until the AGM of the company to be held in the year 2022.
c)	Brief profile(in case of appointment)	Attached
d)	Disclosure of relationships between directors (in case of appointment of a director)	Dr. (Mrs.) Jayshree Suresh is not related to any Director(s) of India Nippon Electricals Ltd.
e)	Additional Information as required pursuant to BSE Circular: BSE-LIST/COMP/14/2018-19 dated 20 th Jun'18 and National Stock Exchange of India w.r.t. Circular NSE/CML/2018/24 dated 20thJun'18	Dr. (Mrs.) Jayshree Suresh is not debarred from holding office of director by virtue of any SEBI order or any other authority.



Dr Jayshree Suresh, Independent Director (DIN:06861217)

Re-appointed as an Independent Director from the conclusion of this AGM until the AGM of the company to be held in the year 2022.

Name	Dr Jayshree Suresh
Date of Birth/ Age	2 nd October, 1952 / 66 yrs.
Educational qualifications	B.A., M.B.A., Ph.D.
Professional qualifications	She was a Dean, Faculty of Management, SRM University. She has won 3 Best Faculty Awards: Citation from Asia, a gold medal from Cognizant Technologies in SRM and silver plate in MOP Vaishnav College. She is author of "Entrepreneurial Development" and co-author of "Human Values and Professional Ethics". She has worked in IIMA for 10 years in the Marketing Area. She was the Vice-President of Society for Entrepreneurship Educators (SEE) at ISB.
Directorships, if any in other companies	She is a Director of Zwende Design Tech P Ltd.
Key Managerial position(s)	NIL
Membership in Board Committees of other companies	NIL
Shareholding in the company as of the AGM day i.e., 16 th August 2019 <ul style="list-style-type: none">IndividuallyHeld jointly/ through relatives	NIL NIL
Relationship with the Directors of the Company	NIL

