

September 14, 2020

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
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P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 517059

M/s. National Stock Exchange of India Ltd.,
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Bandra (E), Mumbai – 400 051
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Symbol: **SALZERELEC**

Dear Sir

Sub : Reconstitutions of the Board's sub committees – Intimation thereof

This is to inform in pursuance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board's Sub Committees - Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee - have been re-constituted in view of cessation of Membership by Mr.L Venkatapathy in these committees upon his retirement from the Board effective September 12,2020

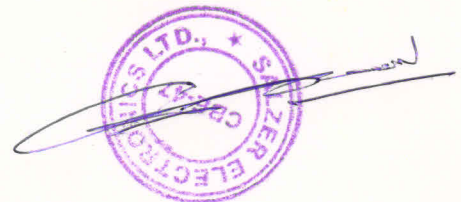
The details of the re-constitution and present composition of those committees have been furnished hereunder

a) Audit Committee

Mr. L Vekatapathy was replaced by Mr. Nirmal Kumar Chandria, Independent Director and pursuant to which, the present composition is:-

- | | | | |
|---|---------------------------|---|--|
| 1 | Mr. V Sankaran | : | Chairman (Independent Director) |
| 2 | Mr. N Rangachary | : | Member (Independent Director) |
| 3 | Mr. N Jayabal | : | Member (Independent Director) |
| 4 | Mr. Nirmal Kumar Chandria | : | New Member (Independent Director) |

Mr. S Baskarasubramanian, Director (Corporate Affairs) & Company Secretary, will act as secretary to the Committee



b) Nomination and Remuneration Committee

Mr. L Vekatapathy was replaced by Mr. Mr.N.Jayabal, Independent Director and pursuant to which, the present composition is:-

- | | | | |
|---|----------------|---|--|
| 1 | Mr. V Sankaran | : | Chairman (Independent Director) |
| 2 | Mr. P.K Shah | : | Member (Independent Director) |
| 3 | Mr. N Jayabal | : | New Member (Independent Director) |

Mr. S Baskarasubramanian, Director (Corporate Affairs) & Company Secretary, will act as secretary to the Committee

c) Stakeholders Relationship Committee

Mr. L Vekatapathy was replaced by Mr. Nirmal Kumar Chandria, Independent Director and pursuant to which, the present composition is:-

- | | | | |
|---|---------------------------|---|--|
| 1 | Mr. N Jayabal | : | Chairman (Independent Director) |
| 2 | Mr. D Rajesh Kumar | : | Member (Joint Managing Director) |
| 3 | Mr. Nirmal Kumar Chandria | : | New Member (Independent Director) |

Mr. S Baskarasubramanian, Director (Corporate Affairs) & Company Secretary, will act as secretary to the Committee

The above said committees' re-constitution has become effective September 12,2020

This is for exchanges' information and dissemination to the stakeholders

Thanking you

Yours faithfully

For Salzer Electronics Limited



S Baskarasubramanian
Director (Corporate Affairs) &
Company Secretary
(DIN: 00003152 & FCS:4605)