

July 11, 2016

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

**Sub: Report on Corporate Governance for the quarter ended on June 30, 2016**

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Report on Corporate Governance for the quarter ended on June 30, 2016.

Please take the same on your record.

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited



**Parthiv Parikh**  
Company Secretary & Compliance Officer



Encl: a/a



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

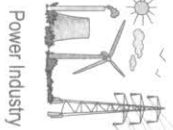
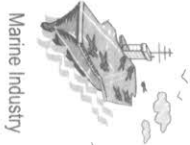
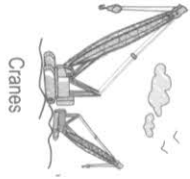
**Gearing industries. Gearing economies.**

## Corporate Governance Report

1. Name of the Listed Entity : ELECON ENGINEERING COMPANY LIMITED
2. Quarter ended on 30<sup>th</sup> June, 2016

### I. COMPOSITION OF BOARD OF DIRECTORS

Title	Name of the Director	PAN	DIN	Category	Date of Appointment in the current term	Date of cessation	Tenure (in years)	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Prayasvin B. Patel	AFHPP3384G	00037394	Chairperson-Executive	04.08.2014	-	-	1	-	-
Mr.	Prashant C. Amin	ACJPA6312J	01056652	Executive	04.08.2014	-	-	2	1	-
Mr.	Pradip M. Patel	AGCPP2712L	00012138	Non-Executive	14.11.1977	-	-	3	5	-
Mr.	Hasmukhlal S. Parikh (Passed away w.e.f 08.05.2016)	AACPP9857C	00127160	Independent	04.08.2014	08.05.2016	18	4	6	1
Mr.	Chirayu R. Amin	ABMPA5729P	00242549	Independent	04.08.2014	-	18	4	1	2
Mr.	Jal R. Patel	ABTPP3714E	00065021	Independent	04.08.2014	-	4	5	2	4
Mr.	Jai S. Diwanji	AADPD0804G	00910410	Independent	04.08.2014	-	3	3	1	-
Mrs.	Sonal V. Ambani	AGYPA8932B	02404841	Independent	14.08.2015	-	1	2	-	-



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## II. COMPOSITION OF COMMITTEES

Sr. No.	Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1.	Audit Committee	Mr. Jal R. Patel	Chairperson - Independent
		Mr. Has Mukhlal S. Parikh	Member - Independent
		Mr. Chirayu R. Amin	Member - Independent
		Mr. Pradip M. Patel	Member - Non-Executive
2.	Nomination & Remuneration Committee	Mr. Has Mukhlal S. Parikh	Chairperson - Independent
		Mr. Chirayu R. Amin	Member - Independent
		Mr. Pradip M. Patel	Member - Non-Executive
3.	Stakeholders Relationship Committee	Mr. Chirayu R. Amin	Chairperson - Independent
		Mr. Has Mukhlal S. Parikh	Member - Independent
		Mr. Pradip M. Patel	Member - Non-Executive
4.	Corporate Social Responsibility Committee	Mr. Has Mukhlal S. Parikh	Chairperson - Independent
		Mr. Prayasvin B. Patel	Member - Executive
		Mr. Prashant C. Amin	Member - Executive

Note: Mr. Has Mukhlal S. Parikh was passed away on 8<sup>th</sup> May, 2016 and cease to be member of the Committees.

## III. MEETING OF BOARD OF DIRECTORS

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
29.01.2016	27.04.2016	88

## IV. MEETING OF COMMITTEES

Type of Committee	Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit	27.04.2016	Yes	29.01.2016	88
Stakeholders Relationship Committee	27.04.2016	Yes	N.A	N.A
Corporate Social Responsibility Committee	27.04.2016	Yes	N.A	N.A



*Pradip*

## V. RELATED PARTY TRANSACTIONS

Subject	Compliance Status (Yes / No / NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to Omnibus approval have been reviewed by Audit Committee	Yes

## 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) Regulation, 2015.
  - a. Audit Committee - *Yes*
  - b. Nomination & Remuneration Committee - *Yes*
  - c. Stakeholders Relationship Committee - *Yes*
  - d. Risk Management Committee - *N.A*
3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation 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 obligation and disclosure requirements) Regulations, 2015. - *Yes*
5. The report submitted in the previous quarter was placed before Board of Directors. There is no comments/observation/advice of Board of Directors.

For Elecon Engineering Company Limited



**Parthiv Parikh**  
Company Secretary & Compliance Officer



Date : 11<sup>th</sup> July, 2016  
Place : Vallabh Vidyanagar