



**India Nippon Electricals Ltd**

**REGD. OFFICE**

# 11 & 13, Patullos Road, Chennai - 600 002

**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

**CIN :** L31901TN1984PLC01021

August 10, 2022

**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  
Scrip: INDNIPPON  
NEAPS-online filing

**BSE Ltd**  
Phiroze Jee Jee Towers  
Dalal Street,  
Mumbai 400001  
Scrip: 532240  
BSE Listing Centre (online)

Dear Sir/ Madam,

**Sub:** Outcome of the Board Meeting held on August 10, 2022.

**Ref.:** Please refer to our letter dated July 30, 2022.

At the meeting of the Board of Directors held today, i.e., August 10, 2022, the Directors, inter-alia, approved the unaudited Standalone and Consolidated financial results of the company for the quarter ended 30<sup>th</sup> June, 2022. As required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we furnish below the following particulars:

**1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022:**

- 1.1 The Board of Directors at their meeting held today, approved the unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022. In terms of Regulation 30 of the "Listing Regulations", we are enclosing the same for your information and record (Annexure 1).
- 1.2 Pursuant to Regulation 33 of the "Listing Regulations", the Limited Review report on the said results issued by the Statutory Auditors, M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Chennai having Registration No. ICAI Regn. 117366W/W-100018, is enclosed (Annexure 2).

**2. Publication of results in newspaper / website of the Company:**

Pursuant to Regulations 46 & 47 of the Listing Regulations, an extract of the unaudited Consolidated financial results in the prescribed format in English and Tamil newspapers will be published within the stipulated time. The detailed unaudited standalone financial results and consolidated financial results of the company will be available on the website of the company viz., [www.indianippon.com](http://www.indianippon.com) as well as on the websites of the Stock Exchanges.

**UNITI - Hosur:** Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

**Tel :** +91 4347 233432 - 438 **Email :** inelhsr@inel.co.in,

**Web :** www.indianippon.com **inelmkt@inel.co.in**





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**CIN :** L31901TN1984PLC011021

**3. Appointment of Mr Heramb Ravindra Hajarnavis (DIN: 01680435) as an Additional Independent Director**

Board appointed today, Mr Heramb Ravindra Hajarnavis (DIN: 01680435) as an Additional Independent Director with effect from 10<sup>th</sup> August 2022. The appointment shall be subject to the approval of the Shareholders at the forthcoming AGM. Pursuant to Regulation 36 read with Part A to Schedule III of the SEBI Listing Regulations, the brief particulars of the above Director along with the profile is annexed to this letter (Annexure 3).

**4. Appointment of Mrs Gangapriya Chakraverti (DIN: 00378385) as an Additional Independent Director**

Board appointed today, Mrs Gangapriya Chakraverti (DIN: 00378385) as an Additional Independent Director with effect from 10<sup>th</sup> August 2022. The appointment shall be subject to the approval of the Shareholders at the forthcoming AGM. Pursuant to Regulation 36 read with Part A to Schedule III of the Listing Regulations, the brief particulars of the above Director along with the profile is annexed to this letter (Annexure 4).

**5. Re-appointment of Auditors for 5 years from the conclusion of this AGM:**

Board re-appointed the Statutory Auditors, M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Chennai having Registration No. ICAI Regn.117366W/W-100018 for a second term of 5 years from the conclusion of the AGM to be held in 2022, subject to the approval of the shareholders.

**6. Re-appointment of Managing Director Mr Arvind Balaji (DIN:00557711):**

At the meeting held today, Board of Directors considered the re-appointment of Mr Arvind Balaji (DIN: 00557711) as Managing Director. The appointment shall be subject to the approval of the Shareholders at the forthcoming AGM.

**7. Annual General Meeting and Book Closure:**

The 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday the 21<sup>st</sup> September 2022 at 10:00 AM through Video Conferencing (V.C.) and Other Audio-Visual Means (O.A.V.M.). The Register of Members and Share Transfer Books of the company will be closed from 15<sup>th</sup> September 2022 to 21<sup>st</sup> September 2022 (both days inclusive) for the Annual General Meeting as per details provided in Annexure 5 to this letter.

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**8. Time of meeting**

The meeting of the Board of Directors of the company commenced at 10:30 AM and concluded the proceedings at 17:20 PM.

Please take the above information on record.

Thanking you

Yours sincerely

**For India Nippon Electricals Limited**

**R Poornima**

**Compliance Officer**

Encl.: as above

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**INDIA NIPPON ELECTRICALS LIMITED**

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CHENNAI - 600 002  
TEL: 28460073

WEBSITE: [www.indianippon.com](http://www.indianippon.com)  
EMAIL: [investors@inel.co.in](mailto:investors@inel.co.in)  
CIN: L31901TN1984PLC011021

**Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2022**

(Rs. In Lacs except earning per share)

S.no	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	<b>Income from Operations</b>								
	(a) Revenue from Operations	15,570	14,923	11,049	56,627	15,570	14,923	11,049	56,627
	(b) Other Income	2,071	367	381	1,405	300	1,487	380	2,529
	<b>Total Income</b>	<b>17,641</b>	<b>15,290</b>	<b>11,430</b>	<b>58,032</b>	<b>15,870</b>	<b>16,410</b>	<b>11,429</b>	<b>59,156</b>
2	<b>Expenses</b>								
	a. Cost of materials consumed	11,212	10,306	7,974	39,721	11,212	10,306	7,974	39,721
	b. Changes in inventories of Finished Goods and Work in Progress	21	196	(19)	(177)	21	196	(19)	(177)
	c. Other operating expenses	648	684	507	2,557	648	684	507	2,557
	d. Employee benefits expenses	1,895	1,699	1,569	6,789	1,895	1,699	1,569	6,789
	e. Finance costs	14	11	14	49	14	11	14	49
	f. Depreciation and amortisation expenses	351	365	292	1,285	351	365	292	1,285
	g. Other expenses	837	737	642	2,653	840	824	654	2,778
	<b>Total Expenses</b>	<b>14,978</b>	<b>13,998</b>	<b>10,979</b>	<b>52,877</b>	<b>14,981</b>	<b>14,085</b>	<b>10,991</b>	<b>53,002</b>
3	<b>Profit/(Loss) from ordinary activities before Share of Loss from associates (1-2)</b>	<b>2,663</b>	<b>1,292</b>	<b>451</b>	<b>5,155</b>	<b>889</b>	<b>2,325</b>	<b>438</b>	<b>6,154</b>
4	<b>Share of Net Loss from Associate &amp; Others:</b>								
	a) Share of Loss - Non controlling interest	-	-	-	-	0.01	(0.33)	(0.01)	(0.34)
	b) Share of Loss on non-integral interest - Associate	-	-	-	-	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities (3-4)</b>	<b>2,663</b>	<b>1,292</b>	<b>451</b>	<b>5,155</b>	<b>889</b>	<b>2,325</b>	<b>438</b>	<b>6,154</b>
6	<b>Tax expenses</b>								
	a) Current tax	518	(211)	97	582	518	(210)	97	582
	b) Income tax relating to earlier year	-	-	-	-	-	-	-	-
	c) Deferred tax	(0.27)	614	(8)	547	(0.27)	614	(8)	547
	d) Deferred tax relating to earlier years	-	-	-	-	-	-	-	-
	<b>Total tax expense</b>	<b>518</b>	<b>404</b>	<b>89</b>	<b>1,129</b>	<b>518</b>	<b>404</b>	<b>89</b>	<b>1,129</b>
7	<b>Profit/(Loss) for the year (5-6)</b>	<b>2,145</b>	<b>888</b>	<b>362</b>	<b>4,026</b>	<b>371</b>	<b>1,920</b>	<b>349</b>	<b>5,025</b>
8	<b>Other Comprehensive Income</b>								
	(i) Items that will not be reclassified to Profit or Loss	8	2,149	2	2,155	8	2,149	2	2,155
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	20	(482)	14	(426)	20	(482)	14	(426)
9	<b>Total Comprehensive Income/(Loss) (7+8)</b>	<b>2,173</b>	<b>2,555</b>	<b>378</b>	<b>5,755</b>	<b>399</b>	<b>3,587</b>	<b>365</b>	<b>6,754</b>
10	<b>Profits/(Loss) attributable to :</b>								
	a) Owners of the company	2,145	888	362	4,026	371	1,920	349	5,025
	b) Non controlling interest	-	-	-	-	0.01	(0.33)	(0.01)	(0.34)
11	<b>Total Comprehensive income/(loss) attributable to</b>								
	a) Owners of the company	2,173	2,555	378	5,755	399	3,587	365	6,754
	b) Non controlling interest	-	-	-	-	0.01	(0.33)	(0.01)	(0.34)
12	<b>Paid-up equity share capital (Face Value of Rs.5/- each)</b>	<b>1,131</b>							
13	<b>Other Equity</b>				<b>48,230</b>				<b>49,388</b>
14	<b>Earnings Per Share (EPS) (Face Value of Rs.5/- each) (not annualised)</b>								
	(a) Basic EPS	9.48	3.92	1.60	17.80	1.64	8.49	1.54	22.21
	(b) Diluted EPS	9.48	3.92	1.60	17.80	1.64	8.49	1.54	22.21

**Notes :**

- The operations of the Company relate to only one segment viz. Electrical and Electronic products for two/three wheelers and engines.
- The Financial results have been reviewed & recommended by the Audit Committee at their meeting held on August 09, 2022 and approved by the Board of Directors at their meeting held on August 10, 2022. These results have been subjected to limited review by the Statutory Auditors of the Company.
- During the quarter ended June 30, 2022 the Company has received non-recurring dividend of Rs. 18 Cr from its subsidiary in Indonesia from sale proceeds of land.
- The operations for the quarter ended June 30, 2021 was impacted on account of the outbreak of COVID-19 pandemic. Further, the operations for the quarter ended June 30, 2021 was also impacted due to steep increase in raw material cost. Accordingly, the results for the quarters are therefore, not comparable with those of the current periods.
- The figures for Quarter ended on 31st March 2022 are balancing figures between audited figures for the year ended March 31, 2022 and figures for the nine month ended December 31, 2021 which were subjected to limited review by the auditors.
- The Code on Wages 2019 and Code on Social Security 2020, ("The Codes") relating to employee compensation and post employment benefits received the President Assent in September 2020 and the Code has been published in the Official Gazette. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period when the Code becomes effective.
- The quarterly / yearly results are displayed in the corporate website [www.indianippon.com](http://www.indianippon.com).

For and on behalf of Board of Directors

ARVIND BALAJI | Digitally signed by ARVIND BALAJI  
Date: 2022.08.10 11:40:44 +05'30'

ARVIND BALAJI  
MANAGING DIRECTOR

Place : Hosur  
Date : 10th August 2022

# Deloitte Haskins & Sells LLP

Chartered Accountants  
ASV N Ramana Tower  
52, Venkatnarayana Road  
T. Nagar  
Chennai - 600 017  
Tamil Nadu, India

Tel: +91 44 6688 5000  
Fax: +91 44 6688 5050

## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

### TO THE BOARD OF DIRECTORS OF INDIA NIPPON ELECTRICALS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **India Nippon Electricals Limited** ("the Company"), for the quarter ended June 30, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Deloitte Haskins & Sells LLP**  
Chartered Accountants  
Firm Registration No.117366W/W-100018

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AMARNATH

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Date: 2022.08.10  
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**Ananthi Amarnath**  
Partner  
Membership No. 209252  
UDIN:22209252AORV5X2499

Place: Chennai  
Date: August 10, 2022

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED  
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF  
INDIA NIPPON ELECTRICALS LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **India Nippon Electricals Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 2022 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
  - a. India Nippon Electricals Limited – Parent
  - b. PT Automotive Systems Indonesia - Subsidiary
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Deloitte  
Haskins & Sells**

6. The consolidated unaudited financial results include the interim financial results of a subsidiary which has not been reviewed by their auditors, whose interim financial results reflect total assets of Rs. 387.82 lakhs as at June 30, 2022, total revenue of Rs. Nil for the quarter ended June 30, 2022, total profit after tax of Rs. 25.26 lakhs for the quarter ended June 30, 2022 and Total comprehensive income of Rs. 25.26 lakhs for the quarter ended June 30, 2022, as considered in the Statement. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of this matter.

For **Deloitte Haskins & Sells LLP**  
Chartered Accountants  
Firm Registration No.117366W/W-100018

**ANANTHI**  
**AMARNATH**

Digitally signed by  
ANANTHI AMARNATH  
Date: 2022.08.10  
12:27:08 +05'30'

**Ananthi Amarnath**  
Partner  
Membership No. 209252  
UDIN: 22209252AORVXE8141

Place: Chennai  
Date: August 10, 2022



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**CIN :** L31901TN1984PLC011021

**Mr Heramb Ravindra Hajarnavis:**

**Brief particulars:**

Particulars	Heramb Ravindra Hajarnavis
Reason for change viz. appointment, resignation, removal, death or otherwise	Organisational change
Date of appointment/cessation (as applicable) Term of appointment	August 10, 2022
Brief profile (in case of appointment)	Attached
Disclosure of Relationships between Directors (in case of Appointment of a Director)	He is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order.

**A brief profile:**

Name	Mr Heramb Ravindra Hajarnavis
Date of Birth/ age	13 <sup>th</sup> September, 1974/ 47 years
Qualification	<ul style="list-style-type: none"> <li>- S.B. (Bachelor of Science) from the Massachusetts Institute of Technology (MIT), U.S.A;</li> <li>- MBA from Harvard Business School, U.S.A.</li> </ul>
Brief Resume and experience	<p>a. Mr Heramb is the founder and Managing Partner of SeaLink Capital Partners (SCP), an investment firm focused on high potential companies in technology enabled business services, healthcare services and cross-border opportunities between the United States and Asia. He is passionate about collaborating and partnering with entrepreneurs to accelerate their growth with global best practices.</p> <p>b. Heramb founded SCP in 2015 based on his very successful track-record of forming partnerships with entrepreneurs and delivering consistent and high returns to investors. Over his career, he has led and played an instrumental role in investments in companies such as THB, Ki Mobility, JM Financial, Surya Hospitals, NephroPlus, Gland Pharma, Alliance Tires, TVS Logistics, Magma Fincorp, Mahindra &amp; Mahindra, Sudhir Gensets and Unifrax.</p>

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	<p>c. Heramb was the head of KKR's Indian private equity business from 2010 to 2014. Prior to KKR, he was with Goldman, Sachs &amp; Co. based out of their New York, Hong Kong, Singapore and Mumbai offices where he focused on evaluating investment opportunities for the firm's global private equity and mezzanine debt funds. Most recently, he was a founding member of Goldman Sachs' India office and served as Managing Director and Co-Head of private equity. His prior experience also includes being part of the senior management team at Centennial Communications Corp. (a NASDAQ listed telecommunications services provider with operations in the United States and the Caribbean that was subsequently acquired by AT&amp;T).</p> <p>d. Heramb has served on several committees such as <i>National Committee on Venture Capital &amp; Private Equity</i>, Sub-Committee on <i>Issues Pertaining to Foreign Investment in India</i> and on a special taskforce focused on healthcare financing as part of the <i>US - India Health Initiative</i>.</p> <p>e. Heramb currently serves as an Independent Director on the Board of <i>Sundram Fasteners Limited</i> (a leading publicly listed high-precision components manufacturer for the auto, aerospace, and defense industry with \$1.5+ billion market capitalization); Global Advisory Board of <i>TVS Supply Chain Solutions</i> (a leading global logistics firm with over a \$1 billion in revenues); Advisory Board of <i>StataDX</i> (an early-stage company based on innovative technology developed by the Wyss Institute at Harvard University for rapid diagnosis of brain trauma and stroke); Advisory Board of <i>Manush Labs</i> (a social impact accelerator); and Mentor, Microsoft GrowthX Program.</p> <p>f. Heramb earned his S.B. from the <i>Massachusetts Institute of Technology (MIT)</i> and his MBA from <i>Harvard Business School (HBS)</i>. Heramb was awarded an <i>Aspen Institute Fellowship</i> in 2008.</p>
Terms and conditions of re-appointment along with details of remuneration and the remuneration last drawn, if applicable	Director not retiring by rotation. He shall be entitled for remuneration as applicable to all the Non-executive Directors of the Company.

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Date of first appointment on the board	10 <sup>th</sup> August 2022
Shareholding in the company as of date	NIL
Directorship, if any, in other companies	<ul style="list-style-type: none"><li>• SCP India Advisors LLP (designated Partner)</li><li>• Sundram Fasteners Ltd</li><li>• Surya Mother And Child Care Pvt Ltd</li><li>• Surya Children's Medicare Pvt Ltd</li><li>• Surya Mother and Child Care Jaipur Pvt Ltd</li><li>• Surya IVF Clinic Pvt Ltd</li></ul>
Membership in Board Committees of other companies	Sundram Fasteners Ltd – Member of Audit committee and Nomination and Remuneration Committee
Number of meetings of Board attended during the year 2021-22	Not Applicable
Relationship with other directors/ Manager/ other Key Managerial Personnel of the company	NIL

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BUREAU VERITAS  
Certification



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CIN : L31901TN1984PLC011021

**Mrs Gangapriya Chakraverti (DIN 00378385):**

Brief particulars:

Particulars	Gangapriya Chakraverti
Reason for change viz. appointment, resignation, removal, death or otherwise	Organisational change
Date of appointment/cessation (as applicable) Term of appointment	August 10, 2022
Brief profile (in case of appointment)	Attached
Disclosure of Relationships between Directors (in case of Appointment of a Director)	She is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	She is not debarred from holding the office of Director by virtue of any SEBI Order.

A brief profile:

Name	Mrs Gangapriya Chakraverti
Date of Birth/ age	18 <sup>th</sup> January 1968/ 54 yrs.
Qualification	<ul style="list-style-type: none"> <li>- Bachelor's Degree in Psychology, WCC, Chennai</li> <li>- PGDPM&amp;IR from Tata Institute of Social Sciences, Mumbai</li> <li>- holds an Associate Certified Coach certification from the International Coaching Federation and</li> <li>- Is a Certified Diversity Professional from the Diversity Training University International, San Francisco.</li> </ul>
Brief Resume and experience	<ul style="list-style-type: none"> <li>• Gangapriya Chakraverti is India Site Lead and Managing Director at Ford's Global Business Services organization, a 8000+ strong organization, based in Chennai, India. She joined Ford as Director - Human Resources in 2012 after spending over a decade at Mercer Consulting. With an abiding interest in issues related to Diversity and Inclusion and Wellness, she practices yoga to give her a sense of balance that seems elusive. Besides work, she gains energy from being outdoors</li> </ul>

**UNIT1 - Hosur:** Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

**Tel :** +91 4347 233432 - 438 **Email:** inelhsr@inel.co.in,

**Web :** www.indianippon.com **inelmkt@inel.co.in**





## India Nippon Electricals Ltd

### REGD. OFFICE

# 11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

	<p>with nature for company, appreciating art and making sense of issues in our increasingly complex world.</p> <ul style="list-style-type: none"><li>• Gangapriya has a Bachelor's degree in Psychology from Women's Christian College, Chennai and a post graduate degree in Personnel Management and Industrial Relations from the Tata Institute of Social Sciences, Mumbai.</li><li>• Gangapriya holds an Associate Certified Coach certification from the International Coaching Federation and is a Certified Diversity Professional from the Diversity Training University International, San Francisco.</li><li>• Gangapriya is also a Board member of the National HRD Network.</li></ul>
Terms and conditions of re-appointment along with details of remuneration and the remuneration last drawn, if applicable	Director not retiring by rotation. she shall be entitled for remuneration as applicable to all the Non-executive Directors of the Company.
Date of first appointment on the board	10 <sup>th</sup> August 2022
Shareholding in the company as of date	NIL
Directorship, if any, in other companies	She is the Managing Director of Ford Motor Pvt Ltd
Membership in Board Committees of other companies	Ford India Private Limited CSR Committee - Member
Number of meetings of Board attended during the year 2021-22	Not Applicable
Relationship with other directors/ Manager/ other Key Managerial Personnel of the company	NIL

UNIT I - Hosur : Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

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IATF 16949:2016  
BUREAU VERITAS  
Certification





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Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 15<sup>th</sup> September 2022 to 21<sup>st</sup> September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
INDNIPPON (NSE)	Equity Shares			N.A.	Annual General Meeting for the FY2021-22
532240 (BSE)		15 <sup>th</sup> Sep 2022	21 <sup>st</sup> Sep 2022		

Kindly take the same on your record and display the same on the website of your Stock Exchange(s).

**For INDIA NIPPON ELECTRICALS LTD**

*R Poornima*

**R Poornima**

**Compliance Officer**