

May 09, 2019

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| <b>The BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001<br>Phones: 022-2272 3121, 2037, 2041<br>Fax: +91-22-22721919<br><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><b>Security Code No.: 532658</b> | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G<br>Bandra - Kurla Complex, Bandra (E),<br>Mumbai - 400051<br>Phones: 022-2659 8237, 8238, 8347, 8348<br>Fax No: +91-22-26598120<br><a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a><br><b>Security Code No.: EON</b> |
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**Sub: Intimation pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company has transacted the following business passed by circulation on 31<sup>st</sup> March 2019.

**1. Appointment of Mr. Ashish Bansal, Non Executive Independent Director**

Approved the appointment of Mr. Ashish Bansal (DIN:00017877) as an Independent Director of the Company w.e.f. 1<sup>st</sup> April 2019, subject to approval of members at the ensuing Annual General Meeting.

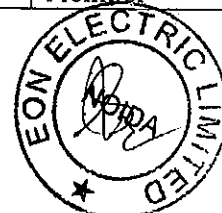
**2. Appointment of Mr. Ashok Kumar Gupta, Non Executive Independent Director**

Approved the appointment of Mr. Ashok Kumar Gupta (DIN:07294664) as an Independent Director of the Company w.e.f. 1<sup>st</sup> April 2019, subject to approval of members at the ensuing Annual General Meeting.

**3. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee**

**a. Audit Committee**

|                       |                         |          |
|-----------------------|-------------------------|----------|
| Mr. Ashish Bansal     | Independent Director    | Chairman |
| Mr. Ashok Kumar Gupta | Independent Director    | Member   |
| Mr. Vivek Mahendru    | Joint Managing Director | Member   |



**EON ELECTRIC LTD.**

(Formerly Indo Asian Fusegear Limited)

B-88, Sector-83, Noida-201305, Uttar Pradesh, India P: +91-120-3096700/701 F: +91-120-3096765 E: [customer@eonelectric.com](mailto:customer@eonelectric.com) W: [eonelectric.com](http://eonelectric.com)  
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PLC035580

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**b. Nomination and Remuneration Committee**

|                       |                      |          |
|-----------------------|----------------------|----------|
| Mr. Ashish Bansal     | Independent Director | Chairman |
| Mr. Ashok Kumar Gupta | Independent Director | Member   |
| Dr. (Mrs.) Rashmi Vij | Independent Director | Member   |

**c. Stakeholder Relationship Committee**

|                       |                         |          |
|-----------------------|-------------------------|----------|
| Mr. Ashok Kumar Gupta | Independent Director    | Chairman |
| Mr. Vivek Mahendru    | Joint Managing Director | Member   |
| Mr. Vinay Mahendru    | Joint Managing Director | Member   |

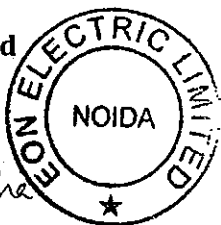
Furthermore, in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Mr. Ramesh Chander Bansal and Mr. Ranjan Sarkar having crossed the age of 75 years cease to hold the office as Independent Directors w.e.f. 1st April, 2019.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Eon Electric Limited



Shiv Kumar Jha

(Shiv Kumar Jha)

Company Secretary and Compliance Officer

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