



REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. TEL.: +91 22 2569 6789 FAX: +91 22 2596 4114
www.hirect.com corporate@hirect.com/marketing@hirect.com CIN: L28900MH1958PLC011077

HIND RECTIFIERS LIMITED

Compliance Report on Corporate Governance
Pursuant to clause 49 of Listing Agreement

For the Quarter ended September 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company does not have any Subsidiary.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	There are NO Material Related Party Transactions as per clause 49 (VII).
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	To be complied in the Annual Report.

Handwritten signature/initials

9001-2008

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. TEL.: +91 22 2569 6789 FAX: +91 22 2596 4114
www.hirect.com corporate@hirect.com/marketing@hirect.com CIN: L28900MH1958PLC011077

(B) Disclosure of Accounting Treatment	49 (VIIB)	Yes	To be complied in the Annual Report.
(C) Remuneration of Directors	49 (VIII C)	Yes	To be complied in the Annual Report.
(D) Management	49 (VIII D)	Yes	To be complied in the Annual Report.
(E) Shareholders	49 (VIII E)	Yes	To be complied in the Annual Report.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	To be complied in the Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	To be complied in the Annual Report.
XI. Compliance	49 (XI)	Yes	To be complied in the Annual Report.

For Hind Rectifiers Limited



Alen Ferns
Company Secretary &
Compliance Officer