

ANNEXURE I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. **NAME OF THE ENTITY** : **HIND RECTIFIERS LIMITED**
 2. **QUARTER ENDING** : **31ST DECEMBER, 2015**

I. Composition of Board of Directors								
Mr. / Ms.	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non Executive/independent/ Nominee)	Date of Appointment in the current term / cessation on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
Mr.	Sushil Kumar Nevatia	AAAPN3280B 00341349	C-E	01.04.1973	0	1	0	0
Mrs.	Uma Devi Nevatia	AABPN4104F 00341393	E	24.03.2000	0	1	0	0
Mr.	Bharat Swaroop	AHNPS9005P 00999900	NE	04.12.1990	0	1	0	0
Mr.	Pawan Kumar Golyan	N.A. 00356807	NE	24.03.1998	0	1	0	0
Mr.	Pradeep Goyal	AASPG9498G 00008370	I-NE	28.03.2008	7	4	6	2
Mr.	Vijay Kumar Bhartia	AACP B1577B 00019810	I-NE	18.04.2007	8	1	2	2
Mr.	Binod Kumar Patodia	AFUPP3972R 00003516	I-NE	18.04.2007	8	3	5	0
Mr.	Parimal Merchant	AAEPM1111E 00201962	I-NE	07.02.2013	3	1	2	0

PAN number of any director would not be displayed on the website of Stock Exchange

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson / Executive e/ Non Executive / independent / Nominee)
Audit Committee	Mr. V.K. Bhartia, Chairman Mr. Pradeep Goyal Mr. Parimal Merchant	Independent Non Executive Independent Non Executive Independent Non Executive
Nomination & Remuneration Committee	Mr. V.K. Bhartia, Chairman Mr. Binod Patodia Mr. Pradeep Goyal	Independent Non Executive Independent Non Executive Independent Non Executive
Risk Management Committee (not applicable)	Mr. S.K. Nevatia, Chairman Mrs. Uma S. Nevatia Mr. A.K. Nemani	Chairman & Executive Executive Chief Financial Officer



Stakeholders Relationship Committee	Mr. V.K. Bhartia, Chairman Mr. Pradeep Goyal Mr. Parimal Merchant	Independent Non Executive Independent Non Executive Independent Non Executive
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Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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 (in number of days)
13.08.2015	05.11.2015	83 DAYS

IV. Meeting of Committees

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 Committee 05.11.2015	YES – ALL MEMBERS PRESENT	13.08.2015	83 DAYS

*This information has to be mandatory be given for audit committee, for rest of the committees giving this information is optional.

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	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note 1

In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: First Report – This will be placed at the ensuing Board Meeting.

Name & Designation

S. K. Nevatia
(Chairman & Managing Director)
DIN: 00341349
Company Secretary / Compliance Officer / Managing Director / CEO

