

**ANNEXURE I**

**FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS**

1. **NAME OF LISTED ENTITY** : **HIND RECTIFIERS LIMITED**  
 2. **QUARTER ENDING** : **30<sup>th</sup> June, 2016**

**I. Composition of Board of Directors**

Title Mr. /Ms.	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non Executive/ In dependent/ Nominee)	Date of Appointment in the current term /cessation	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	00341349	C-E	01.04.2016	0	0	0	0
Mrs.	Uma Devi Nevatia	00341393	E	01.04.2015	0	0	0	0
Mr.	Bharat Swaroop	00999900	NE	04.12.1990	0	0	0	0
Mr.	Pawan Kumar Golyan	00356807	NE	24.03.1998	0	0	0	0
Mr.	Pradeep Goyal	00008370	I-NE	14.08.2014	5 Years	4	5	1
Mr.	Vijay Kumar Bhartia	00019810	I-NE	14.08.2014	5 Years	1	2	2
Mr.	Binod Kumar Patodia	00003516	I-NE	14.08.2014	5 Years	3	4	0
Mr.	Parimal Merchant	00201962	I-NE	12.08.2013	5 Years	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 / 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
Stakeholders Relationship Committee	Mr. V.K. Bhartia, Chairman Mr. Pradeep Goyal Mr. Parimal Merchant	Independent Non Executive Independent Non Executive Independent Non Executive
Corporate Social Responsibility Committee	Mr. V.K. Bhartia, Chairman Mr. Sushil Kumar Nevatia Mrs. Uma Devi Nevatia	Independent Non Executive Executive Executive

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)
10.02.2016		
02.03.2016	27.05.2016	85 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 27.05.2016	YES - ONE MEMBER (Parimal Merchant) WAS ABSENT.	10.02.2016	106 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	Yes

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

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. 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: Report dated 31.03.2016 were placed before the Board and no comments/observations/advice were received from the Board of Directors.

Name & Designation

*Meenakshi Anchlia*

Meenakshi Anchlia

Designation: Company Secretary and Compliance Officer



### Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.