

ANNEXURE I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. **NAME OF LISTED ENTITY** : **HIND RECTIFIERS LIMITED**
 2. **QUARTER ENDING** : **30th June, 2017**

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 membership s 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	1	0	0
Mrs.	Akshada Nevatia	05357438	E	15.01.2017	0	1	0	0
Mr.	Pawan Kumar Golyan	00356807	NE	24.03.1998	0	1	0	0
Mr.	Pradeep Goyal	00008370	I-NE	14.08.2014	5 Years	4	6	2
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
Mr.	Vandan Shah	00759570	NE	15.01.2017	0	2	0	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	Category (Chairperson / Executive / Non
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