

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, 2019

I. Composition of Board of Directors

Title Mr. /Ms.	Name of the Director	PAN, DIN & DOB	Category (Chairperson /Executive/ Non Executive/ In dependent/ Nominee)	Initial date of appointment & Date of Appointment in the current term /cessation	Tenure*	No of Directorship in this listed entity (Refer Regulation 17 (A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17 (A)(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 Rameshwarpr asad Nevatia	00341349 15.11.1931	C-E	01.04.1973 01.04.2019	-	1	0	0	0
Mrs.	Akshada Suramya Nevatia	05357438 21.08.1987	E	15.01.2017 15.01.2017	-	1	0	0	0
Mr.	Pawan Kumar Golyan	00356807 02.07.1958	NE	24.03.1998 24.03.1998	-	1	0	0	0
Mr.	Pradeep Vedprakash Goyal	00008370 20.11.1955	I-NE	28.03.2008 14.08.2014	5 Years	4	3	6	3
Mr.	Vijay Kumar Bhartia	00019810 18.07.1941	I-NE	18.04.2007 14.08.2014	5 Years	1	1	2	2
Mr.	Binod Kumar Patodia	00003516 01.01.1943	I-NE	18.04.2007 14.08.2014	5 Years	3	1	4	0
Mr.	Parimal Rameshandra Merchant	00201962 27.09.1960	I-NE	07.02.2013 12.08.2018	5 Years	1	1	2	0

Mr.	Vandan Sitaram Shah	00759570 23.06.1962	NE	15.01.2017 15.01.2017	-	2	2	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)		Appointment Date				
Audit Committee		Mr. V.K. Bhartia, Chairman			Independent Non Executive		18.04.2007				
		Mr. Pradeep Goyal			Independent Non Executive		12.08.2010				
		Mr. Parimal Merchant			Independent Non Executive		23.03.2013				
Nomination & Remuneration Committee		Mr. V.K. Bhartia, Chairman			Independent Non Executive		12.08.2010				
		Mr. Binod Patodia			Independent Non Executive		18.04.2007				
		Mr. Pradeep Goyal			Independent Non Executive		12.02.2015				
		Mr. Parimal Merchant			Independent Non Executive		13.08.2018				
Stakeholders Relationship Committee		Mr. S. K. Nevatia			Non-independent Executive		13.08.2018				
		Mr. V.K. Bhartia, Chairman			Independent Non Executive		18.04.2007				
		Mr. Pradeep Goyal			Independent Non Executive		12.08.2010				
Corporate Social Responsibility Committee		Mr. Parimal Merchant			Independent Non Executive		23.03.2013				
		Mr. V.K. Bhartia, Chairman			Independent Non Executive		10.02.2016				
		Mr. S. K. Nevatia			Non-independent Executive		10.02.2016				
		Mrs. Akshada Nevatia			Non-independent Executive		15.01.2017				
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 current quarter		Maximum gap between any two consecutive (in number of days)		Whether requirement of Quorum met (Yes/No)		Number of Directors present		No. of Independent Directors attending the meeting	
12.02.2019						Yes		5		2	

	18.05.2019	94 Days	Yes	7	3
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*	Number of Directors present	No. of Independent Directors attending the meeting
Audit Committee 18.05.2019	Yes, two third members were present	12.02.2019	94 Days	2	2
*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) refer note below			
Whether prior approval of audit committee obtained		Yes			
Whether shareholder approval obtained for material RPT		NA			
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				Yes	
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)				Yes	
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.				Yes	

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.	Yes
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:	The Corporate Governance report dated 31.03.2019 were placed before the Board. The Board noted the same.
<p>Name & Designation</p> <p><i>Meenakshi Anchlia</i></p> <p>Meenakshi Anchlia</p> <p>Designation: Company Secretary and Compliance Officer</p>	



Note:

Information at Table I and II above need to be necessarily given in 1st 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.