

# 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> September, 2018

### 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* (in months)	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 o Chairperson in Audit/ Stakeholder Committee held in liste entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
Mr.	Sushil Kumar Rameshwarpr asad Nevatia	00341349	C-E	01.04.2016	-	1	0	0
Mrs.	Akshada Suramya Nevatia	05357438	E	15.01.2017	-	1	0	0
Mr.	Pawan Kumar Golyan	00356807	NE	24.03.1998	-	1	0	0
Mr.	Pradeep Vedprakash Goyal	00008370	I-NE	14.08.2014	60 Months	4	6	2
Mr.	Vijay Kumar Bhartia	00019810	I-NE	14.08.2014	60 Months	1	2	2
Mr.	Binod Kumar Patodia	00003516	I-NE	14.08.2014	60 Months	3	4	0
Mr.	Parimal Rameshandra Merchant	00201962	I-NE	12.08.2018	60 Months	1	2	0
Mr.	Vandan Sitaram Shah	00759570	NE	15.01.2017	-	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 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 Mr. Parimal Merchant Mr. S. K. Nevatia	Independent Non Executive Independent Non Executive Independent Non Executive Independent Non Executive Non-independent 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. S. K. Nevatia Mrs. Akshada Nevatia	Independent Non Executive Non-independent Executive Non-independent 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)
30.05.2018	13.08.2018	74 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 13.08.2018	Yes. All the members were present	30.05.2018	74 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) refer note below
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 o





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 - Yes
  - b. Nomination & Remuneration Committee - Yes
  - c. Stakeholders Relationship Committee - Yes
  - d. Risk Management Committee (applicable to the top 100 listed entities) - NA
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: Report dated 30.06.2018 were placed before the Board. Board noted the same.

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.

#### ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss	46(2)	Yes

account, directors report, corporate governance report, business responsibility report displayed on website		
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes AGM dated 13.08.2018
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes AGM dated 13.08.2018
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

**Name & Designation**

*Meenakshi Anchlia*

**Meenakshi Anchlia**

Company Secretary and Compliance Officer

