

Name of the Company : Hind Rectifiers Limited

Quarter ending on : 30-Sep-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
II. Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
III. (I) Subsidiary Companies	49 III	NA	THE COMPANY DOES NOT HAVE SUBSIDIARY
IV. Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	TO BE COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting treatment	49 IV B	Yes	TO BE COMPLIED IN ANNUAL REPORT
(C) Board disclosures	49 IV C	Yes	TO BE COMPLIED IN ANNUAL REPORT
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	-
(E) Remuneration of Directors	49 IV E	Yes	TO BE COMPLIED IN ANNUAL REPORT
(F) Management	49 IV F	Yes	TO BE COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 IV G	Yes	TO BE COMPLIED IN ANNUAL REPORT
V. (V) CEO/CFO Certification	49 V	Yes	TO BE COMPLIED IN ANNUAL REPORT
VI. (I) Report on Corporate Governance	49 VI	Yes	TO BE COMPLIED IN ANNUAL REPORT
VII. (I) Compliance	49 VII	Yes	TO BE COMPLIED IN ANNUAL REPORT