

# ANNEXURE I

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

1. NAME OF LISTED ENTITY : HIND RECTIFIERS LIMITED
2. QUARTER ENDING : 31<sup>st</sup> December, 2018

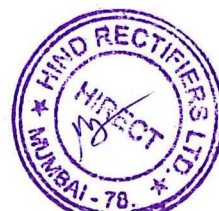
### I. Composition of Board of Directors

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)	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
	Mr. S. K. Nevatia	Non-independent Executive	13.08.2018
Stakeholders Relationship 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
Corporate Social Responsibility Committee	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 relevant quarter	Maximum gap between any two consecutive (in number of days)
13.08.2018	30.10.2018	77 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 30.10.2018	Yes. All the members were present	13.08.2018	77 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	N.A.





RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination &amp; Remuneration Committee - Yes</p> <p>c. Stakeholders Relationship Committee - Yes</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities) - NA</p> <p>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</p> <p>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</p> <p>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 30.09.2018 were placed before the Board. Board noted the same.</p>	
<p><b>Name &amp; Designation</b></p> <p><i>Meenakshi Anchlia</i></p> <p><b>Meenakshi Anchlia</b></p> <p><b>Designation:</b> Company Secretary and Compliance Officer</p> <p>Date: 10<sup>th</sup> January, 2019</p> <p>Place: Mumbai</p>	

**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.

