

ANNEXURE I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. NAME OF LISTED ENTITY : HIND RECTIFIERS LIMITED
2. QUARTER ENDING : 31st March, 2019

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 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	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	5 Years	4	6	3
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 Rameshandra Merchant	00201962	I-NE	12.08.2018	5 Years	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)
30.10.2018	12.02.2019	104 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 12.02.2019	Yes, two third members were present	30.10.2018	104 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 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
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)
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.
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.
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 31.12.2018 were placed before the Board. The 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 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.

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA) refer note below
Details of business	Yes
Terms and conditions of appointment of Independent Directors	Yes
Composition of various committees of Board of Directors	Yes
Code of Conduct of Board of Directors and Senior Management Personnel	Yes
Details of establishment of Vigil Mechanism/ Whistle Blower Policy	Yes
Criteria of making payments to Non-Executive Directors	NA - Company is giving only Sitting Fees

Policy on dealing with Related Party Transactions	Yes
Policy for determining 'Material' Subsidiaries	NA
Details of Familiarization Programmes imparted to Independent Directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling Investor Grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial Results	Yes
Shareholding Pattern	Yes
Details of agreements entered into with the Media Companies and/or their Associates	NA
New name and the old name of the listed entity	NA

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
*Although the Company have such committee		
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all Related Party Transactions	23(2), (3)	Yes
Approval for material Related Party	23(4)	NA



Transactions		
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management Personnel	26(3)	Yes
Disclosure of Shareholding by Non Executive Directors	26(4)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - NA

Name & Designation

Meenakshi Anchlia

Meenakshi Anchlia

Company Secretary and Compliance Officer

