

## General information about company

Scrip code	504036
NSE Symbol	HIRECT
MSEI Symbol	NOTLISTED
ISIN	INE835D01023
Name of the entity	HIND RECTIFIERS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year on BSE	Top 2000 listed entity
Market Capitalisation as per immediate previous Financial Year on NSE	Top 1000 listed entity

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sushil Kumar Rameshwarprasad Nevatia		00341349	Executive Director	Chairperson related to Promoter	MD	15-11-1931	NA		01-04-1973	01-04-2019			1	0	0	0		
2	Mrs	Akshada Suramya Nevatia		05357438	Executive Director	Not Applicable		21-08-1987	NA		15-01-2017	15-01-2020			1	0	0	0		
3	Mr	Pawan Kumar Golyan		00356807	Non-Executive - Non Independent Director	Not Applicable		02-07-1958	NA		24-03-1998	24-03-1998			1	0	0	0		
4	Mr	Pradeep Vedprakash Goyal		00008370	Non-Executive - Independent Director	Not Applicable		20-11-1955	NA		28-03-2008	14-08-2019		60	4	3	6	3		

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Vijay Kumar Bhartia		00019810	Non-Executive - Independent Director	Not Applicable		18-07-1941	Yes	13-08-2018	18-04-2007	14-08-2019		60	1	1	2	2		
6	Mr	Binod Kumar Patodia		00003516	Non-Executive - Independent Director	Not Applicable		01-01-1945	Yes	13-08-2018	18-04-2007	14-08-2019		60	3	1	4	0		
7	Mr	Parimal Rameshandra Merchant		00201962	Non-Executive - Independent Director	Not Applicable		27-09-1960	NA		07-02-2013	12-08-2018		60	1	1	2	0		
8	Mr	Vandan Sitaram Shah		00759570	Non-Executive - Non Independent Director	Not Applicable		23-06-1962	NA		15-01-2017	15-01-2017			2	2	2	0		

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	Ashlesha Bodas		00935512	Non-Executive - Independent Director	Not Applicable		21-04-1988	NA		26-06-2020	26-06-2020		60	1	1	0	0		

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019810	Vijay Kumar Bhartia	Non-Executive - Independent Director	Chairperson	18-04-2007		
2	00008370	Pradeep Vedprakash Goyal	Non-Executive - Independent Director	Member	12-08-2010		
3	00201962	Parimal Rameshandra Merchant	Non-Executive - Independent Director	Member	23-03-2013		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019810	Vijay Kumar Bhartia	Non-Executive - Independent Director	Chairperson	12-08-2010		
2	00008370	Pradeep Vedprakash Goyal	Non-Executive - Independent Director	Member	12-02-2015		
3	00201962	Parimal Rameshandra Merchant	Non-Executive - Independent Director	Member	13-08-2018		
4	00341349	Sushil Kumar Rameshwarprasad Nevatia	Executive Director	Member	13-08-2018		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019810	Vijay Kumar Bhartia	Non-Executive - Independent Director	Chairperson	18-04-2007		
2	00008370	Pradeep Vedprakash Goyal	Non-Executive - Independent Director	Member	12-08-2010		
3	00201962	Parimal Rameshandra Merchant	Non-Executive - Independent Director	Member	23-03-2013		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019810	Vijay Kumar Bhartia	Non-Executive - Independent Director	Chairperson	10-02-2016		
2	00341349	Sushil Kumar Rameshwarprasad Nevatia	Executive Director	Member	10-02-2016		
3	05357438	Akshada Suramya Nevatia	Executive Director	Member	15-01-2017		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2020				Yes	4	2
2		26-06-2020	140		Yes	7	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2020				Yes	2	2
2	Audit Committee	26-06-2020	140			Yes	3	3
3	Nomination and remuneration committee	06-02-2020				Yes	3	2
4	Nomination and remuneration committee	26-06-2020				Yes	3	3
5	Stakeholders Relationship Committee	26-06-2020				Yes	3	3

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

### Annexure 1

#### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Meenakshi Anchlia
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Meenakshi Anchlia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	01-07-2020