

General information about company

Scrip code	504036
NSE Symbol	HIRECT
MSEI Symbol	NOTISTED
ISIN	INE835D01023
Name of the entity	HIND RECTIFIERS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

No

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	SURAMYA SAURABH NEVATIA		06703910	Executive Director	Not Applicable	CEO-MD	26-01-1989	NA		17-08-2020	17-08-2020		1	0	1	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	Chairperson		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

Whether 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	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		
7	Mr	Vandan Sitaram Shah		00759570	Non-Executive - Independent Director	Not Applicable		23-06-1962	NA		15-01-2017	15-01-2017		60	2	2	3	0		
8	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		

Audit Committee Details

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			
4	00759570	Vandan Sitaram Shah	Non-Executive - Independent Director	Member	02-11-2021			
5	06703910	SURAMYA SAURABH NEVATIA	Executive Director	Member	13-02-2022			

Nomination and remuneration committee

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			

Stakeholders Relationship Committee							
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		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2022				Yes	6	4
2		26-05-2022	102		Yes	7	5

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2022				Yes	4	4
2	Audit Committee	26-05-2022	102			Yes	5	4
3	Nomination and remuneration committee	26-05-2022				Yes	3	3
4	Stakeholders Relationship Committee	26-05-2022				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	Yes	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

The corporate governance report for the quarter ended March 31, 2022 was placed before the Board. The Board reviewed and noted the same.

Signatory Details

Name of signatory	Meenakshi Anchlia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-07-2022