

## General information about company

|   |                         |
|---|-------------------------|
| Name of The Company   | Hind Rectifiers Limited |
| BSE Scrip Code  | 504036                  |
| NSE Symbol  | HIRECT                  |
| MSE Symbol  | NOTLISTED               |
| Date of Start of Financial Year   | 01-04-2023              |
| Date of End of Financial Year   | 31-03-2024              |
| Reporting Period  | First half yearly       |
| Date of Start of Reporting Period   | 01-04-2023              |
| Date of End of Reporting Period   | 30-09-2023              |
| Level of rounding to be used in disclosing related party transactions   | Lakhs                   |
| Whether the company has any related party?  | Yes                     |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                     |

**Related party transactions**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of the counterparty |     |   | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee  | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    | Notes                   |
|--------|--|-----|-----------------------------|-----|---|-----------------------------------|--|---|---|--|---|-----------------|---|-------------------------------|------|--------|---|-------------------|--------|--------------------|-------------------------|
|        | Name   | PAN | Name                        | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |  |   |   |  | Opening balance   | Closing balance | Nature of indebtedness (loan/issuance of debt/ any other etc.)  | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment )             | Interest Rate (%) | Tenure | Secured/ unsecured |                         |
| 1      | HIND RECTIFIERS LIMITED  |     | Mrs. Akshada Nevatia        |     | Executive Director  | Remuneration                      |  |   | Approved by the NRC, AC, Board and Shareholders considering NRC and RPT Policies of the Company | 22.35  | 2.57  | 2.56            |   |                               |      |        |   |                   |        |                    | Textual Information(1)  |
| 2      | HIND RECTIFIERS LIMITED  |     | Mr. Suramya Nevatia         |     | Managing Director and Chief Executive Officer                             | Remuneration                      |  |   | Approved by the NRC, AC, Board and Shareholders considering NRC and RPT Policies of the Company | 29.74  | 0.27  | 2.6             |   |                               |      |        |   |                   |        |                    | Textual Information(2)  |
| 3      | HIND RECTIFIERS LIMITED  |     | Mr. Vijay Kumar Bhartia     |     | Independent Non Executive Director  | Any other transaction             | Direct or Sitting Fees                     |   | Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies                | 0.25   | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(3)  |
| 4      | HIND RECTIFIERS LIMITED  |     | Mr. Pradeep Goyal           |     | Independent Non Executive Director  | Any other transaction             | Direct or Sitting Fees                     |   | Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies                | 1.25   | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(4)  |
| 5      | HIND RECTIFIERS LIMITED  |     | Mr. Parimal Merchant        |     | Non Executive Director  | Any other transaction             | Direct or Sitting Fees                     |   | Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies                | 1.25   | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(5)  |
| 6      | HIND RECTIFIERS LIMITED  |     | Ms. Ashlesha Bodas          |     | Independent Non Executive Director  | Any other transaction             | Direct or Sitting Fees                     |   | Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies                | 0.25   | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(6)  |
| 7      | HIND RECTIFIERS LIMITED  |     | Mr. Vandan Shah             |     | Independent Non Executive Director  | Any other transaction             | Direct or Sitting Fees                     |   | Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies                | 1  | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(7)  |
| 8      | HIND RECTIFIERS LIMITED  |     | Mr. Anil Kumar Nemani       |     | Chief Financial Officer   | Remuneration                      |  |   | Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies                | 0.44   | 0.98  | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(8)  |
| 9      | HIND RECTIFIERS LIMITED  |     | Ms. Meenakshi Anchlia       |     | Company Secretary   | Remuneration                      |  |   | Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies                | 9.72   | 1.14  | 1.58            |   |                               |      |        |   |                   |        |                    | Textual Information(9)  |
| 10     | HIND RECTIFIERS LIMITED  |     | Mr. Saurabh Nevatia         |     | Relative of Member of Board of Directors or KMP                           | Remuneration                      |  |   | Approved by the NRC, AC, Board and Shareholders considering NRC and RPT Policies of the company | 46.13  | 4.74  | 4.25            |   |                               |      |        |   |                   |        |                    | Textual Information(10) |
| 11     | HIND RECTIFIERS LIMITED  |     | Mrs. Bharti Nevatia         |     | Relative of Member of Board of Directors or KMP                           | Remuneration                      |  |   | Approved by the NRC, AC, and Board considering NRC and RPT Policies of the company              | 5.79   | 0.84  | 0.69            |   |                               |      |        |   |                   |        |                    | Textual Information(11) |
| 12     | HIND RECTIFIERS LIMITED  |     | Mr. Suryansh Nevatia        |     | Relative of Member of Board of  | Remuneration                      |  |   | Approved by the NRC, AC, and Board  | 3.84   | 0.4   | 0.58            |   |                               |      |        |   |                   |        |                    | Textual Information(12) |

