

<b>General information about company</b>	
Scrip code	504036
NSE Symbol	HIRECT
MSEI Symbol	NOTLISTED
ISIN	INE835D01023
Name of the entity	HIND RECTIFIERS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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
1	Mr	SURAMYA SAURABH NEVATIA		06703910	Executive Director	Not Applicable	CEO-MD	26-01-1989
2	Mrs	Akshada S Nevatia		05357438	Executive Director	Not Applicable		21-08-1987
3	Mr	Pradeep Goyal		00008370	Non-Executive - Independent Director	Chairperson		20-11-1955
4	Mr	Vijay Kumar Bhartia		00019810	Non-Executive - Independent Director	Not Applicable		18-07-1941
5	Mr	Parimal Rameshchandra Merchant		00201962	Non-Executive - Non Independent Director	Not Applicable		27-09-1960
6	Mr	Vandan Sitaram Shah		00759570	Non-Executive - Independent Director	Not Applicable		23-06-1962
7	Mrs	Ashlesha R Bodas		00935512	Non-Executive - Independent Director	Not Applicable		21-04-1988
8	Mr	Vishal Pachariwala		07244575	Non-Executive - Independent Director	Not Applicable		31-12-1988

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-08-2020	17-08-2023			1	0	1	0			
2	NA		15-01-2017	15-01-2023			1	0	0	0			
3	NA		28-03-2008	14-08-2019		60	3	2	4	2			
4	Yes	13-08-2018	18-04-2007	14-08-2019		60	1	1	0	0			
5	NA		07-02-2013	12-08-2023			1	0	2	1			
6	NA		15-01-2017	15-01-2017		60	2	2	3	2			
7	NA		26-06-2020	26-06-2020		60	1	1	0	0			
8	NA		28-05-2024	28-05-2024		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	00008370	Pradeep Goyal	Non-Executive - Independent Director	Member	12-08-2010			
2	00201962	Parimal Rameshchandra Merchant	Non-Executive - Non Independent Director	Member	23-03-2013			
3	00759570	Vandan Sitaram Shah	Non-Executive - Independent Director	Chairperson	02-11-2021			

**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	00008370	Pradeep Goyal	Non-Executive - Independent Director	Member	12-02-2015			
2	00201962	Parimal Rameshchandra Merchant	Non-Executive - Non Independent Director	Member	13-08-2018			
3	00759570	Vandan Sitaram Shah	Non-Executive - Independent Director	Chairperson	03-12-2022			

**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	00008370	Pradeep Goyal	Non-Executive - Independent Director	Member	12-08-2010			
2	00201962	Parimal Rameshchandra Merchant	Non-Executive - Non Independent Director	Chairperson	23-03-2013			
3	06703910	SURAMYA SAURABH NEVATIA	Executive Director	Member	03-12-2022			

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2024				Yes	7	4	2
2		28-05-2024	109		Yes	8	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2024				Yes	3	3	2	0
2	Audit Committee	28-05-2024	109			Yes	3	3	2	0
3	Nomination and remuneration committee	08-02-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2024	109			Yes	3	3	2	0
5	Stakeholders Relationship Committee	28-05-2024				Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Meenakshi Anchlia
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Meenakshi Anchlia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2024