

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00087	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
1	Mr	Suramya Saurabh Nevatia		06703910	Executive Director	Chairperson	CEO-MD	26-01-1989
2	Mrs	Akshada Suramya Nevatia		05357438	Executive Director	Not Applicable		21-08-1987
3	Mr	Parimal Rameshchandra Merchant		00201962	Non-Executive - Non Independent Director	Not Applicable		27-09-1960
4	Mr	Vandan Sitaram Shah		00759570	Non-Executive - Independent Director	Not Applicable		23-06-1962
5	Mrs	Ashlesha R Bodas		00935512	Non-Executive - Independent Director	Not Applicable		21-04-1988
6	Mr	Vishal Pachariwala		07244575	Non-Executive - Independent Director	Not Applicable		31-12-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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				

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) & reg. 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		07-02-2013	12-08-2023			1	0	2	1			
4	NA		15-01-2017	15-01-2017		60	2	2	3	2			
5	NA		26-06-2020	26-06-2025		60	1	1	1	0			
6	NA		28-05-2024	28-05-2024		60	1	1	2	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	00201962	Parimal Rameshchandra Merchant	Non-Executive - Non Independent Director	Member	23-03-2013		
2	00759570	Vandan Sitaram Shah	Non-Executive - Independent Director	Chairperson	02-11-2021		
3	07244575	Vishal Pachariwala	Non-Executive - Independent Director	Member	14-08-2024		
4	00935512	Ashlesha R Bodas	Non-Executive - Independent Director	Member	01-02-2025		

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	00201962	Parimal Rameshchandra Merchant	Non-Executive - Non Independent Director	Member	13-08-2018		
2	00759570	Vandan Sitaram Shah	Non-Executive - Independent Director	Chairperson	03-12-2022		
3	07244575	Vishal Pachariwala	Non-Executive - Independent Director	Member	14-08-2024		

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	00201962	Parimal Rameshchandra Merchant	Non-Executive - Non Independent Director	Chairperson	23-03-2013		
2	06703910	Suramya Saurabh Nevatia	Executive Director	Member	03-12-2022		
3	07244575	Vishal Pachariwala	Non-Executive - Independent Director	Member	17-08-2024		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06703910	Suramya Saurabh Nevatia	Executive Director	Member	05-05-2025		
2	07244575	Vishal Pachariwala	Non-Executive - Independent Director	Chairperson	05-05-2025		
3	05357438	Akshada Suramya Nevatia	Executive Director	Member	05-05-2025		

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. No.	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	31-01-2025				Yes	6	5	2
2		05-05-2025	93		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	31-01-2025				Yes	3	3	2	0
2	Audit Committee	05-05-2025	93			Yes	4	3	2	0
3	Nomination and remuneration committee	31-01-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	05-05-2025	93			Yes	3	2	1	0
5	Stakeholders Relationship Committee	30-10-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	05-05-2025				Yes	3	2	0	0

Annexure 1		
V. 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 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

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

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Meenakshi Anchlia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Coincade Studios Private Limited	15-04-2025	0	100	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	A subsidiary company with the name Coincade Studios Private Limited is incorporated on April 15, 2025 as a wholly-owned subsidiary of Hind Rectifiers Limited.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Superintendent Of CGST, Range-III, Division-II , Navi Mumbai Commissionerate	04-02-2025	Appeal filed against order with Commissioner (Appeals) Raigad Division	Appeal filed against order with Commissioner (Appeals) Raigad Division, appeal not taken-up for hearing so far.
2	Asst. Commissioner Of CGST, Division-II , Navi Mumbai Commissionerate	20-02-2025	Appeal filed against order with Commissioner (Appeals) Raigad Division	Appeal filed against order with Commissioner (Appeals) Raigad Division, appeal not taken-up for hearing so far.
3	Asst. Commissioner Of CGST, Division-II , Navi Mumbai Commissionerate	28-12-2023	Appeal filed against order with Commissioner (Appeals) Raigad Division	Appeal filed against order with Commissioner (Appeals) Raigad Division, appeal not taken-up for hearing so far.
4	Asst. Commissioner, Sector-1, mobile squad, Bhognipur, Uttar Pradesh	09-09-2024	Order No. ZD090924061773X dated 09.09.2024 - E-Way Bill generated not updated with Vehicle details	Appeal filed against order with Additional Commissioner, Grade-2 (Appeals) Lakhanpur, Kanpur, U.P but appeal not taken-up for hearing so far.