

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		Half Yearly
Date of Quarter Ending		30-09-2025
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?		NoNA
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?		NoNA
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							
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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	05-05-2025				Yes	6	5	2
2		29-07-2025	84		Yes	6	5	2
3		23-09-2025	55		Yes	6	6	3

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory							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	05-05-2025				Yes	4	3	0
2	Audit Committee	29-07-2025	84			Yes	4	3	0
3	Nomination and remuneration committee	05-05-2025				Yes	3	2	1
4	Nomination and remuneration committee	29-07-2025	84			Yes	3	2	1
5	Corporate Social Responsibility Committee	29-07-2025				Yes	3	3	1

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	30-10-2025

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					
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	Belink Hirect SAS	30-09-2025	0	66	66

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 not taken-up for hearing so far.	Appeal filed at Commissioner Appeal Raigad on 22 may 2025 against order in original and said appeal not taken for hearing so far. (Amount involved Rs. 815770 and Interest and Penalty Rs. 81577)
2	Asst. Commissioner Of CGST, Division-II , Navi Mumbai Commissionerate	20-02-2025	Appeal filed against order with Commissioner (Appeals) Raigad Division, appeal not taken-up for hearing so far.	Appeal filed at Commissioner Appeal Raigad on 22 may 2025 against order in original and said appeal not taken for hearing so far. (Amount involved Rs.5781082 and Interest and Penalty Rs. 578108)
3	Asst. Commissioner Of CGST, Division-II , Navi Mumbai Commissionerate	28-12-2023	Appeal filed against order with Commissioner (Appeals) Raigad Division, appeal not taken-up for hearing so far.	Appeal filed at Commissioner Appeal Raigad on 27 March 2024 against order in original and personal hearing held on 16 June 2025, Order awaited (Amount involved Rs.3441800 and interest and Penalty Rs. 344180)
4	Superintendent Of CGST, Range-III, Division-II , Navi Mumbai Commissionerate	19-12-2023	NA	Commissioner(Appeal) ruled in our favour vide OIA No. AS/ADC/GST/798/RGD APP/2024-25 Dated 24 March 2025 & dropped the Order Passed by the Range Superintendent. Amount paid Rs. 8750 as pre-deposit received back on 22 July 2025 (Amount involved Rs. Rs. 87494 interest and Penalty Rs. 87494)
5	Asst. Commissioner, Sector-1, mobile squad, Bhognipur, Uttar Pradesh	09-09-2024	Appeal filed against order with Additional Commissioner, Grade-2 (Appeals) Lakhanpur, Kanpur, U.P but appeal not taken-up for hearing so far.	Appeal filed against order with Additional Commissioner, Grade-2 (Appeals) Lakhanpur, Kanpur, U.P and allowed refund in the month of July, 2025. Refund amt yet to be received. (Amount involved Penalty Rs. 479999)