

RASI ELECTRODES LIMITED
DETAILS OF BOARD OF DIRECTORS AND COMPOSITION OF VARIOUS
COMMITTEES OF THE BOARD

REGULATION 46 (2)(C) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015]

I.COMPOSITION OF BOARD OF DIRECTORS

The details Directors on the Board of the Company are as follows:

SNO	NAME	DESIGNATION	DIN
1	Mr B Ranjit Kumar Kothari	Chairman	01560805
2	Mr B Papatlal Kothari	Managing Director	00594168
3	Mr Hitesh M Dharamshi	Independent Director	00207799
4	Mr N Prakash Kumar	Independent Director	01735537
5	Mr Ajay Goyal	Independent Director	00513570
6	Mrs Payal Jain	Director – Non-Independent	07181548

II.COMPOSITION OF COMMITTEES OF THE BOARD

The composition of the various committees of the Board is furnished herein below:

A.NOMINATION & REMUNERATION COMMITTEE

The details Directors who are members of the Nomination & Remuneration Committee are as follows:

SNO	NAME OF THE DIRECTOR	CATEGORY
1	Mr Ajay Goyal	Chairman, Independent, Non-Executive
2	Mr Ranjit Kumar Kothari	Non-Independent, Non-Executive
3	Mr Prakash Kumar	Independent, Non-Executive



B.AUDIT COMMITTEE

The details Directors who are members of the Audit Committee are as follows:

Name	Category
Mr Hitesh M Dharamshi	Chairman, Independent, Non-Executive
Mr Ranjit Kumar Kothari	Non-Independent, Non-Executive
Mr Ajay Goyal	Independent, Non-Executive

C.STAKEHOLDERS RELATIONSHIP COMMITTEE

The details Directors who are members of the Stakeholders Relationship Committee are as follows:

Name	Category
Mr B Ranjit Kumar Kothari	Chairman, Non-Executive, Non-independent
Mr B Popatlal Kothari	Executive, non-Independent
Mr Prakash Kumar	Non-Executive, Independent

D.INDEPENDENT DIRECTORS COMMITTEE

The details Independent Directors who are members of the Independent Directors Committee are as follows:

Name	Category
Mr Hitesh M Dharamshi	Chairman, Independent, Non-Executive
Mr Ranjit Kumar Kothari	Non-Independent, Non-Executive
Mr Ajay Goyal	Independent, Non-Executive

E.KEY MANAGERIAL PERSONNEL WHO ARE NOT MEMBERS OF THE BOARD

Name	Category
Mr Kashyap Kothari	Chief Financial Officer
Mrs Jagruti Jain	Company Secretary


B POPATLAL KOTHARI
MANAGING DIRECTOR

CHENNAI
DATED: 13.02.2017

