

General information about company	
Scrip code	531233
NSE Symbol	
MSEI Symbol	
ISIN	INE822D01021
Name of the entity	RASI ELECTRODES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A (1) of Listing Regulations)	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)	N pi
T RI	AAKPK6088N	01560805	Non- Executive - Non Independent Director	Chairperson related to Promoter		23- 07- 1965	13-02-1995	28-09-2017			1	0	1	1	
FLAL RI	AAIPK7746D	00594168	Executive Director	Not Applicable	CEO- MD	17- 09- 1959	08-03-1994	13-02-2016		60	1	0	1	0	
M MSHI	AHAPD4821B	00207799	Non- Executive - Independent Director	Not Applicable		23- 03- 1975	10-01-2004	01-04-2019		60	1	1	1	1	
OYAL	AAFPG4594E	00513570	Non- Executive - Independent Director	Not Applicable		14- 10- 1975	15-12-2005	01-04-2019		60	1	1	1	0	

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
5	Mrs	PAYAL JAIN	ABIPJ8138M	07181548	Non-Executive - Non Independent Director	Not Applicable		30-06-1985	31-03-2015	26-09-2018		60	1	0	0	0
6	Mrs	AASHIKA KUMARI	APSPA5542G	08455410	Non-Executive - Independent Director	Not Applicable		07-06-1991	30-05-2019	30-05-2019		4	1	1	1	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	00207799	HITESH M DHARAMSHI	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	01560805	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	14-11-2014		
3	00513570	AJAY GOYAL	Non-Executive - Independent Director	Member	14-11-2014		

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	00513570	AJAY GOYAL	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	01560805	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	14-11-2014		
3	08455410	AASHIKA KUMARI	Non-Executive - Independent Director	Member	30-05-2019		

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	01560805	RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Chairperson	14-11-2014		
2	00594168	B POPATLAL KOTHARI	Non-Executive - Non Independent Director	Member	14-11-2014		
3	08455410	AASHIKA KUMARI	Non-Executive - Independent Director	Member	30-05-2019		

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					No		
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
1	00207799	HITESH M DHARAMSHI	INDEPENDENT DIRECTORS MEETING	Non-Executive - Independent Director	Member	
2	00513570	AJAY GOYAL	INDEPENDENT DIRECTORS MEETING	Non-Executive - Independent Director	Member	
3	08455410	AASHIKA KUMARI	INDEPENDENT DIRECTORS MEETING	Non-Executive - Independent Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	14-02-2019				Yes	6	3
2		30-05-2019	104		Yes	6	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019			No meetings were held in the corresponding previous quarter	Yes	3	2
2	Audit Committee	30-05-2019	104			Yes	3	2
3	Nomination and remuneration committee	04-02-2019			No meetings were held in the corresponding previous quarter	Yes	2	1
4	Nomination and remuneration committee	20-05-2019	104			Yes	3	1
5	Stakeholders Relationship Committee	08-02-2019			No meetings were held in the corresponding previous quarter	Yes	3	1
6	Stakeholders Relationship Committee	08-03-2019	27			Yes	3	1

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	18-03-2019	9			Yes	3	1
8	Stakeholders Relationship Committee	30-03-2019	11			Yes	3	1
9	Other Committee	14-02-2019		Independent Directors committee	No meetings were held in the corresponding previous quarter	Yes	3	3

Annexure 1			
V. Related Party Transactions			
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	NA	

Annexure 1		
VI. 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 100 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	B POPATLAL KOTHARI
2	Designation	Managing Director

Signatory Details	
Name of signatory	B POPATLAL KOTHARI
Designation of person	Managing Director
Place	CHENNAI
Date	12-07-2019

