

RASI ELECTRODES LIMITED
CIN: L52599TN1994PLC026980

The details required to be furnished as regards the appointment of Independent Director and Women Director as per the requirements of revised Clause 49 of the Listing Agreement is furnished below:

1. APPOINTMENT OF Mr HITESH M DHARAMSHI AS INDEPENDENT DIRECTOR

The shareholders of the company have, at their 20th AGM held on 29th September 2014, appointed Mr HITESH M DHARAMSHI as an Independent Director on the Board of the Company to hold office up to 31st March 2019. The Company has issued to him the necessary letter of appointment. He has furnished the necessary declaration that he meets the criteria of independence as required u/s 149(6) of the Companies Act, 2013.

The profile of Mr HITESH M DHARAMSHI is furnished below:

Name of the Director	Mr Hitesh M Dharamshi
DIN	00207799
Date of Birth	23/03/1975
Qualification	B.Com.,ACA.
Expertise in specific functional areas	Experienced in Finance, Accounts, Audit and Capital market related activities
List of other public Companies in which directorship held as on 31st March 2014	Nil
Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director as on 31st March 2014	Nil
Shareholding as on 31st March 2014 (including holding as HUF)	
Relationship with other Directors	Not related to any other director



Manufacturers & Marketers of Welding Electrodes and Consumables

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Visit us : www.rasielectrodes.com Factory : Upparapalayam Village. Alamathi Post. Redhills. Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215
Registered Office : 44/4, Strotten Muthia Mudali Street, Chennai - 79.

CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

2.APPOINTMENT OF Mr K AJAY GOYAL AS INDEPENDENT DIRECTOR

The shareholders of the company have, at their 20th AGM held on 29TH September 2014, appointed Mr K AJAY GOYAL as an Independent Director on the Board of the Company to hold office up to 31st March 2019. The Company has issued to him the necessary letter of appointment. He has furnished the necessary declaration that he meets the criteria of independence as required u/s 149(6) of the Companies Act, 2013.

The profile of Mr K AJAY GOYAL is furnished below:

Name of the Director	Mr K Ajay Goyal
DIN	00513570
Date of Birth	14/10/1075
Qualification	B.Com, MBA
Expertise in specific functional areas	Experience in Trading, in FMCG Products, International Trade, Import & Export.
List of other public Companies in which directorship held as on 31st March 2014	KALPAVRAKSH FOOD PRODUCT PRIVATE LIMITED ROYAL PASTIFICIO (INDIA) PRIVATE LIMITED
Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director as on 31st March 2014	Nil
Shareholding as on 31st March 2014 (including holding as HUF)	
Relationship with other Directors	Not related to any other director



3.APPOINTMENT OF Mr N PRAKASH KUMAR AS INDEPENDENT DIRECTOR

The shareholders of the company have, at their 20th AGM held on 29th September 2014, appointed Mr N PRAKASH KUMAR as an Independent Director on the Board of the Company to hold office up to 31st March 2019. The Company has issued to him the necessary letter of appointment. He has furnished the necessary declaration that he meets the criteria of independence as required u/s 149(6) of the Companies Act, 2013.

The profile of Mr N PRAKASH KUMAR is furnished below:

Name of the Director	Mr N Prakash Kumar
DIN	01735537
Date of Birth	17.05.1954
Qualification	M.A., B.L.
Expertise in specific functional areas	Specialized in Corporate Laws, Commercial Laws and Legal Consultancy services.
List of other public Companies in which directorship held as on 31st March 2014	Nil
Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director as on 31st March 2014	nil
Shareholding as on 31st March 2014 (including holding as HUF)	
Relationship with other Directors	Not related to any other director

4.APPOINTMENT OF Mrs PAYAL JAIN AS WOMEN DIRECTOR

The Board of Directors have appointed Mrs PAYAL JAIN as Additional Director on the Board of the Company with effect from 31st March 2015, in order to comply with the requirements of appointment of a Women Director u/s 149 of the Companies Act, 2013, and Clause 49 of the Listing Agreement. Mrs PAYAL JAIN shall be Non-Independent Director holding office up to the ensuing 19th AGM.

By Order of the Board

FOR RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR

CHENNAI
DATED: 30TH MAY 2015



To,
The Website of the Company at www.rasielectrodes.com
[Appointment of Independent Director & Women Director]