

NAME OF THE LISTED ENTITY: RASI ELECTRODES LIMITED [SCRIP CODE: 531233]
 QUARTER ENDING: 31ST DECEMBER 2015

I. COMPOSITION OF BOARD OF DIRECTORS:

Names of Directors	PAN DIN	Category	Date of appointment in the current term /cessation	Tenure	Number of Directors in this entity	Number of Members in Audit / Stake holder Committee in listed entity	Number of Chairperson in Audit / Stake holder Committee in listed entity
Mr B Popatlal Kothari	AAIPK7746D 00594168	Chairman - Managing Director	13/02/2013	12/02/2016	1	1	1
Mr Ranjit Kumar Kothari	AAKPK6088N 01560805	Non-Executive- Non_Independent	29/09/2015	To retire by rotation	1	0	0



Mr Hitesh M Dharamshi	AHAPD4821B 00207799	Independent	29/09/2014	31/03/2019	1	1	1
Mr Ajay Goyal	AAFPG4594E 00513570	Independent	29/09/2014	31/03/2019	1	0	0
Mr N Prakash Kumar	AGJPP9377J 01735537	Independent	29/09/2014	31/03/2019	1	0	0
Mrs Payal Jain	ABIPJ8138M 07181548	Non-Executive-Non-Independent	29/09/2015	To retire by rotation	1	0	0

II.COMPOSITION OF COMMITTEES:

II.1.AUDIT COMMITTEE:

SNo.	Name of Committee member	Category
1	Mr Hitesh M Dharamshi	Chairman, Independent, Non-Executive
2	Mr Ranjit Kumar Kothari	Non-Independent, Non-Executive
3	Mr Ajay Goyal	Independent, Non-Executive

II.2.NOMINATION & REMUNERATION COMMITTEE:

SNo.	Name of Committee member	Category
2	Mr Ajay Goyal	Chairman, Independent, Non-Executive
2	Mr Ranjit Kumar Kothari	Non-Independent, Non-Executive
3	Mr Prakash Kumar	Independent, Non-Executive



II.3.RSIK MANAGEMENT COMMITTEE:

SNo.	Name of Committee member	Category
1	Mr Ajay Goyal	Chairman, Member, Director - Independent
2	Mr B Popatlal Kothari	Member, Managing Director - Non-Independent
3	Mr B Ranjit Kumar Kothari	Member, Director – Non-Independent

II.4.STAKEHOLDERS' RELATIONSHIP COMMITTEE:

SNo.	Name of Committee member	Category
2	Mr B Popatlal Kothari	Chairman, Non-Independent, Executive
2	Mr Ranjit Kumar Kothari	Non-Independent, Non-Executive
3	Mr Prakash Kumar	Independent, Non-Executive

III.MEETING OF BOARD OF DIRECTORS:

Dates of meetings (if any) in the previous quarter	Maximum gap between any two consecutive (number of days)	Dates of meetings (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)
12/08/2015	73	14/11/2015	93



IV. MEETING OF COMMITTEES:

Committee	Dates of meetings (if any) in the previous quarter	Maximum gap between any two consecutive (number of days)	Dates of meetings (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)
AUDIT	12/08/2015	73	14/11/2015	93
STAKEHOLDER	12/08/2015	73	14/11/2015	93

V. RELATED PARTY TRANSACTIONS:

SNo.	Subject	Compliance No./NA	Status (Yes /
1	Whether prior approval of Audit Committee obtained	YES	/
2	Whether shareholder approval obtained for material RPT	NOT APPLICABLE (There are no material RPT)	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NOT APPLICABLE (The Audit Committee has not given any omnibus approval for RPTs)	

VI. AFFIRMATIONS:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)



3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

NIL



SIGNATURE:

NAME : B POPATLAL KOTHARI

DESIGNATION: MANAGING DIRECTOR

CHENNAI

DATED: 13th JANUARY 2016

