

General information about company	
Scrip code	532928
NSE Symbol	TRIL
MSEI Symbol	NOTLISTED
ISIN	INE763I01026
Name of the entity	Transformers and Rectifiers (India) Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jitendra Mamtara	AEDPM1403J	00139911	Executive Director	Chairperson		25-04-1946	NA		11-07-1994	01-01-2017		0	1	0	1	0		
2	Mrs	Karuna Mamtara	ACJPM3039L	00253549	Executive Director	Not Applicable		28-11-1950	NA		11-07-1994	01-04-2017		0	1	0	0	0		
3	Mr	Satyen Mamtara	ADUPM9419J	00139984	Executive Director	Not Applicable	MD	12-06-1974	NA		11-07-1994	01-04-2019		0	1	0	1	0		
4	Mr	Bhaskar Sen	AIRPS4154L	01776530	Non-Executive - Independent Director	Not Applicable		23-01-1941	Yes	18-09-2019	01-04-2014	01-04-2019		75	1	1	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether 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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Sureshchandra Agarwal	ACYP6810E	00889931	Non-Executive - Independent Director	Not Applicable		28-01-1950	NA		01-04-2014	01-04-2019		75	1	1	1	1		
6	Mr	Subir Kumar Das	AALPD4981C	02237356	Non-Executive - Independent Director	Not Applicable		18-11-1953	NA		14-11-2018	14-11-2018		19	2	2	2	1		

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	01776530	BHASKAR SEN	Non-Executive - Independent Director	Member	15-10-2018		
2	02237356	SUBIR KUMAR DAS	Non-Executive - Independent Director	Member	14-11-2018		
3	00139911	JITENDRA MAMTORA	Executive Director	Member	02-05-2014		
4	00889931	Sureshchandra Agarwal	Non-Executive - Independent Director	Chairperson	02-05-2014		

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	01776530	BHASKAR SEN	Non-Executive - Independent Director	Member	15-10-2018		
2	02237356	SUBIR KUMAR DAS	Non-Executive - Independent Director	Member	14-11-2018		
3	00889931	Sureshchandra Agarwal	Non-Executive - Independent Director	Chairperson	02-05-2014		

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	02237356	SUBIR KUMAR DAS	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	01776530	BHASKAR SEN	Non-Executive - Independent Director	Member	02-05-2014		
3	00139984	Satyen Mamtara	Executive Director	Member	02-05-2014		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02237356	SUBIR KUMAR DAS	Non-Executive - Independent Director	Member	14-11-2018		
2	00139911	JITENDRA MAMTORA	Executive Director	Member	02-05-2014		
3	00253549	Karuna Mamtara	Executive Director	Chairperson	02-05-2014		

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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	14-02-2020				Yes	6	3	
2		30-06-2020			Yes	5	2	

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	Reson 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	14-02-2020				Yes	4	3
2	Audit Committee	30-06-2020	136			Yes	3	2
3	Stakeholders Relationship Committee	14-02-2020				Yes	3	2
4	Stakeholders Relationship Committee	30-06-2020	136			Yes	2	1

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	Yes	

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 500 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	Rakesh Kiri
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rakesh Kiri
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	08-07-2020