General information about company 532928 Scrip code NSE Symbol TRIL NOTLISTED MSEI Symbol **ISIN** INE763I01026 Name of the entity Transformers and Rectifiers (India) Limited Date of start of financial year 01-04-2022 31-03-2023 Date of end of financial year Half Yearly Reporting Quarter Date of Report 30-09-2022 Risk management committee Not Applicable Top 2000 listed entities Market Capitalisation as per immediate previous Financial Year **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors sure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson related to Promoter Companies Act, 2013 No of No of Independen Directorship Directorship Whether in listed in listed special entities entities Tenure resolution Date of Whether the Initial Date including including Date Category Category 2 End Date of Date of Re-Date of Category 1 Start Date of Details of passed? of director is this listed this listed 3 of of director disqualification disqualification special appointment of directors of directors disqualification [Refer Reg. status cessation disqualified? directors Birth appointment (in entity (Refer entity 17(1A) of esolution months) Regulation (Refer Listing Regulation 17A of Regulations] Listing 17A(1) of Listing Regulations) Regulations Executive Chairperson 04-NA11-07-1994 01-01-2020 No Active Director 1946 28-Executive NA 01-04-2020 11-Active 11-07-1994 Applicable 1950 12-Executive Not 01-04-2022 MD 06-No Active NA 11-07-1994 Director Applicable 1974 Non-23-Not 18-09-Executive -01-04-2019 01-Active Yes 01-04-2014 102 No Independent 2019 Applicable 1941 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of No of Independent memberships Directorship Directorship Whether in listed in listed special Stakeholder entities entities resolution Date of Committee(s) Category Date Whether the Initial Date including including Category 2 of Start Date of passed? Date of Re-Date of including this Category 1 Current passing 3 of director is of this listed this listed director disqualification disqualification disqualification [Refer Reg. special cessation of directors appointment listed entity appointment directors | Birth | disqualified? directors entity (Refer (in entity 17(1A) of resolution Regulation (Refer Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations) Regulations Non-Executive -11-No NA 14-11-2018 14-11-2018 46 Active Independent Applicable 1953 Non-01-Executive -Not 02-17 NA 25-05-2021 25-05-2021 No Active Independent Applicable 1948 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number directors Appointment members Cessation Non-Executive - Independent Chairperson Bhaskar Sen 15-10-2018 01776530 Director Non-Executive - Independent Subir Kumar Das 02237356 Member 14-11-2018 Director 00139911 Jitendra Mamtora **Executive Director** Member 02-05-2014 Non-Executive - Independent Rajendra Shah Member 00061922 25-05-2021 Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent Chairperson 01776530 15-10-2018 Bhaskar Sen Director Non-Executive - Independent 02237356 Subir Kumar Das Member 14-11-2018 Director Non-Executive - Independent Member Rajendra Shah 00061922 25-05-2021 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Independent Chairperson 02237356 Subir Kumar Das 14-11-2018 Director Non-Executive - Independent 01776530 Bhaskar Sen Member 02-05-2014 Director 00139984 | Satyen Mamtora 02-05-2014 **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson No Category 2 of DIN Date of Name of Committee Category 1 of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent 02237356 Subir Kumar Das Member 14-11-2018 Director 00139911 02-05-2014 Jitendra Mamtora **Executive Director** Member 00253549 02-05-2014 Karuna Mamtora **Executive Director** Chairperson **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 Whether Date(s) of Date(s) of No. of Maximum gap Notes for **Total Number** Number of Directors Independent meeting (if meeting (if requirement between any two of Directors present\* (All not of Quorum Directors any) in the any) in the directors including consecutive (in providing as on date of attending the met previous current **Independent Director)** number of days) Date the meeting (Yes/No) meeting\* quarter quarter 14-05-2022 Yes 6 Yes 6 6 04-07-2022 50 34 Yes 08-08-2022 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Number of members meeting (Enter Maximum Number No. of attending Directors dates of Whether gap Independent Reson for of Previous requirement (All the between Name of Name of Directors Directors not directors meeting Sr other of Quorum quarter and any two providing Committee as on attending including (other Current quarter committee consecutive met date date of the Independent than in (in number (Yes/No) meeting\* the chronological of days) director) Board of meeting Directors) order) Audit 14-05-2022 Yes 3 Committee Audit 50 04-07-2022 Yes Committee Audit 08-08-2022 34 Yes 3 Committee Stakeholders 14-05-2022 Yes Relationship Committee Stakeholders 08-08-2022 85 Yes 2 Relationship Committee Nomination and 14-05-2022 Yes 3 remuneration committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total meeting (Enter Maximum Number of members Number No. of dates of Whether Directors attending gap Independent Reson for of (All Previous between Name of requirement the Directors Name of Directors not other of Quorum directors meeting quarter and any two providing Committee attending as on committee including Current consecutive (other met date date of the (Yes/No) Independent quarter in (in number than meeting\* the chronological of days) director) Board of meeting order) Directors) Nomination and 04-07-2022 50 Yes 3 3 remuneration committee Corporate Social Yes 04-07-2022 Responsibility Committee **Annexure 1 V. Related Party Transactions** If status is Nodetails of non-Compliance status Sr | Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee Annexure 1 **VI. Affirmations** Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory Rakesh Kiri Designation Company Secretary and Compliance Officer **Annexure III III. Affirmations** If status is Noldetails of Compliance Regulation Sr Particulars status non-compliance may be Number (Yes/No/NA) given here. Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility 46(2) Yes report displayed on website Presence of Chairperson of Audit Committee at the Annual General 18(1)(d) Yes Meeting Presence of Chairperson of the nomination and remuneration committee at 19(3) Yes the annual general meeting Presence of Chairperson of the Stakeholder Relationship committee at the 20(3) Yes annual general meeting 34(3) read with Whether Corporate Governance Report disclosed in Annual Report para C of Yes Schedule V Any other information to be provided **Annexure III** Name of signatory Rakesh Kiri Designation Company Secretary and Compliance Officer **Additional Half yearly Disclosure** Applicability of disclosure Not Applicable Reason for Non Applicability Textual Information(1) **Signatory Details** Name of signatory Rakesh Kiri Company Secretary and Compliance Officer Designation of person Place Ahmedabad 20-10-2022 Date

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Director

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No of post

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