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 01-04-2021 Date of end of financial year 31-03-2022 Reporting Quarter Yearly Date of Report 31-03-2022 Not Applicable Risk management committee 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** Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO No of post of No of Number of Chairperson in No of Audit/ Independent memberships Directorship Stakeholder Whether Directorship in Audit/ in listed Stakeholder special in listed Committee entities Tenure held in listed Date of Notes for Committee(s) Title entities Notes for resolution Name of Category Date Initial Date of including (Mr Category 2 passed? passing Date of Re-Date of including including this entities Category 1 not not PAN DIN of of director this listed including this of directors [Refer Reg. this listed of directors special appointment listed entity providing providing Birth appointment entity (Refer Director directors 17(1A) of Ms) resolution entity (Refer (Refer listed entity PAN DIN months) Regulation Listing Regulation Regulation (Refer 17A of 17A(1) of 26(1) of Regulation Regulations] Listing Listing Listing 26(1) of Regulations) Regulations Regulations) Regulations) 25-Executive Jitendra Chairperson AEDPM1403J 00139911 04-NA 01-01-2020 Mr 11-07-1994 Mamtora Director 1946 28-Not Karuna Executive 2 Mrs ACJPM3039L 00253549 11-07-1994 01-04-2020 11-NA Director Applicable Mamtora 1950 12-Executive ADUPM9419J 00139984 Mr MD 06-NA 11-07-1994 01-04-2019 Mamtora Director Applicable 1974 Non-23-Bhaskar Executive -Not 18-09-AIRPS4154L 01-04-2019 4 Mr 01-04-2014 96 01-Yes 2019 Applicable Independent 1941 Director 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 post No of Number of Independent No of Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ Stakeholder in listed in listed special Stakeholder entities Committee Tenure entities resolution Date of Committee(s) Notes for Initial Date held in listed Name of Category 2 | Category including including including this Date of Re-(Mr Category 1 Date of passed? passing PAN DIN 3 of this listed this listed of director entities appointment listed entity of directors [Refer Reg. providing special cessation appointment Director directors directors Birth (in entity (Refer including entity Ms) 17(1A) of (Refer resolution PAN months) Regulation (Refer this listed Regulation Listing Regulation entity (Refer 17A of Regulations] 26(1) of Listing 17A(1) of Regulation Listing 26(1) of Regulations) Listing Regulations) Regulations Listing Regulations) Non-Subir Executive -11-40 Mr AALPD4981C 02237356 NA 14-11-2018 14-11-2018 Kumar Independent Applicable Das 1953 Director Non-01-Executive -Rajendra 02-AEOPS0341G 00061922 11 Mr NA 25-05-2021 25-05-2021 Shah Independent Applicable 1948 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks directors Appointment Number members Cessation Non-Executive - Independent Chairperson 01776530 BHASKAR SEN 15-10-2018 Director Non-Executive - Independent Member 02237356 SUBIR KUMAR DAS 14-11-2018 Director JITENDRA 00139911 02-05-2014 **Executive Director** Member MAMTORA Non-Executive - Independent 00061922 Rajendra Shah Member 25-05-2021 Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Name of Committee Category 2 of Date of DIN Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent BHASKAR SEN 01776530 Chairperson 15-10-2018 Director Non-Executive - Independent Member 14-11-2018 SUBIR KUMAR DAS 02237356 Director Non-Executive - Independent Member 25-05-2021 00061922 | Rajendra Shah Director Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Name of Committee DIN Date of Category 2 of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Independent 02237356 SUBIR KUMAR DAS Chairperson 14-11-2018 Director Non-Executive - Independent 01776530 BHASKAR SEN 02-05-2014 Member Director 00139984 | Satyen Mamtora 02-05-2014 Member **Executive Director** Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson No DIN Name of Committee Category 1 of Category 2 of Date 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 Name of Committee Date of DIN Category 2 of Date of Remarks Category 1 of directors Number members directors Appointment Cessation Non-Executive - Independent Member SUBIR KUMAR DAS 02237356 14-11-2018 Director JITENDRA 02-05-2014 00139911 **Executive Director** Member **MAMTORA** 00253549 Karuna Mamtora **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 No. of Date(s) of Notes for Whether Number of Directors Date(s) of Maximum gap Independent present* (All directors meeting (if any) requirement of meeting (if any) between any two not Directors providing in the previous in the current consecutive (in Quorum met including Independent attending the Date Director) quarter quarter number of days) (Yes/No) meeting* 12-11-2021 Yes 3 2 07-02-2022 86 Yes **Annexure 1** IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory No. of Number of Whether Independent Maximum gap Date(s) of meeting (Enter Reson for Directors present* requirement Name of (All directors including Directors dates of Previous quarter between any two Name of not of Quorum other attending consecutive (in Committee and Current quarter in providing committee met number of days) Independent the chronological order) date (Yes/No) Director) meeting* Audit Yes 12-11-2021 Committee Audit 86 3 07-02-2022 Yes Committee Stakeholders Relationship 12-11-2021 3 Yes Committee Stakeholders Relationship 07-02-2022 86 3 Yes Committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee Annexure 1 VI. Affirmations Compliance 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) Yes 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 500 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. com com com com com com com com com

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7	The meetings of the board of directors and the SEBI (Listing obligations and disclosure requirements)			icted in the manner as sp	ecified in	Yes
8	This report and/or the report submitted in the	e previous quarter has b	een placed bef	fore Board of Directors.		Yes
		Annexi	ire 1			
C	Cubines					
Sr 1		Compliance status Rakesh Kiri				
2		Company Secretary an	d Compliance	Officer		
	Designation	Company Secretary and	a compitatice	Officer		
		Annexu	ıre II			
	Annexure II to be submitted by lis	sted entity at the end	of the financia	l year (for the whole of	financial ye	ear)
I. D	Disclosure on website in terms of Listing Re	gulations				
Sr	Item	Compliance status (Yes/No/NA)		oldetails of non- nay be given here.	Web address	
1	Details of business	Yes			www.transformerindia.com	
2	Terms and conditions of appointment of independent directors	Yes			www.trans	formerindia.co
3	Composition of various committees of board of directors	Yes			www.trans	formerindia.co
4	Code of conduct of board of directors and senior management personnel	Yes			www.trans	formerindia.co
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			www.trans	formerindia.co
6	Criteria of making payments to non- executive directors	Yes			www.transformerindia.com	
7	Policy on dealing with related party transactions	Yes			www.trans	formerindia.co
8	Policy for determining material subsidiaries	Yes			www.trans	formerindia.co
9	Details of familiarization programmes imparted to independent directors	Yes			www.trans	formerindia.co
		Δ	11			
		Annexu				
I D	Annexure II to be submitted by lis Disclosure on website in terms of Listing Re		of the financia	ll year (for the whole of	financial ye	ear)
1, 1	discussive on website in terms of Listing Re	guiations	Compliance	If status is Noldetails		
Sr	Item		Compliance status (Yes/No/NA)	of non-compliance may be given here.	Web addre	SS
10	Contact information of the designated official who are responsible for assisting and handling rievances	Yes		www.trans	formerindia.co	
11	email address for grievance redressal and oth	Yes		www.trans	formerindia.co	
12	Financial results	Yes		www.trans	formerindia.co	
13	Shareholding pattern		Yes		www.trans	formerindia.co
14	Details of agreements entered into with the nand/or their associates	nedia companies	NA			
15	Schedule of analyst or institutional investor of presentations made by the listed entity to analystors simultaneously with submission to	Yes		www.trans	formerindia.co	

Yes

Yes

Yes

Yes

www.transformerindia.com

www.transformerindia.com

www.transformerindia.com

www.transformerindia.com

17 Advertisements as per regulation 47 (1)

18 Credit rating or revision in credit rating obtained

listed entity in respect of a relevant financial year

Separate audited financial statements of each subsidiary of the

Whether company has provided information under separate section on its website as per Regulation 46(2)

	section on its website as per Regulation 46(2)								
21	ateriality Policy as per Regulation 30		Yes	Yes NA				www.transformerindia.co	
22	Dividend Distribution policy as per Regulation 43A (as applicable)					NA			
23	It is certified that these contents on the website are correct	e of the l	the listed entity Yes				www.transformerindia.co		
			Annex	ure II					
II.	Annual Affirmations								
Sr	Particulars		F	Regulation Compliar		omplian	ce status	If statu	ıs is Noldetails of non-
SI						Yes/No/NA)		compli	iance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility			6(1)(b) 5(6)	& Ye	Yes			
2	Board composition			.7(1), .7(1A) 8 .7(1B)	Ye	Yes			
3	Meeting of Board of directors		1	.7(2)	Ye	Yes			
4	Quorum of Board meeting		1	.7(2A)	Ye	Yes			
5	Review of Compliance Reports		1	.7(3)	Ye	Yes			
6	Plans for orderly succession for appointments		1	.7(4)	Ye	Yes			
7	Code of Conduct		1	.7(5)	Ye	Yes			
8	Fees/compensation		1	7(6)	Ye				
9	Minimum Information		1	.7(7)	Ye	es			
10	Compliance Certificate		1	7(8)	Ye	es			
			Annex	ure II					
II.	Annual Affirmations								
Sr	Particulars	Regula Numb				us	If status may be		etails of non-compliance
11	Risk Assessment & Management	17(9)	Yes						
12	Performance Evaluation of Independent Directors	17(10))	Yes					
13	Recommendation of Board	17(11)		Yes					
14	Maximum number of Directorships	17A Y		Yes					
15	Composition of Audit Committee	18(1)	Yes						
16	Meeting of Audit Committee	18(2)		Yes					
17	Composition of nomination & remuneration committee	19(1)	9(1) & (2) Yes						
18	Quorum of Nomination and Remuneration Committee meeting	19(2A	Yes						
19	Meeting of Nomination and Remuneration Committee	19(3A		Yes					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2A	20(2) &	Yes	⁄es				
			Annex	ure II					
II	Annual Affirmations		. IIIICA	• 11					
Sr	Particulars		Regulation Number	n Complia (Yes/No					Noldetails of non- ee may be given here.
21	Meeting of Stakeholders Relationship Commit				Yes				
22	Composition and role of risk management con	•		(3),(4) NA					
23			21(3A)		NA				
24	/igil Mechanism 22		` ′		Yes				
25	Policy for related party Transaction 23(1		23(1),(1A (6),(7) & (),(5), _{Ves}					
26	Prior or Omnibus approval of Audit Committee for all related party transactions				Yes				
27	Approval for material related party transaction	ii related party transactions			Yes				
28	Disclosure of related party transactions on consolidated basis		23(9)		Yes				
29	Composition of Board of Directors of unlisted material Subsidiary		24(1)		Yes				
30	Other Corporate Governance requirements wit respect to subsidiary of listed entity	:h	24(2),(3),(& (6)	(4),(5)	Yes				
	T Total and the control		(U)						

		Annexu	re II					
II.	Annual Affirmations				_			
Sr	Particulars		Regulation Number	Compliance status (Yes/No/NA)		s Noldetails of non- ce may be given here		
31	Annual Secretarial Compliance Report		24(A)	Yes				
32	Alternate Director to Independent Director			NA				
33	Maximum Tenure		25(2)	Yes				
34	Meeting of independent directors		25(3) & (4)	Yes				
35	Familiarization of independent directors		25(7)	Yes				
36	Declaration from Independent Director		25(8) & (9)	Yes				
37	D & O Insurance for Independent Director	ors	25(10)	NA				
38	Memberships in Committees		26(1)	Yes				
39	Affirmation with compliance to code of of Board of Directors and Senior management	conduct from members of ent personnel	26(3)	Yes				
40	Disclosure of Shareholding by Non-Exec	eutive Directors	26(4)	Yes				
41	Policy with respect to Obligations of direct management	26(2) & 26(5)	Yes					
	Any other information to be provided - A							
1	Name of signatory	Annexu	re II					
2	Designation		Company Secretary and Compliance Officer					
		Annexu	re II					
	. Affirmations							
III	Particulars					Compliance statu (Yes/No/NA)		
	Turteuro			The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied				
Sr 1	The Listed Entity has approved Material		Corporate Gov	vernance requireme	ents with	Yes		

	Annexure II									
1		Name of signatory	Rakesh Kiri							
2		Designation	Company Secretary and Compliance Officer							
	Additional Half yearly Disclosure									
P	Appli	cability of disclosure		Not Applicable						
F	Reaso	on for Non Applicability		Textual Information(1)						
	Signatory Details									
N	Name	e of signatory	Rakesh Kiri							

Company Secretary and Compliance Officer

Ahmedabad 15-04-2022

Designation of person

Place

Date