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 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Yearly 31-03-2024 Date of Report 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 Yes Whether Chairperson is related to MD or CEO Yes Title (Mr Category 2 of Category 3 of Date of Name of the Director Category 1 of directors PAN DIN Ms) directors directors Birth 25-04-Jitendra U. AEDPM1403J 00139911 **Executive Director** Chairperson Mr Mamtora 1946 28-11-Karuna J. ACJPM3039L Mrs 00253549 **Executive Director** Not Applicable 1950 Mamtora 12-06-Satyen J. Mr ADUPM9419J 00139984 **Executive Director** Not Applicable MD Mamtora 1974 Non-Executive - Independent Director 23-01-Bhaskar Sen AIRPS4154L 01776530 Not Applicable Mr 1941 18-11-Subir Kumar Non-Executive - Independent Not Applicable AALPD4981C Mr 02237356 Das Director 1953 Non-Executive - Independent 01-02-00061922 Mr Rajendra S. Shah AEOPS0341G Not Applicable Director 1948 29-03-Tanvi V. Non-Executive - Independent 07964348 Mrs ALSPR6871K Not Applicable Rangwala Director 1978 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Details of disqualification Whether the director is disqualified? Start Date of disqualification End Date of disqualification Current status No Active No Active 3 No Active No Active 5 No Active No Active No Active I. Composition of Board of Directors No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities Committee(s) resolution held in Notes for Date of Notes for including Initial Date of including passed? passing Date of Re-Date of including this listed Reason for not of director this listed this listed [Refer Reg. special appointment | cessation listed entity entities Cessation providing providing appointment entity (Refer entity [with 17(1A) of (Refer PAN DIN resolution including months) Regulation reference to Listing this listed Regulation 17A of proviso to Regulations] 26(1) of entity (Refer Listing regulation Listing Regulation Regulations) 17A(1) & Regulations) 26(1) of 17A(2)] Listing Regulations) 11-07-01-01-0 1 NA 1994 2020 01-04-11-07-0 0 0 NA 1 1994 2020 11-07-01-04-3 NA 0 1 0 1 1994 2022 18-09-01-04-01-04-31-03-Tenure 120 1 2 Yes 1 1 2019 2014 2019 2024 Completion

General information about company

				2025										
	Yes	31-0 202				35	4	3	4		1			
	NA		22-01 2024			3	1	1	1		0			
Au	Audit Committee Details													
	Whether the Audit Committee has a Regular Chairperson					Yes								
Sr DIN Number		Name of C	Committee abers	Category 1 of directors			Category 2 of directors		Date of Appointment		Date of Cessation	IRAI	marks	
1	1 01776530 Bhaskar Sen		n	Non-Executive - Independent Director			Chairperson		15-10-2018		31-03-2024	ı		
2	2 02237356 Subir Kumar Das		Non-Executive - Independent Director			Member		14-11-2018						
3	3 00139911 Jitendra U. Mamtora		Executive Director			Member		02-05-2014						
4	4 00061922 Rajendra S. Shah		Non-Executive - Independent Director Member			Member		25-05-2021						
No	Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson						person	Yes						
Sr	DIN Name of Committee Number members Category 1 of directors		Category 2 director		Date of Appointment		Date of Cessation	IRAI	marks					
1	017765	30	Bhaskar Se	n	Non-Execu Independer		or	Chairperson		15-10-2018		31-03-2024	ļ.	
2	022373	356	Subir Kuma	ar Das	Non-Execu Independer		or	Member		14-11-2018				
3	3 00061922 Rajendra S. Shah Non-Executive - Independent Director		or	Member		25-05-2021								
Sta	akeholde	ers Re	elationship (Committee										
Whether the Stakeholders Relationship Committee has a Regu					egular Chairp	person	Yes							
Sr	DII Numl		Name of C	Committee ibers	Category	y 1 of di	rectors	Category 2 director			Date of pointment	Date of Cessation	IRA	marks
1	022373	356	Subir Kuma	ar Das	Non-Execu Independer		or	Chairperson		14-11	-2018			

Independent Director

Whether the Risk Management Committee has a Regular Chairperson No

Category 1 of

directors

Category 1 of directors

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Executive Director

Executive Director

Independent Director

Non-Executive -

Executive Director

Non-Executive -

Bhaskar Sen

Corporate Social Responsibility Committee

Satyen J. Mamtora

Name of Committee

members

Name of Committee

members

Karuna J. Mamtora

Jitendra U. Mamtora

Subir Kumar Das

01776530

00139984

DIN

Number

DIN

Number

00253549

00139911

02237356

Other Committee

Annexure 1

Audit

Audit

and

and

Committee

Committee

Nomination

remuneration committee

Nomination

remuneration committee

Stakeholders

Relationship

Committee

Stakeholders Relationship

Committee

Sr Subject

Sr Item

Details of business

management personnel

directors

Blower policy

relevant details

12 | Financial results

Sr

Item

stock exchange

13 Shareholding pattern

directors

Terms and conditions of appointment of independent

Composition of various committees of board of

Code of conduct of board of directors and senior

Criteria of making payments to non-executive

Policy on dealing with related party transactions

Details of familiarization programmes imparted to independent directors

Email address for grievance redressal and other

Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances

Details of agreements entered into with the media

I. Disclosure on website in terms of Listing Regulations

Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or

Audio or video recordings and transcripts of post earnings/quarterly calls

New name and the old name of the listed entity

Credit rating or revision in credit rating obtained

Separate audited financial statements of each subsidiary

of the listed entity in respect of a relevant financial year

Advertisements as per regulation 47 (1)

Materiality Policy as per Regulation 30 (4)

Secretarial Compliance Report

institutional investors simultaneously with submission to

companies and/or their associates

Policy for determining material subsidiaries

Details of establishment of vigil mechanism/ Whistle

V. Related Party Transactions

03-11-2023

22-01-2024

03-11-2023

22-01-2024

03-11-2023

22-01-2024

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

79

79

III. Meeting of Board of Directors

of board of directors

Disclosure of notes on meeting

Risk Management Committee

2

3

1

02-05-2014

02-05-2014

Date of

Appointment

Date of

Appointment

02-05-2014

02-05-2014

14-11-2018

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Member

Member

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Sr DIN Number Name of Committee members Name of other committee | Category 1 of directors | Category 2 of directors | Remarks

Annexure 1

14-11-

2018

14-11-

2023

64

2

10-01-

2024

5

Yes

	explanatory									
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	between any to consecutive (i	wo no in provid	t requ ling Qu	irement of orum met	Total Number of Directors as on date of the meeting	Directors pr (All direc includir Independ	esent* Independent	No. of Independent Directors attending the meeting*	
03-11-2023				Yes 6		6	6	3	3	
	22-01-2024	79		Yes		6	6	3	3	
Annexure 1 IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	of Ouorum	In the	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
	meeting (if any) in the previous quarter 03-11-2023 Meeting of Co	Date(s) of meeting (if any) in the previous quarter 03-11-2023 Meeting of Committees Discloss Name of Committees Name of Committees Name of Committees Oate(s) of meeting (if any) in the current quarter Discloss Carrent quarter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological	Date(s) of meeting (if any) in the previous quarter 03-11-2023 22-01-2024 Date(s) of meeting (if any) in the current quarter 22-01-2024 Disclosure of notes of meeting (Enter dates of Previous quarter and Current quarter in chronological circumber of days)	Date(s) of meeting (if any) in the previous quarter quarter 03-11-2023 22-01-2024 Particles of meeting (if any) in the current quarter Date(s) of meeting (if any) in the current quarter 03-11-2023 22-01-2024 79 Meeting of Committees Disclosure of notes on meeting of meeting (Enter dates of Previous quarter and Current quarter in chronological of days) Name of Committee Current quarter in chronological Name of days)	Date(s) of meeting (if any) in the previous quarter quarter 03-11-2023 22-01-2024 Neeting of Committees Disclosure of notes on meeting of committees Name of Committee Name of Committee Name of Committee Current quarter in chronological of meeting (if any) in the previous quarter and Current quarter in chronological of days) Date(s) of meeting (if any) in the consecutive (in number of days) Notes for requiproviding Date Yes Yes Annexumation Annexumation Name of other committee Name of other committee Reson for not other committee Reson for not other committee Only in the previous and the providing date of the pro	Date(s) of meeting (if any) in the previous quarter under the previous quarter and Committees Name of Committee Name of Commi	Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the previous quarter and Current Quarter Name of Committee Name of Committee Name of Committee Date(s) of meeting (if any) in the previous quarter and Current quarter in chronological of the previous quarter in chronological of the previous and the previous quarter in chronological of the previous quarter in chronological of the previous quarter in chronological of the previous quarter and consecutive (in number of days) Notes for not not one ting of committee on providing Date Notes for not not one ting of committee of Quorum met (Yes/No) Yes 6 6 6 Annexure 1 Name of Objectors as on date of the meeting of the meeting of the meeting of the providing and the previous quarter and consecutive (in number of days) Name of Committee Name of Committee of Previous quarter in chronological of days) Name of Objectors prequirement of Quorum met (Yes/No) Name of Objectors prediction as on date of the meeting of Directors prediction as on date of the meeting of Directors providing and the providing date of the meeting of Directors prediction as on the providing of Directors providing and the providing of Directors as on date of the meeting of Directors providing and the providing of Directors in the Committee as on date of the meeting of Directors providing and the providing of Directors providing of Directors providing and the providing of Directors as on date of the meeting of Directors as on date of Directors	Date(s) of meeting (if any) in the previous quarter quarter than 22-01-2024 79 Notes for not not previous quarter and for meeting of meeting (if any) in the previous quarter quarter than 22-01-2024 79 Yes 6 6 6 6 3 3 3 4 3 4 5 5 6 6 6 6 7 6 6 7 6 6 7 6 6 7 6 7 6 7	

Yes

Yes

Yes

Yes

Yes

Yes

Annexure 1

3

3

Compliance status

(Yes/No/NA)

Yes

NA

Yes

3

2

If status is Noldetails of non-

compliance may be given here.

0

	Annexure 1									
VI	VI. Affirmations									
Sr	Subj	ect		Compliance status (Yes/No)						
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015									
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee Yes										
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									
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 1000 listed entities)									
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.										
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.									
8	This	report and/or the report submitted in th	e previous quarter has been placed before Board of Directors.	Yes						
			Annexure 1							
Sr	5	Subject	Compliance status							
1	I	Name of signatory	Rakesh Kiri							
2]	Designation	Company Secretary and Compliance Officer							
	Annexure II									
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)									
I. I	Disclo	sure on website in terms of Listing R	egulations							
	1									

Compliance status (Yes/No/NA)

Yes

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

status

Yes

Yes

NA

Yes

Yes

Yes

Yes

Yes

Compliance

(Yes/No/NA)

If status is Noldetails of

non-compliance may be

If status is Noldetails

of non-compliance

may be given here.

given here.

Web address

www.transformerindia.com

Web address

1	Materiality Policy as per Regulation 30 (4)			Yes					www.transformerindia.com		
2	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Disclosures under regulation 20(9)			Yes					www.transformerindia.com		
23	Disclosures under regulation 30(8) Statements of deviation(s) or variations(s) as specified			Yes					www.transformerindia.com		
24	regulation 32		Yes					www.transformerindia.com			
25 26	Dividend Distribution policy as per Regula Annual return as provided under section 92 Companies Act, 2013	(1)	NA Yes					www.transformerindia.com			
27	Confirmation that the above disclosures are section as specified in regulation 46(2)	e in a sepa	arate Yes						www.transformerindia.com		
0	Compliance with regulation 46(3) with response										
.8	accuracy of disclosures on the website and updating	uniery		Yes					www.transformerindia.com		
I. /	Annual Affirmations		Anı	nexu	re	II					
r	Particulars		Regulation N			Number Complianc (Yes/No/N			If status is Nodetails of non- compliance may be given here.		
	Independent director(s) have been appointed of specified criteria of independence and/or &						Yes				
	Board composition		17(1), 17(1C 17(1E	C), 17(E)			Yes				
	Meeting of Board of directors Quorum of Board meeting		17(2) 17(2A				Yes Yes				
	Review of Compliance Reports		17(3)				Yes				
	Plans for orderly succession for appointment	S	17(4)				Yes				
'	Code of Conduct		17(5)				Yes				
	Fees/compensation Minimum Information		17(6)				Yes Yes				
0	Compliance Certificate		17(8)				Yes				
			Anı	nexu	re	11					
	Annual Affirmations		Regulat	ion		Complia	ance status	If star	tus is Nodetails of non-		
r	Particulars				(Yes/No/NA)				oliance may be given here.		
2	Risk Assessment & Management 1 Performance Evaluation of Independent Directors 1					Yes Yes					
3					Yes						
4	Maximum number of Directorships 1					Yes					
5	*					Yes					
6	Role of Audit Committee and information to be					Yes					
8	reviewed by the audit committee Composition of pomination & remuneration			: (2)		Yes Yes					
9	Quorum of Nomination and Remuneration Committee meeting		19(2A)		Yes						
:0	Meeting of Nomination and Remuneration Committee		19(3A)			Yes					
	Committee			nexu	ıre	п					
I. /	Annual Affirmations										
r	Particulars	Regulati	ion Num	n Number Compliance (Yes/No/NA					is Noldetails of non-compliance		
1	Role of Nomination and Remuneration	19(4)			Yes		,	may be	o- , em merer		
	Committee Composition of Stakeholder Relationship	20(1), 20	0(2) &	9) &							
.2	Committee Meeting of Stakeholders Relationship	20(2A)		Yes							
:3	Committee 20(3A)			Yes							
4	Role of Stakeholders Relationship Committee 20(4)		Y		Yes						
:5	Composition and role of risk management committee 21(1),(2),(3),(3),(4) N		NA						
6	Meeting of Risk Management Committee 21(3A)]		NA						
.7	Quorum of Risk Management Committee meeting 21(3B)				NA						
8.	Gap between the meetings of the Risk Management Committee 21(3C)			NA							
9				Yes		5					
0	Policy for related party Transaction 23(1), (1A (6), & (8)			YAC							
			Anı	nexu	re	II					
I. /	Annual Affirmations		- 411								
Sr Sr						ion	Compliance status (Yes/No/NA)		If status is Nodetails of non-compliance may be given here.		
1	Prior or Omnibus approval of Audit Commitrelated party transactions	tee for all		23(2), (3	3)	Yes				
2	2 Approval for material related party transactions					23(4) Ves					

	basis										
34	Composition of Board of Dire Subsidiary	ectors of unlisted material	24(1)	Yes							
35	Other Corporate Governance subsidiary of listed entity	requirements with respect to	24(2),(3),(4),	Yes							
36	Alternate Director to Independ	dent Director	(5) & (6) 25(1)	NA							
	Maximum Tenure		25(2)	Yes							
38	Appointment, Re-appointmen Director through special resol mechanism	t or removal of an Independent ution or the alternate	25(2A)	Yes							
39	Meeting of independent direct	tors	25(3) & (4)	Yes							
40	Familiarization of independen	t directors	25(7)	Yes							
II. <i>P</i>	Annexure II I. Annual Affirmations										
Sr	Particulars		Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.						
	Declaration from Independent		25(8) & (9)	Yes							
42	Directors and Officers insurar Confirmation with respect to		25(10)	Yes							
43	Directors who resigned from		25(11)	NA							
14	Memberships in Committees		26(1)	Yes							
45	Affirmation with compliance members of Board of Director personnel		26(3)	Yes							
46	Disclosure of Shareholding by	Non-Executive Directors	26(4)	Yes							
1 7	Policy with respect to Obligat management Approval of the Board and sh	ions of directors and senior areholders for compensation or	26(2) & 26(5) Yes							
48		rith dealings in the securities of	26(6)	NA							
19	Vacancies in respect Key Mar	nagerial Personnel	26A(1) & 26A(2)	Yes							
	Any other information to be p	rovided - Add Notes									
	Annexure II										
1	Name of signatory										
<u> </u>	Name of signatory Rakesh Kiri Designation Company Secretary and Compliance Officer										
	James desired and the second s										
		An	nexure II								
III.	Affirmations										
Sr	Particulars				Compliance status (Yes/No/NA)						
ı	The Listed Entity has approve	ed Material Subsidiary Policy an	d the Corporate (Governance requirement	, ,						
L		Listed Entity have been complied	l		les						
	Any other information to be p	Tovided									
	Annexure II										
L	Name of signatory	Rakesh Kiri									
2	Designation Company Secretary and Compliance Officer										
A	Additional Half yearly Disclosure										
Арр	olicability of disclosure		Not A	Not Applicable							
Rea	Reason for Non Applicability Textual Information(1)										
	Text Block										
Гех	The Company has not given any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt other than Transpares Limited, subsidiary and Savas Engineering Company Private Limited, wholly owned										
	subsidiary and their accounts are consolidated with the Company.										

Details of Cyber security incidence

Date of the event

Signatory Details

Company Secretary and Compliance Officer

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Rakesh Kiri

06-04-2024

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Name of signatory

Date

Designation of person

23(4)

23(9)

32 Approval for material related party transactions

basis

Disclosure of related party transactions on consolidated

Yes

Yes

No