

# Integrated Governance

## RASI ELECTRODES LIMITED

### General information about company

Scrip code	531233
NSE Symbol	
MSEI Symbol	
ISIN	INE822D01021
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	r00096
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

## 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						true																	
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		13-02-1995	29-09-2023			1	0	1	1			
2	Mr	B POPATLAL KOTHARI	Executive Director	Not Applicable	CEO-MD	false				Active	NA		08-03-1994	13-02-2024		36	1	0	1	0			
3	Mrs	PAYAL JAIN	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		31-03-2015	06-10-2022			1	0	0	0			
4	Mrs	AASHIKA KUMARI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-05-2019	11-05-2024		60	1	1	1	0			
5	Mr	SURESH KUMAR MEHTA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2023	29-09-2023		60	1	1	1	1			
6	Ms	KAVITA PATEL	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2023	29-09-2023		60	1	2	2	2			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SURESH KUMAR MEHTA	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	14-11-2014		
3	KAVITA PATEL	Non-Executive - Independent Director	Member	29-03-2024		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KAVITA PATEL	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	14-11-2014		
3	AASHIKA KUMARI	Non-Executive - Independent Director	Member	30-05-2019		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Chairperson	14-11-2014		
2	AASHIKA KUMARI	Non-Executive - Independent Director	Member	30-05-2019		
3	B POPATLAL KOTHARI	Executive Director	Member	14-11-2014		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	SURESH KUMAR MEHTA	INDEPENDENT DIRECTOR	Non-Executive - Independent Director	Member	
2	AASHIKA KUMARI	INDEPENDENT DIRECTOR	Non-Executive - Independent Director	Member	
3	KAVITA PATEL	INDEPENDENT DIRECTOR	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2025			true	6	6	3
2	30-05-2025	104		true	6	6	3



## Annexure I

### 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	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)
1	Audit Committee	14-02-2025				true	3	3	2	0
2	Audit Committee	30-05-2025	104			true	3	3	2	0
3	Nomination and remuneration committee	30-05-2025				true	3	3	2	0
4	Stakeholders Relationship Committee	20-01-2025				true	3	3	1	0
5	Stakeholders Relationship Committee	14-02-2025	24			true	3	3	1	0
6	Stakeholders Relationship Committee	25-04-2025	69			true	3	3	1	0
7	Stakeholders Relationship Committee	30-05-2025	34			true	3	3	3	0
8	Other Committee	30-05-2025		INDEPENDENT DIRECTOR		true	3	3	3	0

## Annexure I

### V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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Sr	Subject	Compliance status
1	Name of signatory	B POPATLAL KOTHARI
2	Designation	Managing Director

Details of Cyber security incidence

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

Signatory Details

Name of signatory	B POPATLAL KOTHARI
Designation of person	Managing Director
Place	CHENNAI
Date	27-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Text Block

Textual Information(1)	NOT APPLICABLE SINCE NO ACQUISITION HAS BEEN MADE
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