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General information about company

Scrip code	531233
NSE Symbol	
MSEI Symbol	
ISIN	INE822D01021
Name of the entity	RASI ELECTRODES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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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												Add Notes													
Whether the listed entity has a Regular Chairperson												Yes													
Whether Chairperson is related to MD or CEO												Yes													
Disqualification of Directors under section 168 of the Companies Act, 2013																									
Sr	Slm (M / M)	Name of the Director	PAN	UIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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(3A) 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 17B of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17B(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17B(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17B(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add	Slm	Details																							
1	Mr.	R RANJIT KUMAR KOTHARI	AAKP6008B	11506805	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-07-1965	No				Active	NA		13-02-1995	28-09-2021			3	0	1	1		
2	Mr.	B POKHTAL KOTHARI	AAKP7734D	00541168	Executive Director	Not Applicable	CEO-MD	3-09-1993	No				Active	NA		08-03-1994		36	1	0	1	0			
3	Mr.	AAJF GOSAL	AAJFG455E	00513770	Non-Executive - Independent Director	Not Applicable		04-10-1975	No				Active	NA		15-12-2005	05-04-2024			1	0	1	0		
4	Mrs.	PAVAIL JAIN	AAJPB118M	27191546	Non-Executive / Non Independent Director	Not Applicable		30-06-1985	No				Active	NA		11-03-2015	29-09-2023			1	0	0	0		
5	Mrs.	ANISHA KUMARI	AAJPA542G	28455410	Non-Executive - Independent Director	Not Applicable		07-06-1991	No				Active	NA		02-05-2023		60	1	1	1	0			
6	Mr.	BTEJIM M DHANAMURTHI	AAJAF4821B	00077799	Non-Executive - Independent Director	Not Applicable		21-03-1975	No				Active	NA		08-01-2004	02-04-2024		60	2	1	1	1		
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
Add Delete							
1	13-02-2023			Yes	6	6	3
2	18-03-2023	32		Yes	6	4	1
3	30-05-2023	72		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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	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	13-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	105			Yes	3	3	2	0
3	Nomination and remuneration committee	11-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2023	107			Yes	3	3	2	0
5	Stakeholders relationship Committee	13-02-2023				Yes	3	3	2	0
6	Stakeholders relationship Committee	20-03-2023	34			Yes	3	3	2	0
7	Stakeholders relationship Committee	30-05-2023	70			Yes	3	3	2	0
8	Stakeholders relationship Committee	26-06-2023	26			Yes	3	3	2	0
9	Other Committee	11-02-2023		INDEPENDENT DIRECTOR COMMITTEE		Yes	3	3	3	0
10	Other Committee	30-05-2023	107	INDEPENDENT DIRECTOR COMMITTEE'		Yes	3	3	3	0

* to be filled in only for the current quarter meetings

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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.	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details

Name of signatory	B POPATLAL KOTHARI
Designation of person	Managing Director
Place	CHENNAI
Date	03-07-2023

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