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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 1																											
Annexure 1 to be submitted by listed entity on quarterly basis																											
1. Composition of Board of Directors																											
Disclosure of notes on composition of board of director explanation					Add Notes																						
Whether the listed entity has Regular Chairperson					Yes																						
Whether Chairperson is related to MD or CEO					Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sl	Mr / Ms	Name of the Director	PAN	DIN	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(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 Directorship in listed entities including this listed entity (Refer Regulations 17A(2) of Listing Regulations)	Number of membership in subcommittee/ Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 19(2) of Listing Regulations)	No of parent of Chairperson in listed entity/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 19(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Sl	Mr / Ms	Name of the Director	PAN	DIN	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(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 Directorship in listed entities including this listed entity (Refer Regulations 17A(2) of Listing Regulations)	Number of membership in subcommittee/ Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 19(2) of Listing Regulations)	No of parent of Chairperson in listed entity/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 19(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Sl	Mr / Ms	Name of the Director	PAN	DIN	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(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 Directorship in listed entities including this listed entity (Refer Regulations 17A(2) of Listing Regulations)	Number of membership in subcommittee/ Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 19(2) of Listing Regulations)	No of parent of Chairperson in listed entity/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 19(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	SEANATH KUNHAR KOTHARER	AAEP9888N	01160005	Non Executive- Non Independent Director	Independent related to		11-07-1965	No				Active	No		11-07-1965		29-09-2023		1	0		1				
2	Mr	SEANTHILAL KOTHARER	AAEPN7140D	00194148	Executive Director	Not applicable	CEO-MR	17-09-1939	No				Active	No		08-03-1994		13-03-2024		08-09	1	0		1			
3	Mr	RAJESH KUMAR	AAEPH8188V	02181448	Independent Director	Not applicable		01-09-1995	No				Active	No		01-03-2021		05-10-2023			1	0		1			
4	Mr	ASADKHA KUNHAR	AAEPK4562S	08104450	Independent- Independent Director	Not applicable		07-06-1989	No				Active	No		09-05-2019		11-05-2024		09-09	1	1		1			
5	Mr	SHRUTHI KUNHAR MEYAL	AAEPK6200M	07105723	Independent- Independent Director	Not applicable		28-12-1985	No				Active	No		04-09-2023		29-09-2023		09-09	1	1		1			
6	Mr	ANANTA PATEL	AAEPK0820B	04142109	Independent Director	Not applicable		29-05-1985	No				Active	No		04-09-2023		29-09-2023		09-09	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*
<div>Add Delete</div>							
1	13-02-2024			Yes	8	8	5
2	29-03-2024	44		Yes	8	6	3
3	13-05-2024	44		Yes	6	6	3
4	30-05-2024	16		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07468733	SURESH KUMAR MEHTA	Non-Executive - Independent Director	Chairperson	29-03-2024		1
2	01560805	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	14-11-2014		
3	09433199	KAVITA PATEL	Non-Executive - Independent Director	Member	29-03-2024		2
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09433199	KAVITA PATEL	Non-Executive - Independent Director	Chairperson	29-03-2024		3
2	01560805	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	14-11-2014		
3	08455410	AASHIKA KUMARI	Non-Executive - Independent Director	Member	30-05-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

1	01560805	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Chairperson	14-11-2014		
2	08455410	AASHIKA KUMARI	Non-Executive - Independent Director	Member	30-05-2019		
3	00594168	B POPATLAL KOTHARI	Executive Director	Member	14-11-2014		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07468733	SURESH KUMAR MEHTA	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
2	08455410	AASHIKA KUMARI	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
3	09433199	KAVITA PATEL	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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*
<div>Add Delete</div>							
1	13-02-2024			Yes	8	8	5
2	29-03-2024	44		Yes	8	6	3
3	13-05-2024	44		Yes	6	6	3
4	30-05-2024	16		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							Add Notes			
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)
Add Delete										
1	Audit Committee	13-02-2024				Yes	3	3	2	0
2	Audit Committee	01-04-2024	47			Yes	3	3	2	0
3	Audit Committee	30-05-2024	58			Yes	3	3	2	0
4	Nomination and remuneration committee	05-02-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	01-04-2024	55			Yes	3	3	2	0
6	Nomination and remuneration committee	30-05-2024	58			Yes	3	3	2	0
7	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	1	0
8	Stakeholders Relationship Committee	30-05-2024	106			Yes	3	3	1	0
9	Other Committee	12-02-2024		INDEPENDENT DIRECTOR COMMITTEE		Yes	5	5	5	0
10	Other Committee	30-05-2024	107	INDEPENDENT DIRECTOR COMMITTEE		Yes	3	3	3	0

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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		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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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Annexure 1		
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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Annexure 1		
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	15-07-2024

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