

| <b>General information about company</b>                       |                         |
|--|-------------------------|
| Scrip code   | 531233                  |
| NSE Symbol   |                         |
| MSEI Symbol  |                         |
| ISIN   | INE822D01021            |
| Name of the entity   | RASI ELECTRODES LIMITED |
| Date of start of financial year                                | 01-04-2021              |
| Date of end of financial year                                  | 31-03-2022              |
| Reporting Quarter  | Half Yearly             |
| Date of Report   | 30-09-2021              |
| Risk management committee                                      | Not Applicable          |
| Market Capitalisation as per immediate previous Financial Year | Any other               |

**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 / Ms) | Name of the Director   | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Date of Birth | 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 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) | Notes for not providing PAN | Notes no provit DI |
|-----------------|------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|--------------------|
| Mr              | B RANJIT KUMAR KOTHARI | AAKPK6088N | 01560805 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 23-07-1965    | NA  |                                    | 13-02-1995                  | 28-09-2021             |                   |                                | 1  | 0   | 1   | 1  |                             |                    |
| Mr              | B POPATLAL KOTHARI     | AAIPK7746D | 00594168 | Executive Director                       | Not Applicable                  | CEO-MD                  | 17-09-1959    | NA  |                                    | 08-03-1994                  | 11-02-2021             |                   | 60                             | 1  | 0   | 1   | 0  |                             |                    |
| Mr              | AJAY GOYAL             | AAFPG4594E | 00513570 | Non-Executive - Independent Director     | Not Applicable                  |                         | 14-10-1975    | NA  |                                    | 15-12-2005                  | 01-04-2019             |                   | 60                             | 1  | 1   | 1   | 0  |                             |                    |
| Mrs             | PAYAL JAIN             | ABIPJ8138M | 07181548 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 30-06-1985    | NA  |                                    | 31-03-2015                  | 29-09-2020             |                   |                                | 1  | 0   | 0   | 0  |                             |                    |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | 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 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) |   |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 5  | Mrs             | AASHIKA KUMARI       | APSPA5542G | 08455410 | Non-Executive - Independent Director | Not Applicable          |                         | 07-06-1991    | NA  |                                    | 30-05-2019                  | 26-09-2019             |                   | 60                             | 1  | 1   | 1   | 0 |
| 6  | Mr              | HITESH M DHARAMSHI   | AHAPD4821B | 00207799 | Non-Executive - Independent Director | Not Applicable          |                         | 23-03-1975    | NA  |                                    | 10-01-2004                  | 01-04-2019             |                   | 60                             | 1  | 1   | 1   | 1 |

| 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   | 00207799   | HITESH M DHARAMSHI        | Non-Executive - Independent Director     | Chairperson             | 14-11-2014          |                   |         |
| 2   | 01560805   | B RANJIT KUMAR KOTHARI    | Non-Executive - Non Independent Director | Member                  | 14-11-2014          |                   |         |
| 3   | 00513570   | AJAY GOYAL                | Non-Executive - Independent Director     | Member                  | 14-11-2014          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 00513570   | AJAY GOYAL                | Non-Executive - Independent Director     | Chairperson             | 14-11-2014          |                   |         |
| 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          |                   |         |

| 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   | 00594168   | B POPATLAL KOTHARI        | Executive Director                       | Member                  | 14-11-2014          |                   |         |
| 3   | 08455410   | AASHIKA KUMARI            | Non-Executive - Independent Director     | Member                  | 30-05-2019          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| 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 |



| <b>Other Committee</b> |            |                           |                         |                                      |                         |         |
|------------------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                      | 00207799   | HITESH M DHARAMSHI        | INDEPENDENT DIRECTORS   | Non-Executive - Independent Director | Member                  |         |
| 2                      | 00513570   | AJAY GOYAL                | INDEPENDENT DIRECTORS   | Non-Executive - Independent Director | Member                  |         |
| 3                      | 08455410   | AASHIKA KUMARI            | INDEPENDENT DIRECTORS   | Non-Executive - Independent Director | Member                  |         |

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |  |   |
|--|---|--|---|------------------------------|--|--|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 30-06-2021  |  |   |                              | Yes  | 6  | 3   |
| 2  |   | 13-08-2021   | 43  |                              | Yes  | 6  | 3   |

**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) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                     | 30-06-2021  |   |                         |                               | Yes  | 1  | 2   |
| 2  | Audit Committee                     | 13-08-2021  | 43  |                         |                               | Yes  | 1  | 2   |
| 3  | Stakeholders Relationship Committee | 30-06-2021  |   |                         |                               | Yes  | 1  | 2   |
| 4  | Stakeholders Relationship Committee | 13-08-2021  | 43  |                         |                               | Yes  | 1  | 2   |

**Annexure 1**

**V. Related Party Transactions**

| 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                            |  |

**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 500 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                        |

**Annexure 1**

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

**Annexure III****III. Affirmations**

| Sr                                   | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5                                    | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| Any other information to be provided |  |                                      |                               |  |

| <b>Annexure III</b> |                   |                    |
|---------------------|-------------------|--------------------|
| 1                   | Name of signatory | B POPATLAL KOTHARI |
| 2                   | Designation       | Managing Director  |



| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

**Signatory Details**

|                       |                    |
|-----------------------|--------------------|
| Name of signatory     | B POPATLAL KOTHARI |
| Designation of person | Managing Director  |
| Place                 | CHENNAI            |
| Date                  | 15-10-2021         |

