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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	31-12-2024
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 names on composition of board of directors registered										Add Notes																	
Whether the listed entity has a Regular Chairperson										Yes																	
Whether Chairperson is related to ME or CEO										Yes		Disqualification of Directors under section 168 of the Companies Act, 2013															
Sl.	Title (Mr / Ms)	Name of the Director	PAN	DOB	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(2A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17B of Listing Regulations)	No. of independent Directorships in listed entities including this listed entity (Refer Regulation 17B(2)(a) of Listing Regulations)	Number of memberships in Audit Committee (Continuously held in listed entities including this listed entity (Refer Regulation 16(1) of Listing Regulations)	No. of post of Chairperson in Audit Committee	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB	
1	Mr	A. RAJESH KUMAR (107666)	AAEPN0909N	03/09/1959	Non Executive - Non Independent Director	Chairperson related to promoter		03/09/1959	Yes				Active	NA		03/09/2015	03/09/2022			76.00	1	1	1	1			
2	Mr	S. SURESH K. (407046)	AAEPN1716N	05/01/1958	Executive Director	Non Independent	CEO, MD	05/01/1958	Yes				Active	NA		05/01/1999	05/01/2022			76.00	1	1	1	1			
3	Mr	ANIL K. JAIN	AAEPN1193N	07/01/1948	Non Executive - Non Independent Director	Non Independent		07/01/1947	Yes				Active	NA		07/01/2012	07/01/2022				1	1	1	1			
4	Mr	ANAND K. KUMAR	AAEPN1514N	04/05/1981	Non Executive - Independent Director	Non Independent		07/09/1981	Yes				Active	NA		07/09/2019	07/09/2022			60.00	1	1	1	1			
5	Mr	SURESH KUMAR AGASTHA	AAEPN16050N	07/08/1973	Non Executive - Independent Director	Non Independent		08/11/1983	Yes				Active	NA		04/08/2021	04/08/2022			60.00	1	1	1	1			
6	Mr	ANITA PATEL	AAEPN0812N	01/11/1959	Non Executive - Independent Director	Non Independent		01/06/1959	Yes				Active	NA		01/06/2021	01/06/2022			63.00	1	1	1	1			

Annexure 2	
II. Composition of Committees	
Discourse of roles on composition of committees explanatory	Auto Issues

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

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 till the year September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	17484733	KUNDESH KUNABH MEHTA	Non-Executive - Independent Director	Chairperson	29-03-2014		
2	15105095	K. RAJESH KUNABH KOTTHARE	Non-Executive - Non-Independent Director	Member	14-11-2014		
3	19431199	SAVITA PATIL	Non-Executive - Independent Director	Member	29-03-2024		
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 populated 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	19431199	SAVITA PATIL	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	15105095	K. RAJESH KUNABH KOTTHARE	Non-Executive - Non-Independent Director	Member	14-11-2014		
3	18455410	KUNDESH KUNABH	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 populated 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	15105095	K. RAJESH KUNABH KOTTHARE	Non-Executive - Non-Independent Director	Chairperson	14-11-2014		
2	18455410	KUNDESH KUNABH	Non-Executive - Independent Director	Member	30-05-2019		
3	10704148	SAVITA PATIL	Executive Director	Member	14-11-2014		
4							
5							
6							
7							
8							
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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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	17484733	KUNDESH KUNABH MEHTA	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Member	
2	18455410	KUNDESH KUNABH	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Member	
3	19431199	SAVITA PATIL	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Member	
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5						
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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	13-08-2024			Yes	6	6	3
2	14-11-2024	92		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)
<div>AddDelete</div>										
1	Audit Committee	13-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	92			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	14-11-2024	92			Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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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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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	13-01-2025

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