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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	Half Yearly
Date of Report	30-09-2024
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 a Regular Chairperson					Yes																					
Whether Chairperson is related to CEO or CFO					Yes																					
Disqualification of Directors under section 164 of the Companies Act, 2013																										
ID	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 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 directorship (in months)	No of Directorship in listed entities including this listed entity (Refer Regulations 17A(1) & 17A(2))	No of independent Directorship in listed entities including this listed entity (Refer Regulations 17A(1) & 17A(2))	Number of membership in Audit/ Stakeholder Committee/ Including this listed entity (Refer Regulation 19(2) of Listing Regulations)	No of parent of Chairperson in listed entities/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 19(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	DELETE																									
1	NA	SEANATH KUNNAM KOTHARAY	AAEP0000N	01100005	Non-Executive- Non Independent Director	Independent related to		11-07-1985	No				Active	No		11-07-1985	29-09-2023			1	0		1			
2	NA	SEANTHILAL KOTHARAY	AAEPN7140D	00194148	Executive Director	Not applicable	CEO-NAE	17-09-1959	No				Active	No		08-03-1984	13-03-2024		08-08	1	0		1			
3	NA	PARUL ANIL	AAEP018804	02181548	Independent Director	Not applicable		01-08-1985	No				Active	No		01-03-2015	05-10-2023			1	0		1			
4	NA	ASADREKA KUNNAM	AAEPAA5425	08104450	Director	Not applicable		07-08-1985	No				Active	No		09-05-2019	11-05-2024		09-08	1	1		1			
5	NA	SHRUTHI KUNNAM MEETHA	AAEPMA0004	07108723	Director	Not applicable		28-12-1985	No				Active	No		04-09-2015	29-09-2023		09-08	1	1		1			
6	NA	ANITA PATEL	AAEP00020	04101100	Director	Not applicable		29-05-1985	No				Active	No		04-09-2015	29-09-2023		09-08	1	1		1			

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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		
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		
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		
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							
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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	
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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	13-05-2024			Yes	6	6	3
2	30-05-2024	16		Yes	6	6	3
3	13-08-2024	74		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	01-04-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	58			Yes	3	3	2	0
3	Audit Committee	13-08-2024	74			Yes	3	3	2	0
4	Nomination and remuneration committee	01-04-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	30-05-2024	58			Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2024				Yes	3	3	1	0
7	Stakeholders Relationship Committee	19-07-2024	49			Yes	3	3	1	0
8	Stakeholders Relationship Committee	13-08-2024	24			Yes	3	3	1	0
9	Other Committee	30-05-2024		INDEPENDENT DIRECTORS COMMITTEE		Yes	3	3	3	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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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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	B POPATLAL KOTHARI
2	Designation	Managing Director

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	B POPATLALKOTHARI
Designation of person	Managing Director
Place	CHENNAI
Date	17-10-2024

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