

General information about company	
Scrip code	532928
NSE Symbol	TARIL
MSEI Symbol	NOTLISTED
ISIN	INE763I01026
Name of the entity	Transformers and Rectifiers (India) 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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								
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
1	Mr	Jitendra U. Mamtora	AEDPM1403I	00139911	Executive Director	Chairperson		25-04-1946
2	Mrs	Karuna J. Mamtora	ACJPM3039L	00253549	Executive Director	Not Applicable		28-11-1950
3	Mr	Satyen J. Mamtora	ADUPM9419I	00139984	Executive Director	Not Applicable	MD	12-06-1974
4	Mr	Subir Kumar Das	AALPD4981C	02237356	Non-Executive - Independent Director	Not Applicable		18-11-1953
5	Mr	Rajendra S. Shah	AEOPS0341G	00061922	Non-Executive - Independent Director	Not Applicable		01-02-1948
6	Ms	Tanvi V. Rangwala	ALSPR6871K	07964348	Non-Executive - Independent Director	Not Applicable		29-03-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 (with reference to regulation 17A(1) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-07-1994	01-01-2023			1	0	1	0			
2	NA		11-07-1994	01-04-2023			1	0	0	0			
3	NA		11-07-1994	01-04-2022			1	0	1	0			
4	Yes	09-01-2024	14-11-2018	14-11-2023		71.18	2	2	3	2			
5	Yes	31-07-2023	25-05-2021	25-05-2021		40.25	5	3	3	0			
6	NA		22-01-2024	22-01-2024		8.13	1	1	1	0			

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	02237356	Subir Kumar Das	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	00139911	Jitendra U. Mamtora	Executive Director	Member	02-05-2014		
3	00061922	Rajendra S. Shah	Non-Executive - Independent Director	Member	25-05-2021		
4	07964348	Tanvi V. Rangwala	Non-Executive - Independent Director	Member	01-04-2024		

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	02237356	Subir Kumar Das	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	00061922	Rajendra S. Shah	Non-Executive - Independent Director	Member	25-05-2021		
3	07964348	Tanvi V. Rangwala	Non-Executive - Independent Director	Member	01-04-2024		

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	02237356	Subir Kumar Das	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	00061922	Rajendra S. Shah	Non-Executive - Independent Director	Member	01-04-2024		
3	00139984	Satyen J. Mamtora	Executive Director	Member	02-05-2014		

Risk Management Committee							
Whether the Risk Management 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	02237356	Subir Kumar Das	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00139984	Satyen J. Mamtora	Executive Director	Member	01-04-2024		
3	00139911	Jitendra U. Mamtora	Executive Director	Member	01-04-2024		
4	99999999	Chanchal S S Rajora	CFO & Advisor to the Board of Directors	Member	01-04-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	DIN is not applicable as Mr.Chanchal S S Rajora, Chief Financial Officer & Advisor to the Board of Directors of the Company, is a KMP of the Company.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00253549	Karuna J. Mamtora	Executive Director	Chairperson	02-05-2014		
2	00139911	Jitendra U. Mamtora	Executive Director	Member	02-05-2014		
3	02237356	Subir Kumar Das	Non-Executive - Independent Director	Member	14-11-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	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*	No. of members attending the meeting (other than Board of Directors)
1	08-04-2024				Yes	6	6	3	0
2		19-07-2024	101		Yes	6	4	2	0

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	08-04-2024				Yes	4	4	3	0
2	Audit Committee	19-07-2024	101			Yes	4	3	2	0
3	Nomination and remuneration committee	08-04-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	08-04-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	19-07-2024	101			Yes	3	3	2	0

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	Yes
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	Rakesh Kiri
2	Designation	Company Secretary and Compliance Officer

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
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	

Annexure III		
1	Name of signatory	Rakesh Kiri
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)

Text Block	
Textual Information(1)	The Company has not given any loan (or other form of debt), guarantee/comfort letter (by whatever name called), or security provided in connection with any loan or any other form of debt, other than for our wholly owned subsidiary, namely Savas Engineering Company Private Limited, and subsidiary, namely Transpares Limited, and their accounts are consolidated with the accounts of the Company.

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
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

Signatory Details	
Name of signatory	Rakesh Kiri
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	04-10-2024