

General information about company	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NOTLISTED
ISIN	INE056I01017
Name of the entity	REFEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Board of directors explanatory																
has a Regular Chairperson		Yes														
is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Active Director	Chairperson related to Promoter	MD	13-09-1976	No				Active	NA		13-09-2002	23-09-2022			2	0
Active - Independent Director	Not Applicable		09-07-1980	No				Active	NA		27-07-2016	30-09-2016			1	0
Active - Independent Director	Not Applicable		22-08-1994	No				Active	NA		02-02-2023	28-04-2023			1	0
Active - Independent Director	Not Applicable		25-01-1973	No				Active	NA		29-12-2020	29-12-2020		33.2	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

N	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)
4815	Non-Executive - Independent Director	Not Applicable		12-09-1967	No				Active	NA		02-02-2023	02-02-2023		4.27	1
5708	Non-Executive - Independent Director	Not Applicable		15-06-1958	No				Active	NA		31-03-2023	31-03-2023		3.01	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	01686047	RAMESH DUGAR	Non-Executive - Independent Director	Chairperson	30-09-2022		Textual Information(1)
2	07544757	DINESH KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	27-07-2016		
3	09854815	KRISHNAN RAMANATHAN	Non-Executive - Independent Director	Member	02-02-2023		
4	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Member	31-03-2023		

Sr Text Block	
Textual Information(1)	Mr. Ramesh Dugar was appointed as a Chairman of the Committee on 31-03-2023.

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	01686047	RAMESH DUGAR	Non-Executive - Independent Director	Chairperson	30-09-2022		Textual Information(1)
2	07544757	DINESH KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	27-07-2016		
3	09854815	KRISHNAN RAMANATHAN	Non-Executive - Independent Director	Member	02-02-2023		
4	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Member	31-03-2023		

Sr Text Block	
Textual Information(1)	Mr. Ramesh Dugar was appointed as a Chairman of the Committee on 02-02-2023.

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	01686047	RAMESH DUGAR	Non-Executive - Independent Director	Chairperson	30-09-2022		Textual Information(1)
2	07544757	DINESH KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	27-07-2016		
3	09854815	KRISHNAN RAMANATHAN	Non-Executive - Independent Director	Member	02-02-2023		
4	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Member	31-03-2023		

Sr Text Block	
Textual Information(1)	Mr. Ramesh Dugar was appointed as a Chairman of the Committee on 31-03-2023.

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

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	01686047	RAMESH DUGAR	Non-Executive - Independent Director	Chairperson	30-09-2022		Textual Information(1)
2	00181960	ANIL JAIN	Executive Director	Member	28-03-2020		
3	07544757	DINESH KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	28-03-2020		

Sr Text Block	
Textual Information(1)	Mr. Ramesh Dugar was appointed as a Chairman of the Committee on 31-03-2023.

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*
1	02-02-2023				Yes	4	4	2
2	02-03-2023		27		Yes	6	6	3
3	31-03-2023		28		Yes	6	6	3
4		18-05-2023	47		Yes	6	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)	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	02-02-2023				Yes	3	3	2	0
2	Audit Committee	02-03-2023	27			Yes	4	4	3	0
3	Audit Committee	17-03-2023	14			Yes	4	4	3	0
4	Audit Committee	18-05-2023	61			Yes	4	4	3	0
5	Audit Committee	29-05-2023	10			Yes	4	4	3	0
6	Nomination and remuneration committee	02-02-2023				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	02-03-2023	27			Yes	4	4	3	0
8	Nomination and remuneration committee	31-03-2023	28			Yes	3	3	2	0
9	Nomination and remuneration committee	18-05-2023	47			Yes	4	4	3	0
10	Stakeholders Relationship Committee	31-03-2023				Yes	4	4	3	0
11	Corporate Social Responsibility Committee	31-03-2023				Yes	3	3	1	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	Yes	
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)	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	G Divya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	G Divya
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-07-2023

