

<b>General information about company</b>	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NOTLISTED
ISIN	INE056I01017
Name of the entity	REFEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					Yes															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
N	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 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 Chairperson in the Board
.8582A	00181960	Executive Director	Chairperson related to Promoter	MD	13-09-1976	No				Active	NA		13-09-2002	23-09-2022		2	0	2	0	
.0067A	07544757	Non-Executive - Non Independent Director	Not Applicable		09-07-1980	No				Active	NA		27-07-2016			1	0	1	0	
7838J	01855598	Non-Executive - Non Independent Director	Not Applicable		04-02-1977	No				Active	NA		29-12-2020			2	0	1	0	
2933Q	08730795	Non-Executive - Independent Director	Not Applicable		18-04-1960	No				Active	NA		28-03-2020	29-12-2020		33	2	2	4	4

## I. Composition of Board of Directors

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

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

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 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 Chairperson in Audit Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
6B 01686047	Non-Executive - Independent Director	Not Applicable		25-01-1973	No				Active	NA		29-12-2020	30-09-2021		24	1	1	2	0
IP 08009308	Non-Executive - Independent Director	Not Applicable		29-05-1984	No				Active	NA		14-02-2018	30-09-2021		59	2	2	4	0

<b>Audit Committee Details</b>							
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	08730795	Pillappan Amalathan	Non-Executive - Independent Director	Chairperson	28-03-2020		
2	07544757	Dinesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	27-07-2016		
3	08009308	Jamuna	Non-Executive - Independent Director	Member	14-02-2018		
4	01686047	Ramesh Dugar	Non-Executive - Independent Director	Member	30-09-2022		

<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	08730795	Pillappan Amalathan	Non-Executive - Independent Director	Chairperson	28-03-2020		
2	07544757	Dinesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	27-07-2016		
3	08009308	Jamuna	Non-Executive - Independent Director	Member	14-02-2018		
4	01686047	Ramesh Dugar	Non-Executive - Independent Director	Member	30-09-2022		

<b>Stakeholders Relationship Committee</b>							
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	08730795	Pillappan Amalathan	Non-Executive - Independent Director	Chairperson	28-03-2020		
2	00181960	Anil Jain	Executive Director	Member	30-06-2016		
3	08009308	Jamuna	Non-Executive - Independent Director	Member	14-02-2018		
4	01686047	Ramesh Dugar	Non-Executive - Independent Director	Member	30-09-2022		

<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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08730795	Pillappan Amalathan	Non-Executive - Independent Director	Chairperson	28-03-2020		
2	00181960	Anil Jain	Executive Director	Member	28-03-2020		
3	07544757	Dinesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	28-03-2020		



<b>Other Committee</b>						
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				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*
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)					
1	30-09-2022				Yes	6	6	3
2		08-11-2022	38		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	05-08-2022				Yes	3	3	2	0
2	Audit Committee	30-09-2022	55			Yes	3	3	2	0
3	Audit Committee	08-11-2022	38			Yes	4	4	3	0
4	Nomination and remuneration committee	05-08-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	12-09-2022	37			Yes	3	3	2	0
6	Nomination and remuneration committee	30-09-2022	17			Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	G DIVYA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	G DIVYA
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	13-01-2023

