

March 28, 2020

To,

**BSE Limited,**  
The Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
**Mumbai - 400 001**

**National Stock exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block  
Bandra -Kurla Complex,  
Bandra (E)  
**Mumbai - 400 051**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting Under Reg 30 of SEBI (LODR) Regulations, 2015**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Refex Industries Limited, in their Board Meeting held on 28th March, 2020 through Video Conferencing mode appointed Mr Pillappan Amalanathan (DIN: 08730795) as an Additional Director (Independent), with immediate effect. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A & Annexure B), the content of which is self-explanatory. The Board also Reconstituted various committees by Appointing Mr Pillappan Amalanathan as a Chairman in place of Mr Hem Senthil Raj. The Composition of Committees are as follows:

#### **AUDIT COMMITTEE**

1. Mr Pillappan Amalanathan - Chairman - ID
2. Mr Dinesh Kumar Agarwal - Member - NED
3. Ms Jamuna - Member - ID

#### **NOMINATION AND REMUNERATION COMMITTEE**

1. Mr Pillappan Amalanathan - Chairman - ID
2. Mr Dinesh Kumar Agarwal - Member - NED
3. Ms Jamuna - Member - ID

#### **STAKEHOLDER RELATIONSHIP COMMITTEE**

1. Mr Pillappan Amalanathan - Chairman - ID
2. Ms Jamuna - Member - ID
3. Mr Anil Jain - Member - ED

#### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1. Mr Pillappan Amalanathan - Chairman - ID
2. Mr Anil Jain - Member - ED
3. Mr Dinesh Kumar Agarwal - Member - NED

  
**S. Gopalakrishnan**  
Company Secretary



#### **Note:**

**ID - Independent Director**

**ED - Executive Director**

**NED- Non - Executive Director**





**Annexure – A**

**1 Details under Resolution 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015 along with SEBI Circular CIR/CFD/CMD4/2015 dated September,9,2015**

- 1. Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise; – Appointment**
- 2. Date of Appointment – 28.03.2020**
- 3. Designation – Appointed as an Additional Independent Director**
- 4. Brief profile (in case of Appointment); – Attached as Annexure B**
- 5. Disclosure of relationships between Directors (in case of Appointment of Director); – Nil**





Annexure - B

### Profile

Pillappan Amalanathan is an Advocate, Member of the Bar Council, Tamil Nadu. He had completed his graduation Bachelor of Commerce in the year 1984 from University of Madras. He pursued his Bachelor of Law and became the Member of Bar Council of Tamil Nadu in the year 1990. He was standing counsel for Tamil Nadu Industrial Investment Corporation Ltd. for three years, from 1996 to 2000 and was instrumental in defending the Corporation in several cases including suits and writ petitions. He was also the Standing Counsel for Chennai Municipal Corporation from 2001 to 2006 and 1640 cases relating to Food Adulteration and building permit violation the Corporation have been dealt with and disposed of. He have been the panel advocate and have appeared for certain Banks in several cases before the Debt Recovery Tribunal and other courts.

He have had the good fortune of working under several illustrious and well-known seniors like late Mr. R. Krishnaswamy, who specialized on the original side of the High Court of Madras, Late Mr. V. Ramachandran, the well known tax expert, and also Mr. K. Mani, another original side expert.

He appeared in many cases relating to political fronts, commercial matters for several private concerns and companies including matters relating to Company Law such as winding up, amalgamation and reconstitution and have advised on company formation, tax planning, pre-litigation settlements, international contracts formation and so on.

He has a lucrative practice on the criminal side and have appeared in several criminal cases including cases relating to bank fraud, cheque dishonor, cheating and so on. He has tremendous experience in conducting criminal trials and am well-versed in the procedural law pertaining to trials, both in civil and criminal cases.

He has an established independent practice for the past 20 years with a well-equipped library, office and three junior associates. I have thus had wide exposure and experience in diverse fields of law and enjoy a good reputation in the Bar.

Refex Industries Limited

Regd Office : 11<sup>th</sup> Floor, Bascon Futura, New No: 10/2  
Old No: 56L, Venkatanarayana Road, T Nagar,  
Chennai – 600 017. Tamilnadu. P : 044 4340 5950  
E : info@refex.co.in CIN: L45200TN2002PLC049601

Factory:

No.1/171, Old Mahabalipuram Road,  
Thiruporur - 603110.  
Kancheepuram District, Tamilnadu.  
P : 044 2744 5295 | E : info@refex.co.in

