

General information about company

Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NOTLISTED
ISIN	INE056I01025
Name of the entity	REFEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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**

Disclosure of notes on composition of board of directors explanatory

Textual
Information(1)

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	ANIL JAIN	██████████	00181960	Executive Director	Chairperson related to Promoter	MD	13-09- 1976
2	Mr	DINESH KUMAR AGARWAL	██████████	07544757	Executive Director	Not Applicable		09-07- 1980
3	Ms	SUSMITHA SIRIPURAPU	██████████	09850991	Non-Executive - Non Independent Director	Not Applicable		22-08- 1994
4	Mr	RAMESH DUGAR	██████████	01686047	Non-Executive - Independent Director	Not Applicable		25-01- 1973
5	Mr	SIVARAMAKRISHNAN VASUDEVAN	██████████	02345708	Non-Executive - Independent Director	Not Applicable		15-06- 1958
6	Ms	LATHA VENKATESH	██████████	06983347	Non-Executive - Independent Director	Not Applicable		25-02- 1967

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 proviso 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		13-09-2002	23-09-2022			2	0	1	0			
2	NA		27-07-2016	01-06-2024			1	0	2	0			
3	NA		02-02-2023	28-04-2023			1	0	1	0			
4	NA		29-12-2020	01-03-2024		42.03	1	1	1	1			
5	NA		31-03-2023	31-03-2023		15.01	1	1	1	0			
6	NA		28-12-2023	28-12-2023		6.04	1	1	1	1			

Text Block

Textual Information(1)

Mr. Dinesh Kumar Agarwal has been redesignated as Wholetime Director and appointed as Chief Financial Officer of the Compnay with effect from June 01, 2024 by the Board of Directors in its meeting held on May 24, 2024.

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		
2	07544757	DINESH KUMAR AGARWAL	Executive Director	Member	27-07-2016		
3	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Member	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		
2	00181960	ANIL JAIN	Executive Director	Member	24-05-2024		
3	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Member	31-03-2023		
4	07544757	DINESH KUMAR AGARWAL	Executive Director	Member	27-07-2016	24-05-2024	Textual Information(1)

Sr Text Block

Textual Information(1)

Re-constitution of Committee

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	06983347	LATHA VENKATESH	Non-Executive - Independent Director	Chairperson	24-05-2024		
2	07544757	DINESH KUMAR AGARWAL	Executive Director	Member	27-07-2016		
3	09850991	SUSMITHA SIRIPURAPU	Non-Executive - Non Independent Director	Member	24-05-2024		
4	01686047	RAMESH DUGAR	Non-Executive - Independent Director	Chairperson	30-09-2022	24-05-2024	Textual Information(1)
5	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Member	31-03-2023	24-05-2024	Textual Information(2)

Sr Text Block

Textual Information(1)

Re-constitution of Committee

Textual Information(2)

Re-constituion of Committee

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	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Chairperson	24-05-2024		
2	07544757	DINESH KUMAR AGARWAL	Executive Director	Member	28-03-2020		
3	00181960	ANIL JAIN	Executive Director	Member	28-03-2020		
4	01686047	RAMESH DUGAR	Non-Executive - Independent Director	Chairperson	30-09-2022	24-05-2024	Textual Information(1)

Sr Text Block

Textual Information(1)

Re-constitution of Committee

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	24-01-2024				Yes	6	6	3
2	08-02-2024				Yes	6	6	3
3	02-03-2024				Yes	6	6	3
4		02-05-2024	60		Yes	6	5	3
5		24-05-2024	21		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	08-02-2024				Yes	3	3	2	0
2	Audit Committee	16-04-2024	67			Yes	3	3	2	0
3	Audit Committee	24-05-2024	37			Yes	3	3	2	0
4	Nomination and remuneration committee	02-02-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	24-05-2024	111			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	30-03-2024				Yes	3	3	1	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	Stakeholders Relationship Committee	23-03-2024				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	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	Ankit Poddar
2	Designation	Company Secretary and Compliance Officer

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	Ankit Poddar
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	12-07-2024

