



Report on Corporate Governance for the Quarter ended 30th June, 2016

1. Name of Listed Entity: Reflex Industries Limited

2. Quarter ending: 30.06.20 16

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	T. Anil Jain	AADPA8582A & 00181960	Chairperson & Executive	29/09/2014	3 Years	1	3	Nil
Mr.	Hem Senthil Raj	AQQPR4857E & 06760725	Non – Executive & Independent	29/09/2014	3 Years	1	2	5
Mrs	R.Maheswari	AHEPR1361A & 06829926	Non – Executive & Independent	30/09/2015	3 Years	3	3	Nil



CIN: L45200TN2002PLC049601

II. Composition of Committees			
Name of Committee	Name of Committee Members		Category
1. Audit Committee	✓ Mr. Hem Senthil Raj ✓ Mr. T Anil Jain ✓ Mrs. R. Maheswari		Chairman Member Member
2. Nomination & Remuneration Committee	✓ Mr. Hem Senthil Raj ✓ Mrs. R. Maheswari**		Chairman Member
** Since Mr. Nilkanth Dirubai Trivedi has resigned on 01.06.2016, the Company is in the process of finding a suitable person as a Non-Executive Director to fill the vacancy.			
3. Stakeholders Relationship Committee	✓ Mr. Hem Senthil Raj ✓ Mr. T Anil Jain ✓ Mrs. R. Maheswari		Chairman Member Member
4. Risk Management	Not Applicable		
III. Meeting of Board of Directors			
Date(s) of Meeting(if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum time gap between any two consecutive meetings in number of days	
20.01.2016	12.04.2016, 28.05.2016	82 days	
IV. Meeting of committees			
Date(s) of Meeting of the Audit committee in the relevant quarter	Whether requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum time gap between any two consecutive meetings in number of days
12.04.2016, 28.05.2016	Yes; Two Members were present out of which one is the Chairman and Independent Director	20.01.2016	82 days

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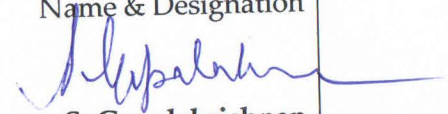


Reflex Industries Limited



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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none">✓ Audit Committee✓ Nomination & remuneration committee✓ Stakeholders relationship committee✓ Risk management committee (applicable to the top 100 listed entities) <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. The report submitted in the previous quarter has been placed before Board of Directors. No comments / observations from the Board of Directors were received.</p>
<p>Name & Designation</p>  <p>S. Gopalakrishnan Company Secretary & Compliance Officer</p>