

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Refex Industries Limited**  
 2. Quarter ending - **30-Jun-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ure	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Ani l Jai n	0 0 1 8 1 9 6	A A D P A 8 5	C & ED	M D	13- Sep - 20 02	30- Jun- 2020		3 6	1 3- Se p- 1 9	NA		2	0	3	0	SC	

		082A						76									
M r.	Din esh Ku ma r Ag ar wal	07544757	A K H P A O O 6 7 A	NED	27- Jul- 20 16	30- Sep- 2016		09- Ju l- 1 9 8 0	NA		1	0	1	0	AC,NR C		
M rs .	Ja mu na Ra vik um ar	0800938	A V O P J 9 9 3 8 P	ID	14- Feb - 20 18	31- Jul- 2018	36	29- M a y- 1 9 8 4	NA		2	2	4	0	AC,SC, NRC		
M r.	Pill ap pa n Am ala nat ha n	08730795	A AI P A 2 9 3 3 Q	ID	28- Ma r- 20 20	28- Mar- 2020	36	18- A p r- 1 9 6 0	NA		2	2	0	4	AC,SC, NRC		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pillappan Amalanathan	ID	Chairperson	28-Mar-2020	
2	Jamuna Ravikumar	ID	Member	14-Feb-2018	
3	Dinesh Kumar Agarwal	NED	Member	27-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pillappan Amalanathan	ID	Chairperson	28-Mar-2020	
2	Anil Jain	C & ED	Member	30-Jun-2020	
3	Jamuna Ravikumar	ID	Member	14-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pillappan Amalanathan	ID	Chairperson	28-Mar-2020	
2	Jamuna Ravikumar	ID	Member	14-Feb-2018	
3	Dinesh Kumar Agarwal	NED	Member	27-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-Mar-2020	10-Jun-2020	Yes	4	2
	30-Jun-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
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Nomination & Remuneration Committee	28-Mar-2020		Yes	3	1
Nomination & Remuneration Committee		10-Jun-2020	Yes	4	2
Audit Committee		30-Jun-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **S Gopalakrishnan**  
**Designation** : **Company Secretary & Compliance Officer**