

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	PA N	Categor y (Chair person /Executiv e/Non- Executive / Independ ent/ Nominee)	S u b C a t e g o r y	Date of Appo intme nt	Date of cessa tion	Te nu re	No of Dire ctors hip in listed entiti es inclu ding this listed entit y	No of mem bersh ips in Audi t/ Stake holde r Com mitte e(s) inclu ding this listed entit y	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s inclu ding this listed entity	Memb ership in Com mittee s of the Comp any	Remarks
Mr.	T Anil Jain	00 18 19 60	AAD PA8 582 A	C & ED	M D	26- Sep- 2017		36	1	1	0	SC	
Mr.	Hem Senthil Raj	06 76 07 25	AQQ PR4 857E	ID		26- Sep- 2017		36	2	3	3	SC	
Mrs.	Jamuna Ravikumar	08 00 93 08	AVO PJ99 38P	ID		31-Jul- 2018		36	2	3	0	SC	
Mr.	Dinesh Kumar Agarwal	07 54 47 57	AKH PA0 067 A	NED		30- Sep- 2016			1	2	0	SC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jamuna Ravikumar	ID	Member	14-Feb-2018	
2	Dinesh Kumar Agarwal	NED	Member	30-Sep-2016	
3	Hem Senthil Raj	ID	Chairperson	29-Sep-2014	

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	Jamuna Ravikumar	ID	Member	14-Feb-2018	
2	Dinesh Kumar Agarwal	NED	Member	30-Sep-2016	
3	T Anil Jain	C & ED	Member	29-Sep-2014	

4	Hem Senthil Raj	ID	Chairperson	29-Sep-2014	
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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	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Hem Senthil Raj	ID	Chairperson	29-Sep-2014	
2	Jamuna Ravikumar	ID	Member	14-Feb-2018	
3	Dinesh Kumar Agarwal	NED	Member	30-Sep-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
14-Feb-2019	06-May-2019
	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Feb-2019	30-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- **Yes**
- 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**