

<b>General information about company</b>	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NA
ISIN	INE056I01017
Name of the entity	REFEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
in	AADPA8582A	00181960	Executive Director	Chairperson	MD	13- 09- 1976	NA		13-09-2002	29-12-2020		36	2	0	2	0
l al	AKHPA0067A	07544757	Non- Executive - Non Independent Director	Not Applicable		09- 07- 1980	NA		27-07-2016	30-09-2016			1	0	1	0
a	AVOPJ9938P	08009308	Non- Executive - Independent Director	Not Applicable	Shareholder Director	29- 05- 1984	NA		14-02-2018	30-09-2021		36	2	2	4	0
n nathan	AAIPA2933Q	08730795	Non- Executive - Independent Director	Not Applicable	Shareholder Director	18- 04- 1960	NA		28-03-2020	29-12-2020		36	2	2	0	4

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	N me i St Co inc lis R Re
5	Mr	Shailesh Rajagopalan	ARJPS7838J	01855598	Non-Executive - Non Independent Director	Not Applicable		04-02-1977	NA		29-12-2020	30-09-2021			2	0	1
6	Mr	Ramesh Dugar	AADPD8106B	01686047	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-01-1973	NA		29-12-2020	30-09-2021		36	1	1	0

<b>Audit Committee Details</b>							
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	08730795	Pillapan Amalanathan	Non-Executive - Independent Director	Chairperson	28-03-2020		
2	07544757	Dinesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	27-07-2016		
3	08009308	Jamuna	Non-Executive - Independent Director	Member	14-02-2018		

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	08730795	Pillapan Amalanathan	Non-Executive - Independent Director	Chairperson	28-03-2020		
2	07544757	Dinesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	27-07-2016		
3	08009308	Jamuna	Non-Executive - Independent Director	Member	14-02-2018		

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	08730795	Pillapan Amalanathan	Non-Executive - Independent Director	Chairperson	28-03-2020		
2	00181960	Anil Jain	Executive Director	Member	30-06-2016		
3	08009308	Jamuna	Non-Executive - Independent Director	Member	14-02-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	08730795	Pillapan Amalanathan	Non-Executive - Independent Director	Chairperson	28-03-2020		
2	00181960	Anil Jain	Executive Director	Member	28-03-2020		
3	07544757	Dinesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	28-03-2020		



<b>Other Committee</b>						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2021				Yes	6	3
2	02-09-2021		23		Yes	6	3
3		28-10-2021	55		Yes	6	3
4		26-11-2021	28		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	09-08-2021				Yes	3	2
2	Nomination and remuneration committee	02-09-2021				Yes	3	2
3	Audit Committee	28-10-2021				Yes	3	2
4	Audit Committee	26-11-2021	28			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	S Gopalakrishnan
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	S Gopalakrishnan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-01-2022

