

**ANNEXURE I**

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

1. Name of Listed Entity - **Refex Industries Limited**
2. Quarter ending **30.09.2019**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Nam e o f t h e D i r e c t o r	D I N	P A N	Cate gory (Chai r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e )	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Date o f A p p o i n t m e n t	Date o f c e s s a t i o n	Te n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
Mr .	Anil Jain	00181960	AA DP A8 5A 2A	C & ED	MD	13-Sep-2002	26-Sep-2017		36	13-Sep-1976			2	0	1	0	SC	
Mr .	Hem Senthil Raj	06760725	AQ QP R4 85 7E	ID		11-Feb-2014	26-Sep-2017		36	12-Nov-1987			2	2	3	3	AC,SC,NRC	
Mr s.	Jamu na Ravi kumar	08009308	AV OP J9 93 8P	ID		14-Feb-2018	31-Jul-2018		36	29-May-1984			2	2	3	0	AC,SC,NRC	
Mr .	Dinsh Kumar Agarwal	075447	AK HP A0 06 7A	NED		27-Jul-2016	30-Sep-2016			09-Jul-1980			1	0	2	0	AC,SC,NRC	

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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit 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

b. **Stakeholders Relationship 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	
4	Anil Jain	C & ED	Member	29-Sep-2014	

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	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-May-2019	14-Aug-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

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
Audit Committee	30-May-2019		Yes	3	2
Audit Committee		14-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two	75

consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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:

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

**ANNEXURE III**

**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:



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