ANNEXUREI

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

- Refex Industries Limited 2. Quarter ending - 30-Jun-2020

Composition Of Board Of Director i.

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

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	Yes
chairperson appointed	

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	Yes
chairperson appointed	

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	No
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date				
No.				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	Yes
chairperson appointed	

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	73
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the 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 &	28-Mar-2020		Yes	3	1
Remuneration					
Committee					
Nomination &		10-Jun-2020	Yes	4	2
Remuneration					
Committee					
Audit Committee		30-Jun-2020	Yes	4	2

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

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	

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:

Name	:	S Gopalakrishnan
Designation	:	Company Secretary & Compliance Officer