#### ANNEXURE I

# Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity- Refex Industries Limited2. Quarter ending- 31-Dec-2019

i. Composition Of Board Of Director
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T i l e ( M r / M s )	Nam e of the Dire ctor	DIN	P A N	Cate gory (Chai rpers on /Execut ive/No n- Executi ve/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Ini tial Da te of Ap poi nt me nt	Date of Appo intme nt	Date of cessa tion	Te nu re	Da of Bir th	Whet her speci al resol ution passe d?	Da te of pa ssi ng sp eci al res olu tio n	No of Di rec tor shi ed ent itie s inc lud ing thi s list ed ent ity	No of Independ ent Directors hip in listed entities including this listed entity	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 Cha irpe rson in Aud it/ Sta keh olde r Co mm ittee held in liste d enti ties incl udi ng this liste d enti ty	Memb ership in Com mittee s of the Comp any	Remar ks
Mr	Anil Jain	0 0 1 8 1 9 6 0	A A DP A8 58 2A	C & ED	M D	13- Sep- 2002	26- Sep- 2017		36	13 - Se p- 19 76	NA		2	0	1	0	SC	
Mr	Hem Sent hil Raj	0 6 7 6 0 7 2 5	A Q QP R4 85 7E	ID		11- Feb- 2014	26- Sep- 2017		36	12 - No v- 19 87	NA		2	2	3	3	AC,SC,N RC	
Mr s.	Jamu na Ravi kum ar	0 8 0 9 3 0 8	A V OP J9 93 8P	ID		14- Feb- 2018	31-Jul- 2018		36	29 - M ay- 19 84	NA		2	2	3	0	AC,SC,N RC	
Mr	Dine sh Kum ar Agar wal	0 7 5 4 4 7 5	A K HP A0 06 7A	NED		27- Jul- 2016	30- Sep- 2016			09 - Jul - 19 80	NA		1	0	2	0	AC,SC,N RC	

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

#### 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
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 previousDate(s) of Me any) in the re		0	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
quarter quarter					
14-Aug-2019 13-Nov-2019			Yes	4	2
Company Remarks					
Maximum gap between any t consecutive (in number of day		90			

# 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		13-Nov-2019	Yes	3	2
Audit Committee	14-Aug-2019		Yes	3	2
Company Remarks					

Maximum gap between any two	90
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**

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- b. Nomination & remuneration committee Yes
- $\textbf{C.} \quad Stakeholders \, relationship \, committee \ \ \textbf{Yes}$
- 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 Designation S. Gopalakrishnan Company Secretary & Compliance Officer