

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Repro India Limited**
 2. Quarter ending - **31-Dec-2017**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Mukesh Rajnikant Dhruve	00081424	ED	01-Mar-2016			1	2	0
Mr.	Rajeev Inderjit Vohra	00112001	ED	01-Mar-2016			1	0	0
Mr.	Vinod Inderjit Vohra	00112245	C & ED	01-Mar-2016			1	1	0
Mr.	Pramod Krishnagopal Khera	00235308	ED	18-May-2015			1	0	0
Mr.	Alyque Padamsee	00122219	ID	27-Sep-2014		5	1	1	1
Mr.	Sanjeev Inderjit Vohra	00112352	ED	01-Mar-2016			1	0	0
Mr.	Dushyant Mehta	00126977	NED	19-Oct-2007			2	1	0
Mr.	Jamshed Irani	00311104	ID	27-Sep-2014		5	3	0	0
Mr.	P Krishnamurthy	00013565	ID	27-Sep-2014		5	2	2	4
Mr.	Ujjal R Bhat	00008425	ID	27-Sep-2014		5	3	2	1
Mrs.	Mahalakshmi Ramadorai	06942430	ID	27-Sep-2014		5	1	0	0
Ms.	Bhumika Batra	03502004	ID	11-Nov-2016		5	5	5	2

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Alyque Padamsee	ID	Member
2	P Krishnamurthy	ID	Chairperson
3	Mukesh Rajnikant Dhruve	ED	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mukesh Rajnikant Dhruve	ED	Member
2	Vinod Inderjit Vohra	C & ED	Member
3	Alyque Padamsee	ID	Chairperson

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Vinod Inderjit Vohra	C & ED	Member
2	Rajeev Inderjit Vohra	ED	Member
3	Mukesh Rajnikant Dhruve	ED	Member
4	Pramod Krishnagopal Khera	ED	Member
5	Sanjeev Inderjit Vohra	ED	Chairperson

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P Krishnamurthy	ID	Chairperson
2	Dushyant Mehta	NED	Member
3	Alyque Padamsee	ID	Member



III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
	11-Dec-2017	64
30-Aug-2017	07-Oct-2017	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				102
Audit Committee	11-Dec-2017	Yes	30-Aug-2017	
Nomination & Remuneration Committee	07-Oct-2017	Yes	30-Aug-2017	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
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	Yes

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) - **Yes**
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 reports 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 : Kajal Damania
 Designation : Company Secretary

