

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-2018**

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
Ms.	Bhumika Batra	03502004	ID	30-Aug-2017		16	4	5	3
Mrs.	Mahalakshmi Ramadorai	06942430	ID	27-Sep-2014		51	1	0	0
Mr.	Ullal R Bhat	00008425	ID	27-Sep-2014		51	4	4	0
Mr.	P Krishnamurthy	00013565	ID	27-Sep-2014		51	2	2	4
Mr.	Jamshed Irani	00311104	ID	27-Sep-2014		51	3	2	0
Mr.	Dushyant Mehta	00126977	ID	29-Dec-2018		1	2	2	0
Mr.	Sanjeev Inderjit Vohra	00112352	ED	01-Mar-2016			1	0	0
Mr.	Alyque Padamsee	00122219	ID	27-Sep-2014	17-Nov-2018	50	1	1	1
Mr.	Pramod Krishnagopal Khera	00235308	ED	17-May-2018			1	0	0
Mr.	Vinod Inderjit Vohra	00112245	C,ED	01-Mar-2016			1	1	0
Mr.	Rajeev Inderjit Vohra	00112001	ED	01-Mar-2016			1	0	0
Mr.	Mukesh Rajnikant Dhruve	00081424	ED	01-Mar-2016			1	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Dushyant Mehta	ID	Member
2	Ullal R Bhat	ID	Member
3	Mukesh Rajnikant Dhruve	ED	Member
4	P Krishnamurthy	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mukesh Dhruve	ED	Member
2	Vinod Vohra	ED	Member
3	Bhumika Batra	ID	Chairperson

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P Krishnamurthy	ID	Chairperson
2	Dushyant Mehta	ID	Member
3	Bhumika Batra	ID	Member



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	Maximum gap between any two consecutive (in number of days)
01-Aug-2018	31-Oct-2018	90

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	31-Oct-2018		01-Aug-2018	90

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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) - **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 : Kajal Damania
 Designation : Company Secretary & Compliance Office

