

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Repro India Limited**
2. Quarter ending - **31-Mar-2019**

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	Membership in Committees of the Company
Ms.	Bhumika Batra	03502004	ID	30-Aug-2017		19	6	4	3	SC,NRC
Mrs.	Mahalakshmi Ramadorai	06942430	ID	27-Sep-2014		54	1	0	0	NA
Mr.	Ullal R Bhat	00008425	ID	27-Sep-2014		54	3	4	0	AC
Mr.	P Krishnamurthy	00013565	ID	27-Sep-2014		54	1	2	2	AC,NRC
Mr.	Jamshed Irani	00311104	ID	27-Sep-2014	04-Jan-2019	54	2	2	0	NA
Mr.	Dushyant Mehta	00126977	ID	29-Dec-2018		3	2	2	0	AC,NRC
Mr.	Sanjeev Inderjit Vohra	00112352	ED	01-Mar-2016			1	0	0	NA
Mr.	Pramod Krishnagopal Khera	00235308	ED	17-May-2018			1	0	0	NA
Mr.	Vinod Inderjit Vohra	00112245	C,ED	01-Mar-2016			1	1	0	SC
Mr.	Rajeev Inderjit Vohra	00112001	ED	01-Mar-2016			1	0	0	NA
Mr.	Mukesh Rajnikant Dhruve	00081424	ED	01-Mar-2016			1	2	0	AC,SC

Whether Permanent chairperson appointed	Yes
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P Krishnamurthy	ID	Chairperson	01-Apr-2014	
2	Mukesh Rajnikant Dhruve	ED	Member	01-Apr-2014	
3	Ullal R Bhat	ID	Member	27-Dec-2018	
4	Dushyant Mehta	ID	Member	27-Dec-2018	

Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mukesh Rajnikant Dhruve	ED	Member	01-Apr-2014	
2	Vinod Inderjit Vohra	C,ED	Member	01-Apr-2014	
3	Bhumika Batra	ID	Chairperson	27-Dec-2018	

Whether Permanent chairperson appointed	Yes
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c. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhumika Batra	ID	Member	27-Dec-2018	
2	Dushyant Mehta	ID	Member	01-Apr-2014	
3	P Krishnamurthy	ID	Chairperson	01-Apr-2014	

Whether Permanent chairperson appointed	Yes
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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
31-Oct-2018	11-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	102

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	31-Oct-2018	11-Feb-2019		Yes
Stakeholders Relationship Committee		11-Feb-2019		Yes
Nomination & Remuneration Committee		11-Feb-2019		

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

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

Name : **Kajal Damania**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
Details of business	Yes		www.repro.in/about-repro/overview
Terms and conditions of appointment of	Yes		www.repro.in/investors/financial-results
Composition of various committees of board of	Yes		www.reproknowledgecast.net/pdf/COMMITTE
Code of conduct of board of directors and senior	Yes		www.reproknowledgecast.net/pdf/code-of-
Details of establishment of vigil mechanism/ Whistle	Yes		www.repro.in/about-repro/overview
Criteria of making payments to non-executive directors	Yes		www.repro.in/investors/overview
Policy on dealing with related party transactions	Yes		www.repro.in/investors/overview
Policy for determining 'material' subsidiaries	Yes		www.repro.in/investors/overview
Details of familiarization programs imparted to	Yes		www.repro.in/investors/overview
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.repro.in/investors/overview
email address for grievance redressal and other	Yes		www.repro.in/investors/overview
Financial results	Yes		www.repro.in/investors/financial-results
Shareholding pattern	Yes		www.repro.in/investors/overview
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	

<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	-
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Name : **Kajal Damania**
Designation : **Company Secretary & Compliance Officer**