

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Repro India Limited**
2. Quarter ending - **30-Sep-2016**

<b>I. Composition of Board of Directors</b>									
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	28-Feb-2019		1	2	0
Mr.	Rajeev Inderjit Vohra	00112001	ED	01-Mar-2016	28-Feb-2019	3	1	0	0
Mr.	Vinod Inderjit Vohra	00112245	C & ED	01-Mar-2016	28-Feb-2019	3	1	1	0
Mr.	Pramod Krishnagopal Khera	00235308	ED	18-May-2015	17-May-2018	3	1	1	0
Mr.	Alyque Padamsee	00122219	ID	27-Sep-2014	26-Sep-2019	5	1	2	1
Mr.	Sanjeev Inderjit Vohra	00112352	ED	01-Mar-2016	28-Feb-2019	3	1	0	0
Mr.	Dushyant Mehta	00126977	NED	19-Oct-2007		NA	2	1	0
Mr.	Jamshed Irani	00311104	ID	27-Sep-2014	26-Sep-2019	5	3	0	0
Mr.	P Krishnamurthy	00013565	ID	27-Sep-2014	26-Sep-2019	5	2	3	3
Mr.	Ullal R Bhat	00008425	ID	27-Sep-2014	26-Sep-2019	5	2	0	0
Mrs.	Mahalakshmi Ramadorai	06942430	ID	12-Aug-2014	26-Sep-2019	5	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
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

<b>Stakeholders Relationship Committee</b>			
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

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pramod Khera	ED	Member
2	Sanjeev Inderjit Vohra	ED	Chairperson
3	Vinod Inderjit Vohra	C & ED	Member
4	Rajeev Inderjit Vohra	ED	Member
5	Mukesh Rajnikant Dhruve	ED	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Alyque Padamsee	ID	Member
2	Dushyant Mehta	NED	Member
3	P Krishnamurthy	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<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>
27-May-2016	06-Aug-2016	70

<b>IV. Meeting of Committees</b>				
<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>
				70
Audit Committee	06-Aug-2016	Yes	27-May-2016	
Stakeholders Relationship Committee		NA	27-May-2016	
Nomination & Remuneration Committee		NA	27-May-2016	

<b>V. Related Party Transactions</b>	
<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. - **No**
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 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:

<b>The Board of Directors of the Company is short of 1 Independent Director.</b>
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**Name** : **DIMPLE CHOPRA**  
**Designation** : **Company Secretary & Compliance Officer**

### ANNEXURE III

#### Affirmations

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Name** : Dimple Chopra  
**Designation** : Company Secretary