

**ANNEXURE I**

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

1. Name of Listed Entity - **Repro India Limited**  
 2. Quarter ending - **30-Jun-2018**

<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			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 Khara	00235308	ED	17-May-2018			1	0	0
Mr.	Alyque Padamsee	00122219	ID	27-Sep-2014		45	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		45	3	2	0
Mr.	P Krishnamurthy	00013565	ID	27-Sep-2014		45	2	2	4
Mr.	Ullal R Bhat	00008425	ID	27-Sep-2014		45	4	3	0
Mrs.	Mahalakshmi Ramadorai	06942430	ID	27-Sep-2014		45	1	0	0
Ms.	Bhumika Batra	03502004	ID	30-Aug-2017		10	4	5	2

**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	Alyque Padamsee	ID	Chairperson
2	Vinod Vohra	ED	Member
3	Mukesh Dhruve	ED	Member

<b>Nomination and Remuneration Committee</b>			
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		
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)
08-Feb-2018	24-May-2018	104

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	24-May-2018	Yes	07-Feb-2018	105
Nomination & Remuneration Committee	24-May-2018			

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:

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Name : Kajal Damania  
 Designation : Company Secretary & Compliance Office

