

## 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-2019**

#### i. Composition Of Board Of Director

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Sub Category	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
Mr.	Mukesh Rajnikant Dhruve	00081424	ED		28-Feb-2019			0	2	0	AC,SC
Mr.	Rajeev Inderjit Vohra	00112001	ED		28-Feb-2019			0	0	0	
Mr.	Vinod Inderjit Vohra	00112245	C,ED		28-Feb-2019			0	1	0	SC
Mr.	Pramod Krishnagopal Khera	00235308	ED		17-May-2018			0	0	0	
Mr.	Sanjeev Inderjit Vohra	00112352	ED	MD	28-Feb-2019			0	0	0	
Mr.	Dushyant Mehta	00126977	ID		29-Dec-2018		6	2	2	0	AC,NRC
Mr.	P Krishnamurthy	00013565	ID		27-Sep-2014	14-Jun-2019	57	1	2	1	AC,NRC
Mr.	Ullal R Bhat	00008425	ID		27-Sep-2014		57	3	3	1	AC
Mrs	Mahalakshmi Ramadorai	06942430	ID		27-Sep-2014		57	1	0	0	
Ms.	Bhumika Batra	03502004	ID		30-Aug-2017		22	6	4	3	SC,NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes

#### ii. Composition of Committees

##### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P Krishnamurthy	ID	Member	01-Apr-2014	14-Jun-2019
2	Ullal R Bhat	ID	Chairperson	27-Dec-2018	
3	Dushyant Mehta	ID	Member	27-Dec-2018	
4	Mukesh Rajnikant Dhruve	ED	Member	01-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	P Krishnamurthy	ID	Member	01-Apr-2014	14-Jun-2019
2	Dushyant Mehta	ID	Member	01-Apr-2014	
3	Bhumika Batra	ID	Chairperson	27-Dec-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
11-Feb-2019	28-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Requirement of Quorum met (details)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>
Audit Committee		11-Feb-2019	4	Yes
Audit Committee		28-May-2019	3	Yes
Nomination & Remuneration Committee		11-Feb-2019	3	Yes
Nomination & Remuneration Committee		28-May-2019	2	Yes

Company Remarks	
Maximum gap between any	0

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

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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. - **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 - **No**
  - 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:

**nnDue to resignation of Mr. P. Krishnamurthy on June 14, 2019, there is a short of one Independent Director for the composition of Board as per SEBI (LODR). However, the Company is in search for a right candidate and will comply with the requirements within the statutory timelines.**

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