

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-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Na me of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s hi p in lis te d e n ti t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	No of me mb ers in Au dit/ Sta keh old er Co mm itte e(s) in cl u d i n g th is lis te d en t i t y	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it te e hel d in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	Me m be rsh ip in Co m m it tee s of the Co m p a n y	Rem arks
M r.	Mu kes h Raj nik ant Dhr	0 0 8 1 4 2	A A R P D 1	ED		28- De c- 199 3	28- Feb- 2022		0	2 8- A pr - 1 9	NA		1	0	2	0	AC,SC ,RC	

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M r.	Raj eev Ind erji t Vo hra	0 0 1 1 2 0 0 1	A B C P V 3 0 1 9 M	ED		01- Apr - 199 3	28- Feb- 2022		0	0 8- O ct - 1 9 6 0	NA		1	0	0	0	
M r.	Vin od Ind erji t Vo hra	0 0 1 1 2 2 4 5	A A P V 9 7 3 3 H	C,E D		01- Apr - 199 3	28- Feb- 2022		0	1 5- F eb - 1 9 5 2	NA		1	0	1	0	SC,RC
M r.	San jee v Ind erji t Vo hra	0 0 1 1 2 3 5 2	A A B P V 7 0 6 2 L	ED		01- Apr - 199 3	28- Feb- 2022		0	2 5- F eb - 1 9 5 7	NA		1	0	0	0	
M r.	Du shy ant Me hta	0 0 1 2 6 9 7 7 1 N	A G K P M 6 6 7 9 1 N	ID		28- De c- 200 6	29- Dec- 2018		4 2	0 2- O ct - 1 9 5 5	NA		2	2	2	0	AC,N RC
M r.	Ull al R Bh at	0 0 0 8 4 2	A IJ P B 8 7 4	ID		02- Ma y- 200 0	31- Aug- 2019		3 4	1 4- O ct - 1 9	NA		3	3	1	3	AC

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			Q						1								
M	Bh	0	A	ID		11-	30-		5	1	NA		6	6	7	3	SC,RC
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		0	5							9							
		4	1							8							
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			H														
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rs	hal	6	K			Au	Aug-		4	3-							
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	ma	4	6							1							
	dor	3	7							9							
	ai	0	3							5							
			6							2							
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	Yes

chairperson appointed	
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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhumika Batra	ID	Member	01-Nov-2021	
2	Mukesh Rajnikant Dhruve	ED	Member	01-Nov-2021	
3	Vinod Inderjit Vohra	C,ED	Chairperson	01-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhumika Batra	ID	Chairperson	27-Dec-2018	
2	Dushyant Mehta	ID	Member	01-Apr-2014	
3	Mahalakshmi Ramadorai	ID	Member	02-Sep-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Feb-2022	25-May-2022	Yes	8	4

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Feb-2022		Yes	3	2
Audit Committee		25-May-2022	Yes	3	2
Nomination & Remuneration Committee	09-Feb-2022		Yes	3	3
Nomination & Remuneration Committee		25-May-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

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) - **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:

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Name : **Almina Shaikh**
Designation : **Company Secretary & Compliance Officer**