

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-2019**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent /Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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-Dec-1993	28-Feb-2019		28-Apr-1960	1	0	2	0	AC,SC
Mr.	Rajeev Inderjit Vohra	00112001	ED	01-Apr-1993	28-Feb-2019		08-Oct-1960	1	0	0	0	
Mr.	Vinod Inderjit Vohra	00112245	C,ED	01-Apr-1993	28-Feb-2019		15-Feb-1952	1	0	1	0	SC
Mr.	Pramod Krishnagopal Khera	00235308	ED	18-May-2009	17-May-2018		22-Feb-1960	1	0	0	0	
Mr.	Sanjeev Inderjit Vohra	00112352	ED	01-Apr-1993	28-Feb-2019		25-Feb-1957	1	0	0	0	
Mr.	Dushyant Mehta	00126977	ID	28-Dec-2006	29-Dec-2018	9	02-Oct-1955	2	2	2	0	AC,NRC
Mr.	Ullal R Bhat	00008425	ID	02-May-2000	31-Aug-2019	60	14-Oct-1951	3	3	2	1	AC
Ms.	Mahalakshmi Ramadorai	06942430	ID	12-Aug-2014	31-Aug-2019	60	03-Dec-1952	1	1	0	0	
Ms.	Bhumika Batra	03502004	ID	11-Nov-2016	30-Aug-2017	25	11-Aug-1981	5	5	4	3	SC,NRC

Company Remarks	
Whether Permanent 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 chairperson appointed	Yes

c. 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	

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
28-May-2019	30-Jul-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

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	28-May-2019		Yes	3	2
Audit Committee		30-Jul-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

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. - **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:

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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