

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Repro India Limited**
 2. Quarter ending - **March 31, 2020**

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	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company
Mr.	Mukesh Rajnikant Dhruve	0008 1424	ED	28-Dec-1993	28-Feb-2019			28-Apr-1960	NA		1	0	2	0	AC,SC
Mr.	Rajeev Inderjit Vohra	0011 2001	ED	01-Apr-1993	28-Feb-2019			08-Oct-1960	NA		1	0	0	0	
Mr.	Vinod Inderjit Vohra	0011 2245	C,ED	01-Apr-1993	28-Feb-2019			15-Feb-1952	NA		1	0	1	0	SC
Mr.	Pramod Krishnagopal Khera	0023 5308	ED	18-May-2009	17-May-2018	04-Feb-2020		22-Feb-1960	NA		0	0	0	0	
Mr.	Sanjeev Inderjit Vohra	0011 2352	ED	01-Apr-1993	28-Feb-2019			25-Feb-1957	NA		1	0	0	0	
Mr.	Dushyant Mehta	0012 6977	ID	28-Dec-2006	29-Dec-2018		15	02-Oct-1955	NA		2	2	2	1	AC,NRC
Mr.	Ullal R Bhat	0000 8425	ID	02-May-2000	31-Aug-2019		66	14-Oct-1951	NA		3	3	0	2	AC
Mr s.	Mahalakshmi Ramadora	0694 2430	ID	12-Aug-2014	31-Aug-2019		66	03-Dec-1952	NA		1	1	0	0	
Ms .	Bhumika Batra	0350 2004	ID	11-Nov-2016	30-Aug-2017		31	11-Aug-1981	NA		6	6	8	2	SC,NRC
Mr.	Sanjay Asher	0000 8221	ID	04-Nov-2019	04-Nov-2019		4	26-Nov-1963	NA		7	7	4	4	NRC

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	
3	Sanjay Asher	ID	Member	04-Nov-2019	

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
04-Nov-2019	21-Jan-2020	Yes	6	1
	04-Feb-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

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	04-Nov-2019		Yes	3	2
Audit Committee		04-Feb-2020	Yes	3	2

Nomination & Remuneration Committee	04-Nov-2019		Yes	2	2
Nomination & Remuneration Committee		04-Feb-2020	Yes	3	3
Stakeholders Relationship Committee		04-Feb-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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) - **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:

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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		http://www.repro.in/about-repro/overview
Terms and conditions of appointment of independent	Yes		http://www.repro.in/investors/financial-results
Composition of various committees of board of	Yes		http://www.reproknowledgecast.net/pdf/COM
Code of conduct of board of directors and senior	Yes		http://www.reproknowledgecast.net/pdf/code
Details of establishment of vigil mechanism/ Whistle	Yes		http://investor.reproindiaid.com/pdf
Criteria of making payments to non-executive directors	Yes		http://www.repro.in/investors/overview
Policy on dealing with related party transactions	Yes		http://investor.reproindiaid.com/pdf/2018-
Policy for determining 'material' subsidiaries	Yes		http://investor.reproindiaid.com/pdf/2018-
Details of familiarization programs imparted to	Yes		http://www.repro.in/investors/overview
Email address for grievance redressal and other relevant details entity who are responsible for assisting	Yes		http://www.repro.in/investors/overview
Contact information of the designated officials of the	Yes		http://www.repro.in/investors/overview
Financial results	Yes		http://www.repro.in/investors/financial-results
Shareholding pattern	Yes		http://www.repro.in/investors/overview
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Yes		http://www.repro.in/investors/financial-results
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		http://www.repro.in/investors/overview
Credit rating or revision in credit rating obtained by the	Not Applicable		
Separate audited financial statements of each	Yes		http://www.repro.in/investors/overview
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.repro.in/investors/overview
Materiality Policy as per Regulation 30	Yes		http://www.repro.in/investors/overview
Dividend Distribution policy as per Regulation 43A (as	Not Applicable		
It is certified that these contents on the website of the	Yes		http://www.repro.in/investors/overview
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	

<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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