

## 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-2020**

#### i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed?	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of members hips 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	NA	1	0	2	0	AC,SC
Mr.	Rajeev Inderjit Vohra	00112001	ED	01-Apr-1993	28-Feb-2019		08-Oct-1960	NA	1	0	0	0	
Mr.	Vinod Inderjit Vohra	00112245	C,ED	01-Apr-1993	28-Feb-2019		15-Feb-1952	NA	1	0	1	0	SC
Mr.	Sanjeev Inderjit Vohra	00112352	ED	01-Apr-1993	28-Feb-2019		25-Feb-1957	NA	1	0	0	0	
Mr.	Dushyant Mehta	00126977	ID	28-Dec-2006	29-Dec-2018	18	02-Oct-1955	NA	2	2	2	1	AC,NRC
Mr.	Ullal R Bhat	00008425	ID	02-May-2000	31-Aug-2019	69	14-Oct-1951	NA	3	3	0	2	AC
Mrs.	Mahalakshmi Ramadorai	06942430	ID	12-Aug-2014	31-Aug-2019	69	03-Dec-1952	NA	1	1	0	0	
Ms.	Bhumika Batra	03502004	ID	11-Nov-2016	30-Aug-2017	34	11-Aug-1981	NA	6	6	9	4	SC,NRC
Mr.	Sanjay Asher	00008221	ID	04-Nov-2019	04-Nov-2019	7	26-Nov-1963	NA	7	7	3	4	NRC

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 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
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Company Remarks	With reference to SEBI Notification No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 issued by the Securities and Exchange Board of India (SEBI) titled Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic, Board Meeting for the financial year ended March 31, 2020 is not conducted during the current quarter.
Maximum gap between any two consecutive (in number of days)	0

**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
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Company Remarks	With reference to SEBI Notification No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 issued by the Securities and Exchange Board of India (SEBI) titled Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic, no meeting conducted during the current quarter.
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0
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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. - **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**