

General information about company	
Scrip code	523650
NSE Symbol	
MSEI Symbol	
ISIN	INE823D01011
Name of the entity	REDEX PROTECH LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00115076	GNANESH RAJENDRABHAI BHAGAT	Executive Director	Member	01-09-2017		Textual Information(1)
2	00114850	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member	28-05-2014		
3	02502241	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson	28-05-2014		

Sr Text Block

Textual Information(1)

The Audit Committee has been reconstituted on 01-09-2017. Mr. Gnanesh Bhagat has been appointed as a member of the Committee due to cessation of Mr. Vikram Bhagat due to his death.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00114850	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member	12-08-2014		
2	02502241	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson	12-08-2014		
3	02721337	ANGANA BHAGAT	Non-Executive - Non Independent Director	Member	12-08-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00114850	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member	28-05-2014		
2	02502241	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson	28-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2018		
2		02-11-2018	80
3		15-12-2018	42

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	02-11-2018	Yes	3	13-08-2018	80	
2	Stakeholders Relationship Committee	31-12-2018	Yes	2	30-09-2018	91	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MAHENDRA N SONI
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

* It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted to VOLUNTARILY comply with the said regulation.

* The DIN of Mr. Jayprakash Sharma is deactivated due to non filing of DIR-3 KYC.

Signatory Details	
Name of signatory	Mahendra N Soni
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	10-01-2019

