

<b>General information about company</b>	
Scrip code	523650
NSE Symbol	
MSEI Symbol	
ISIN	INE823D01011
Name of the entity	REDEX PROTECH LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	GNANESH RAJENDRABHAI BHAGAT	ABVPB6439L	00115076	Executive Director	Chairperson	MD	18-12-1966	01-09-2017	29-09-2017			1	0	1	0		
2	Mrs	ANGANA GNANESH BHAGAT	AHNPB2904Q	02721337	Non-Executive - Non Independent Director	Not Applicable		21-08-1971	30-09-2014				1	0	1	0		
3	Mr	JAYPRAKASH BIMASHANKAR SHARMA	BHLPS9347O	00114850	Non-Executive - Independent Director	Not Applicable		17-06-1959	01-11-1991	30-09-2014		331	1	1	2	0		
4	Mr	HIRENBHAI PRAMUKHRAJ PATEL	AZLPP5087A	02502241	Non-Executive - Independent Director	Not Applicable		19-01-1965	30-09-2004	30-09-2014		177	1	1	2	2		

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	02502241	HIRENBHAI PRAMUKHRAJ PATEL	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00114850	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member	28-05-2014		
3	00115076	GNANESH RAJENDRABHAI BHAGAT	Executive Director	Member	01-09-2017		

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	02502241	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	00114850	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member	12-08-2014		
3	02721337	ANGANA GNANESH 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	02502241	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00114850	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member	28-05-2014		
3	02721337	ANGANA GNANESH BHAGAT	Non-Executive - Non Independent Director	Member	01-04-2019		





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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2019				Yes		
2	27-02-2019		20		Yes		
3	19-03-2019		19		Yes		
4		21-05-2019	62		Yes	4	2

**Annexure 1**

<b>IV. Meeting of Committees</b>								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	06-02-2019				Yes		
2	Audit Committee	21-05-2019	103			Yes	3	2
3	Stakeholders Relationship Committee	31-03-2019				Yes		
4	Stakeholders Relationship Committee	30-06-2019	90			Yes	3	2

**Annexure 1**

<b>V. Related Party Transactions</b>			
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 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.

**Signatory Details**

Name of signatory	MAHENDRA SONI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	08-07-2019

