

| 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 | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2019 |
| 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 | | | |
| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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) |
| NESH NDRABHAI SAT | ABVPB6439L | 00115076 | Executive Director | Chairperson | MD | 18-12-1966 | NA | | 01-09-2017 | 29-09-2017 | | | 1 | 0 | 1 | 0 |
| ANA NESH SAT | AHNPB2904Q | 02721337 | Non-Executive - Non Independent Director | Not Applicable | | 21-08-1971 | NA | | 30-09-2014 | | | | 1 | 0 | 1 | 0 |
| RAKASH SHANKAR MA | BHLPS9347O | 00114850 | Non-Executive - Independent Director | Not Applicable | | 17-06-1959 | NA | | 01-11-1991 | 27-09-2019 | | 338 | 1 | 1 | 2 | 0 |
| NBHAI UKHRAY L | AZLPP5087A | 02502241 | Non-Executive - Independent Director | Not Applicable | | 19-01-1965 | NA | | 30-09-2004 | 27-09-2019 | | 183 | 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 PRAMUKHRAY 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 | 09-08-2019 | | | | Yes | | |
| 2 | | 08-11-2019 | 90 | | Yes | 4 | 2 |
| 3 | | 12-11-2019 | 3 | | Yes | 4 | 2 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|-------------------------------------|--|---|-------------------------|-------------------------------|--|------------------------------|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 09-08-2019 | | | | Yes | | |
| 2 | Audit Committee | 08-11-2019 | 90 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 12-11-2019 | 3 | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 30-09-2019 | | | | Yes | | |
| 5 | Stakeholders Relationship Committee | 31-12-2019 | 91 | | | Yes | 3 | 2 |

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 500 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 | 06-01-2020 |

