

General information about company	
Scrip code	523650
Name of the entity	REDEX PROTECH LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	VIKRAM DAHYABHAI BHAGAT	ABVVPB6438M	00114739	Executive Director	Chairperson	MD	01-04-2017			1	1	0	
2	Mr	HIRENBHAI PRAMUKHRAI PATEL	AZLPP5087A	02502241	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	2	
3	Mr	JAYPRAKASH BIMASHANKAR SHARMA	BHLPS9347O	00114850	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0	
4	Mrs	ANGANA GNANESH BHAGAT	AHNPB2904Q	02721337	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member	
3	Audit Committee	VIKRAM DAHYABHAI BHAGAT	Executive Director	Member	
4	Nomination and remuneration committee	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	ANGANA GNANESH BHAGAT	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member	

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	13-02-2017		
2	24-03-2017		38
3		27-05-2017	63

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 (details)	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		Yes	3	13-02-2017		
2	Audit Committee	27-05-2017	Yes	3	24-03-2017	63	
3	Nomination and remuneration committee	27-05-2017	Yes	3	13-02-2017	102	
4	Stakeholders Relationship Committee	30-06-2017	Yes	2	31-03-2017	90	

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)

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	MR. CHANDRESH CHOKSHI
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	04-07-2017

