



REDEX

PROTECH LIMITED

TOTAL FIRE PROTECTION COMPANY

CORPORATE OFFICE :

A-5, JAYMANGAL HOUSE,
OPP. GANDHIGRAM RLY. STATION,
AHMEDABAD-380 009. (INDIA)
PHONE : 079 - 26584080, 26587009,
CIN - L31100GJ1991PLC016557

1. Name of Listed Entity- **REDEX PROTECH LIMITED**
2. Quarter ending- **31st DECEMBER, 2015**

Title	Name of the Director	PAN/ DIN	Category	Date of appointment in current term/ Cessation	Tenure	No. of Directors hip in Listed entities including this listed entity	No. of Membership in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chaiperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Vikram Bhagat	00114739	Managing Director/ CFO	-	-	1	1	-
Mrs.	Angana Bhagat	02721337	Non-Executive Women Director	-	-	1	1	-
Mr.	Jayprakash Sharma	00114850	Non-Executive Independent	-	4yrs	1	3	-
Mr.	Hirenbbhai Patel	02502241	Non-Executive Independent	-	4yrs	1	3	3

II. Composition of Committees			
Name of Committee	Name of Committee members	Category	Status
Audit Committee	Mr. Hirenbhai Patel	Non-Executive Independent	Chairman
	Mr. Jayprakash Sharma	Non Executive-Independent	Member
	Mr. Vikram Bhagat	Managing Director/CFO	Member
Nomination & Remuneration Committee	Mr. Hirenbhai Patel	Non Executive-Independent	Chairman
	Mr. Jayprakash Sharma	Non Executive-Independent	Member
	Mrs. Angana Bhagat	Non Executive	Member
Stakeholder Relationship Committee	Mr. Hirenbhai Patel	Non Executive-Independent	Chairman
	Mr. Jayprakash Sharma	Non Executive-Independent	Member

III. Meeting Of Board Of directors		
Date(s) of Meeting (if any) in the previous Quater	Date(s) of Meeting (if any) in the relevant quater	Maximum gap between any two Consecutive meeting (in number of days)
14/08/2015	06/11/2015	86

IV. Meeting of Committees (Audit committee)			
Date (s) of meeting of committee in the relevant quater	Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quater	Maximum gap between any two consecutive meetings in number of days*
10/11/2015	3	15/08/2015	88
(Nomination & remuneration Committee)			
Date (s) of meeting of committee in the relevant quater	Whether Requirement of Quorum met	Date(s) of meeting of the committee in the previous quater	Maximum gap between any two consecutive meetings in number of days*
06/10/2015	3	-	-
(Stakeholder relationship Committee)			
Date (s) of meeting of committee in the relevant quater	Whether Requirement of Quorum met	Date(s) of meeting of the committee in the previous quater	Maximum gap between any two consecutive meetings in number of days*
31/12/2015	2	30/09/2015	91

- This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

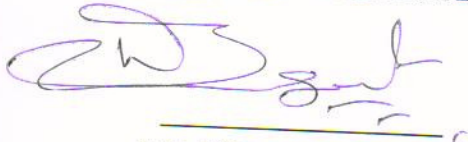
V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

#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 comply with the said regulation voluntarily.

For, REDEX PROTECH LIMITED



MR. VIKRAM BHAGAT
 Managing Director
 (DIN: 00114739)

