

<b>MSEI Symbol</b>	
Scrip code	530815
NSE Symbol	
MSEI Symbol	
ISIN	INE428C01011
Name of the entity	REFNOL RESINS & CHEMICALS LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Mahendra Kishore Khatau	AADPK4726G	00062794	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-07-1994			2	2	0		
2	Mrs	Asha Mahendra Khatau	AAQPK8472L	00063944	Non-Executive - Non Independent Director	Not Applicable		30-12-1993			2	0	1		
3	Mr	Bhalchandra Gopinath Sontakke	ACKPS5568D	01225753	Non-Executive - Independent Director	Not Applicable		01-10-2004		60	2	1	2		
4	Mr	Rajagopalana Sessa	ACLPR8539C	00289643	Non-Executive - Independent Director	Not Applicable		20-05-2005		60	2	3	0		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mr	Arupkumar Basu	AAZPB6676L	00906760	Executive Director	Not Applicable	MD	15-06-2009			1	1	0		
6	Mr	Mukund Ramchandra Nagpurkar	AAAPN4189K	08120760	Non-Executive - Independent Director	Not Applicable		01-05-2018			1	2	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01225753	Bhalchandra Gopinath Sontakke	Non-Executive - Independent Director	Chairperson	
2	00289643	Rajagopalana Sessa	Non-Executive - Independent Director	Member	
3	00906760	Arupkumar Basu	Executive Director	Member	
4	08120760	Mukund Ramchandra Nagpurkar	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01225753	Bhalchandra Gopinath Sontakke	Non-Executive - Independent Director	Chairperson	
2	00289643	Rajagopalana Sessa	Non-Executive - Independent Director	Member	
3	08120760	Mukund Ramchandra Nagpurkar	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00062794	Mahendra Kishore Khatau	Non-Executive - Non Independent Director	Member	
2	00063944	Asha Mahendra Khatau	Non-Executive - Non Independent Director	Chairperson	
3	08120760	Mukund Ramchandra Nagpurkar	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00062794	Mahendra Kishore Khatau	COMMITTEE OF BOARD OF DIRECTORS	Non-Executive - Non Independent Director	Chairperson	
2	00063944	Asha Mahendra Khatau	COMMITTEE OF BOARD OF DIRECTORS	Non-Executive - Non Independent Director	Member	
3	00906760	Arupkumar Basu	COMMITTEE OF BOARD OF DIRECTORS	Executive Director	Member	
4	08120760	Mukund Ramchandra Nagpurkar	COMMITTEE OF BOARD OF DIRECTORS	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	14-02-2018		
2		10-05-2018	84

**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	10-05-2018	Yes		14-02-2018	84	
2	Nomination and remuneration committee	27-04-2018	Yes				

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	BILAL TOPIA
2	Designation	Company Secretary and Compliance Office

**Signatory Details**

Name of signatory	BILAL TOPIA
Designation of person	Company Secretary and Compliance Office
Place	AHMEDABAD
Date	04-07-2018

