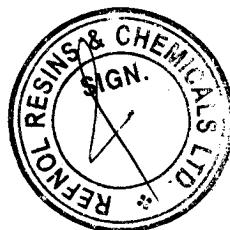


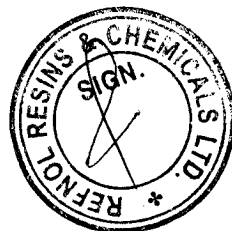
Format to be submitted by listed entity on quarterly basis

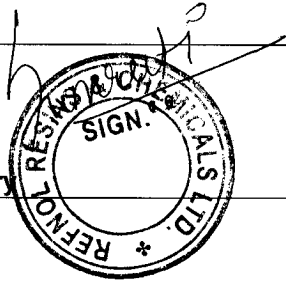
1. Name of Listed Entity : Refnol Resins And Chemicals Limited
2. Quarter ending : 31st December, 2015

| I. Composition of Board of Directors | | | | | | | | |
|--------------------------------------|-------------------------------|-----------------------|--|--|--|--|--|--|
| Title (Mr./Ms) | Name of the Director | PAN & DIN | Category (Chairperson /Executive /Non-Executive/Independent/Nominee) & | Date of Appointment in the current term /cessation | Tenure* | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| Mr. | Mahendra Kishore Khatau | AADPK4726G & 00062794 | Non Executive Director | 01.07.1994 | N.A. | 2 | 2 | NIL |
| Mrs. | Asha Mahendra Khatau | AAQPK8472L & 00063944 | Non Executive Director | 30.12.1993 | N.A. | 2 | NIL | 1 |
| Mr. | Bhalchandra Gopinath Sontakke | ACKPS5568D & 01225753 | Independent Director | 01.10.2004 | 5 years (i.e. 30.09.2014 upto 29.9.2019) | 2 | 1 | 2 |
| Mr. | Rajagopalana Sessa | ACLPR8539C & 00289643 | Independent Director | 20.05.2005 | 5 years (i.e. 30.09.2014 upto 29.9.2019) | 2 | 3 | NIL |
| Ms. | Hutoxy Dara Miller | AFNPM4165Q & 02667258 | Independent Director | 10.12.2012 | 5 years (i.e. 30.09.2014 upto 29.9.2019) | 1 | 2 | NIL |
| Mr. | Arupkumar Basu | AAZPB6676L & 00906760 | Executive Director (Managing Director) | 15.06.1999 | N.A. | 1 | 1 | NIL |



| II. Composition of Committees | | | |
|---|--|---|--|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) | |
| 1. Audit Committee | Mr Arup Basu | Member, Executive Director | |
| | Mr. Bhalchandra Sontakke | Chairman, Independent Director | |
| | Mr. Rajagopalana Sessa | Member, Independent Director | |
| | Ms. Hutoxu Dara Miller | Member, Independent Director | |
| 2. Nomination & Remuneration Committee | Mr. Bhalchandra Sontakke | Chairman, Independent Director | |
| | Mr. Rajagopalana Sessa | Member, Independent Director | |
| | Ms. Hutoxu Dara Miller | Member, Independent Director | |
| 3. Risk Management Committee* | Mrs. Asha Mahendra Khatau | Chairperson, Non Executive Director | |
| | Mr. Bhalchandra Sontakke | Chairman, Independent Director | |
| | Ms. Hutoxu Dara Miller | Member, Independent Director | |
| 4. Stakeholders Relationship Committee' | Mrs. Asha Mahendra Khatau | Chairperson, Non Executive Director | |
| | Mr. Mahendra K. Khatau | Member, Non Executive Director | |
| | Mrs. Hutoxy Dara Miller | Member, Independent Director | |
| <p>Note on Risk Management Committee: *Risk Management Committee is not applicable to our company, but we have voluntarily formed the committee as a matter of Corporate Governance practice.</p> | | | |
| III. Meeting of Board of Directors | | | |
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> | |
| 10 th August, 2015 | 3 rd November, 2015 | 85 days | |
| IV. Meeting of Committees | | | |
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days*</i> |
| 3 rd November, 2015 | Yes, requirement of quorum is met | 10 th August, 2015 | 85 days |



| 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 | No* |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | N.A. |
| <p>Note</p> <p>1 Reasons of Non Compliance: *There were no material related party transactions for which shareholder approval was required.</p> | |
| VI. Affirmations | |
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p> | |
| <p>Sumruti Anand</p> <p>Company Secretary</p> |  |