

<b>General information about company</b>	
Scrip code	530815
Name of the entity	Refnol Resins and Chemicals Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	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	Notes
1	Mr	Mahendra Kishore Khatau	AADPK4726G	00062794	Non-Executive - Non Independent Director	Chairperson	Employee Director	01-07-1994			2	2	0	
2	Mrs	Asha Mahendra Khatau	AAQPK8472L	00063944	Non-Executive - Non Independent Director	Not Applicable	Employee Director	30-12-1993			2	0	1	
3	Mr	Bhalchandra Gopinath Sontakke	ACKPS5568D	01225753	Non-Executive - Independent Director	Not Applicable	Employee Director	01-10-2004		60	2	1	2	Textual Information(1)
4	Mr	Rajagopalana Sesa	ACLPR8539C	00289643	Non-Executive - Independent Director	Not Applicable	Employee Director	20-05-2005		60	2	3	0	Textual Information(2)

**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	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	Notes
5	Ms	Hutoxy Dara Miller	AFNPM4165Q	02667258	Non-Executive - Independent Director	Not Applicable	Employee Director	10-12-2012		60	1	2	0	Textual Information(3)
6	Mr	Arupkumar Basu	AAZPB6676L	00906760	Executive Director	Not Applicable	MD	15-06-1999			1	1	0	

<b>Text Block</b>	
Textual Information(1)	The tenure of Mr. Bhalchandra Gopinath Sontakke is for a period of 5 years (i.e. 30-09-2014 upto 29-09-2019)
Textual Information(2)	The tenure of Mr. Rajagopalana Sesha is for a period of 5 years (i.e. 30-09-2014 upto 29-09-2019)
Textual Information(3)	The tenure of Ms. Hutoxy Dara Miller is for a period of 5 years (i.e. 30-09-2014 upto 29-09-2019)

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	Mr. Arupkumar Basu	Executive Director	Member	
2	Audit Committee	Mr. Bhalchandra Sontakke	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Mr. Rajagopalana Sesha	Non-Executive - Independent Director	Member	
4	Audit Committee	Ms. Hutoxy Dara Miller	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Bhalchandra Sontakke	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Rajagopalana Sesha	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Hutoxy Dara Miller	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mrs. Asha Mahendra Khatau	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Mahendra K. Khatau	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Ms. Hutoxy Dara Miller	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	12-02-2016		
2		12-05-2016	89

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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)
1	Audit Committee	12-05-2016	Yes	All members were present	12-02-2016	89

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
Disclosure of notes of material transaction with related party			Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	Shareholder's Approval is sought at the ensuing Annual General Meeting of the Company as per the provisions of Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 which may please be noted.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

**Text Block**

<b>Signatory Details</b>	
Name of signatory	ARUPKUMAR BASU
Designation of person	Managing Director
Place	AHMEDABAD
Date	12-07-2016

