

General information about company	
Scrip code	517526
NSE Symbol	
MSEI Symbol	
ISIN	INE149C01013
Name of the entity	Inditalia Refcon limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Ms	Sujata Mital	AHGPM8592G	01826116	Executive Director	Not Applicable	MD	24-10-1958	NA		28-09-1993	01-04-2020		27	1	0	0	0		
2	Mr	Navin Sheth	ZZZZ9999Z	02501231	Executive Director	Not Applicable	CEO	15-01-1956	NA		28-09-1993	30-09-2021		9	1	0	1	0	Textual Information(1)	
3	Mr	Dattatreya Amonker	ABWPA0433G	07132214	Non-Executive - Independent Director	Not Applicable		14-06-1959	Yes	30-12-2020	31-03-2015	01-04-2020		27	1	1	1	1		
4	Mr	Abhay Dadarker	AGSPD9511F	06957764	Non-Executive - Independent Director	Not Applicable		04-03-1954	Yes	30-12-2020	31-03-2015	01-04-2020		27	1	1	1	0		

Text Block	
Textual Information(1)	Foreign National

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07132214	Dattatreya Amonker	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	06957764	Abhay Dadarker	Non-Executive - Independent Director	Member	14-08-2015		
3	02501231	Navin Sheth	Executive Director	Member	16-11-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02501231	Navin Sheth	Executive Director	Member	16-11-2021		
2	07132214	Dattatreya Amonker	Non-Executive - Independent Director	Chairperson	14-08-2015		
3	06957764	Abhay Dadarker	Non-Executive - Independent Director	Member	14-08-2015		
4	99999999	Saachi Madnani	Executive Director	Member	16-11-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Company Secretary

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07132214	Dattatreya Amonker	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	06957764	Abhay Dadarker	Non-Executive - Independent Director	Member	14-08-2015		
3	02501231	Navin Sheth	Executive Director	Member	16-11-2021		







Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	2

**Annexure 1**

<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	NA	
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	NA	

**Annexure 1**

<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 500 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	Sujata Mital
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Sujata Mital
Designation of person	Managing Director
Place	Mumbai
Date	30-06-2022

