

<b>General information about company</b>	
Scrip code	517526
Name of the entity	inditalia refcon ltd
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	Ms	SUJATA MITAL	AHGPM8592G	01826116	Executive Director	Not Applicable	MD				1	0	0	
2	Mr	RAJINDER KUMAR MITTAL	AUFPM8290D	02233220	Executive Director	Not Applicable					1	0	0	
3	Mr	NAVIN SHETH	ZZZZZ9999Z	02501231	Non-Executive - Non Independent Director	Not Applicable					1	1	0	Textual Information(1)
4	Mr	DATTATREYA AMONKER	ABWPA0433G	07132214	Non-Executive - Independent Director	Not Applicable				15	1	1	0	

<b>Annexure I</b>														
<b>Annexure I to be submitted by listed entity on quarterly basis</b>														
<b>I. Composition of Board of Directors</b>														
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	Mr	ABHAY DADARKAR	AGSPD9511F	06957764	Non-Executive - Independent Director	Not Applicable				15	1	1	0	

<b>Text Block</b>	
Textual Information(1)	MR SHETH IS A FOREIGN NATIONAL AND HAS NO PAN

<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. RAJINDER KUMAR MITTAL	Non-Executive - Non Independent Director	Member	
2	Audit Committee	MR. DATTATREYA AMONKER	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	MR. ABHAY DADARKAR	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MR. RAJINDER KUMAR MITTAL	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	MR. DATTATREYA AMONKER	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MR. ABHAY DADARKAR	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR. RAJINDER KUMAR MITTAL	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. DATTATREYA AMONKER	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. ABHAY DADARKAR	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	11-01-2016		
2	29-01-2016		17
3	13-02-2016		14
4		06-04-2016	52
5		16-04-2016	9
6		30-05-2016	43
7		07-06-2016	7

<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	30-05-2016	Yes	ALL PRESENT	11-01-2016	139
2	Nomination and remuneration committee	16-04-2016	Yes	ALL PRESENT		

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



<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

<b>Signatory Details</b>	
Name of signatory	SUJATA MITAL
Designation of person	Managing Director
Place	MUMBAI
Date	07-07-2016

