

General information about company	
Scrip code	517526
Name of the entity	Inditalia Refcon Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
1	Mr	Dr. Silvano Sapeco	ABSPD0462C	07567801	Non-Executive - Non Independent Director	Not Applicable		30-09-2016			1	1	0	
2	Ms	Sujata Mital	AHGPM8592G	01826116	Executive Director	Not Applicable	MD	08-03-1988			1	0	0	
3	Mr	Navin Sheth	ZZZZZ9999Z	02501231	Executive Director	Not Applicable	CEO	28-09-1993			1	0	0	Textual Information(1)
4	Mr	Dattatreya Amonker	ABWPA0433G	07132214	Non-Executive - Independent Director	Not Applicable		31-03-2015		27	1	1	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
5	Mr	Abhay Dadarkar	AGSPD9511F	06957764	Non-Executive - Independent Director	Not Applicable		31-03-2015		27	1	1	0	
6	Mr	Mahesh Sawant	AABCH8747H	07782904	Non-Executive - Non Independent Director	Not Applicable		20-04-2017			1	0	0	

Text Block	
Textual Information(1)	MR. NAVIN SHETH IS A FOREIGN NATIONAL AND HAS NO PAN.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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. Dattatreya Shankar Amonker	Non-Executive - Independent Director	Member	
2	Audit Committee	Mr. Abhay Ganpat Dadarkar	Non-Executive - Independent Director	Member	
3	Audit Committee	Dr. Silvano Sapeco	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. Dattatreya Shankar Amonker	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Abhay Ganpat Dadarkar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Dr. Silvano Sapeco	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Dattatreya Shankar Amonker	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Abhay Ganpat Dadarkar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Dr. Silvano Sapeco	Non-Executive - Non 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	02-01-2017		
2	16-01-2017		13
3	17-03-2017		59
4		04-04-2017	17
5		20-04-2017	15
6		27-05-2017	36

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 (details)	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	27-05-2017	Yes	ALL PRESENT	02-01-2017	144	

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	NA	
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

Signatory Details	
Name of signatory	SUJATA MITAL
Designation of person	Managing Director
Place	MUMBAI
Date	30-06-2017

