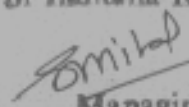


General Information about company	
Scrip code	517526
Name of the company	Inditalia Refcon Limited
Reporting Quarter	First Quarter
Date of Report	31-12-2015
Risk management committee	Yes

For Inditalia Refcon Ltd.


Managing Director

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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 directorships in Audit/ Stakeholder Committees including this listed entity	No. of post of Chairperson or Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Ms	Sujata Mittal	A16GPM8592G	01826116	Woman Director	Managing Director	Promoter Director	08-03-1988			1	0	0
2	Mr	NAVIN SHETH	ZEEZZ29999Z	02501231	Promoter Director	Non - Independent Director	Non - Executive Director	28-09-1993			1	1	0
4	Mr	RAJINDER KUMAR MITAL	AL6PMS290D	02233220	Promoter Director	Non - Independent Director	CFO	16-03-2012			1	0	0
4	Ms	ABHAY GANPAT DADARKAR	AQSPD0511P	06097764	Non - Executive Director	Independent Director		31-01-2015			1	1	0
5	Ms	DATTATREYA AMPHARER	ABWPA0433G	07132214	Non - Executive Director	Independent Director		31-05-2015			1	1	0

For Inditalia Refcon Ltd.

Smital
Managing Director

Annexure I

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	DATTATREYA SHANKAR AMONKER	Non - Executive Director	Independent Director	
2	Audit Committee	ABHAY GANPAT DADRKAR	Non - Executive Director	Independent Director	
3	Audit Committee	NAVIN SHETH	Non - Executive Director	Non - Independent Director	Promoter Director
4	Audit Committee	SAACHI MADNANI	Company Secretary		
5	Nomination and remuneration committee	DATTATREYA SHANKAR AMONKER	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	ABHAY GANPAT DADRKAR	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	NAVIN SHETH	Non - Executive Director	Non - Independent Director	Promoter Director
8	Nomination and remuneration committee	SAACHI MADNANI	Company Secretary		
9	Stakeholders Relationship Committee	DATTATREYA SHANKAR AMONKER	Non - Executive Director	Independent Director	
10	Stakeholders Relationship Committee	ABHAY GANPAT DADRKAR	Non - Executive Director	Independent Director	
11	Stakeholders Relationship Committee	NAVIN SHETH	Non - Executive Director	Non - Independent Director	Promoter Director
12	Stakeholders Relationship Committee	SAACHI MADNANI	Company Secretary		
13	Risk Management Committee	DATTATREYA SHANKAR AMONKER	Non - Executive Director	Independent Director	
14	Risk Management Committee	ABHAY GANPAT DADRKAR	Non - Executive Director	Independent Director	
15	Risk Management Committee	NAVIN SHETH	Non - Executive Director	Non - Independent Director	Promoter Director
16	Stakeholders Relationship Committee	SAACHI MADNANI	Company Secretary		

For Inditalia Refcon Ltd.

Amiker

Managing Director

Annexure I

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	20-07-2015	21-10-2015	
2	14-08-2015	14-11-2015	
3	24-08-2015		

For Inditalia Refcon Ltd

Smilal

Managing Director

Annexure I

IV. Meeting of Committees

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	14-11-2015	Yes	ALL PRESENT	19-08-2015	87
2	Nomination and remuneration committee	14-11-2015		ALL PRESENT	19-08-2015	87
3	Stakeholders Relationship Committee	14-11-2015		ALL PRESENT	19-08-2015	87
4	Risk Management Committee	14-11-2015	Yes	ALL PRESENT	19-08-2015	87

For Inditalia Refson Ltd.

Smilal

Managing Director

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	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	
	Any other information to be provided		

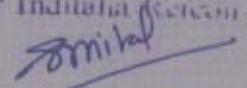
For Inditalia Refcon Ltd
Smita
Managing Director

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)	Yes
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

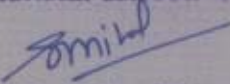
For Inditana Telecom Ltd.



Managing Director

Signatory Details	
Name of signatory	SUJATA MITAL
Designation of person	Managing Director
Place	MUMBAI
Date	20-01-2016

For Inditalia Refcon Ltd.


Managing Director

Details of PAN No. of Director:

Pan No. for Director Mr. Navin Sheth is not applicable since he is a US Citizen

Inditalia Refcon Ltd.

Smithal

Director