

General information about company	
Scrip code	532805
NSE Symbol	REDINGTON
MSEI Symbol	NOTLISTED
ISIN	INE891D01026
Name of the entity	REDINGTON LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Board of directors explanatory																
Does the company have a Regular Chairperson		Yes														
Is the Chairperson related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive - Independent Director	Chairperson		01-06-1957	No				Active	NA		01-08-2014	01-08-2019		107	1	1
Executive - Independent Director	Not Applicable		04-04-1962	No				Active	NA		01-08-2014	01-08-2019		107	1	1
Executive - Independent Director	Not Applicable		17-11-1963	No				Active	NA		01-08-2014	01-08-2019		107	1	1
Executive - Independent Director	Not Applicable		13-02-1955	No				Active	NA		21-05-2018	21-05-2018		61	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

1 rs	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
- nt	Not Applicable		19- 01- 1964	No				Active	NA		01-04-2019	01-04-2022		51	3	3
-	Not Applicable		18- 01- 1958	No				Active	NA		24-10-2008	11-08-2021			1	0
-	Not Applicable		09- 07- 1972	No				Active	NA		26-12-2017	22-07-2022			1	0
	Not Applicable		21- 04- 1973	No				Active	NA		22-05-2019	22-05-2022			1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
Not Applicable	MD	03-10-1964	No				Active	NA		02-04-2021	01-04-2022			1	0	0

Text Block	
Textual Information(1)	Mr. Tu Shu Chyuan is a Foreign Citizen. Hence PAN is not required
Textual Information(2)	Ms. Chen Yi Ju is a Foreign Citizen. Hence PAN is not required

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	06564581	Keith WF Bradley	Non-Executive - Independent Director	Member	26-12-2017		
2	00004593	Prof. J. Ramachandran	Non-Executive - Independent Director	Member	31-07-2018		
3	07525213	B. Ramaratnam	Non-Executive - Independent Director	Chairperson	31-07-2018		

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	05352003	V.S. Hariharan	Non-Executive - Independent Director	Chairperson	27-05-2015		
2	00004593	Prof. J. Ramachandran	Non-Executive - Independent Director	Member	25-05-2012		
3	01532511	Anita P Belani	Non-Executive - Independent Director	Member	13-08-2019		
4	06564581	Keith WF Bradley	Non-Executive - Independent Director	Member	04-07-2022		
5	02336015	Tu Shu Chyuan	Non-Executive - Nominee Director	Member	04-07-2022		

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	07525213	B. Ramaratnam	Non-Executive - Independent Director	Chairperson	03-02-2017	16-05-2023	
2	07518349	S. V. Krishnan	Executive Director	Member	13-08-2019		
3	01532511	Anita P Belani	Non-Executive - Independent Director	Member	12-08-2021		
4	00004593	Prof. J. Ramachandran	Non-Executive - Independent Director	Chairperson	16-05-2023		

Risk Management Committee							
Whether the Risk Management 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	06564581	Keith WF Bradley	Non-Executive - Independent Director	Chairperson	05-11-2014		
2	07518349	S. V. Krishnan	Executive Director	Member	13-08-2019		
3	05352003	V.S. Hariharan	Non-Executive - Independent Director	Member	31-07-2014		
4	01532511	Anita P Belani	Non-Executive - Independent Director	Member	13-08-2019		
5	07525213	B. Ramaratnam	Non-Executive - Independent Director	Member	05-11-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	05352003	V.S. Hariharan	Non-Executive - Independent Director	Member	31-07-2014		
2	07525213	B. Ramaratnam	Non-Executive - Independent Director	Chairperson	24-05-2016		
3	01532511	Anita P Belani	Non-Executive - Independent Director	Member	13-08-2019		
4	00004593	Prof. J. Ramachandran	Non-Executive - Independent Director	Member	02-11-2022		

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-02-2023				Yes	9	9	5
2	10-02-2023		8		Yes	9	9	5
3		16-05-2023	94		Yes	9	9	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-01-2023				Yes	3	3	3	0
2	Audit Committee	15-05-2023	103			Yes	3	3	3	0
3	Nomination and remuneration committee	01-02-2023				Yes	5	5	4	0
4	Nomination and remuneration committee	15-05-2023	102			Yes	5	5	4	0
5	Stakeholders Relationship Committee	31-01-2023				Yes	3	2	1	0
6	Stakeholders Relationship Committee	11-05-2023	99			Yes	3	2	1	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	26-04-2023	176			Yes	5	5	4	0
8	Corporate Social Responsibility Committee	11-05-2023				Yes	4	3	3	0

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	Yes	

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 1000 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
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	M Muthukumarasamy
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	M Muthukumarasamy
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-07-2023

