

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	Half Yearly
Date of Report	30-09-2023
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								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
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
1	Mr	J. Ramachandran	ABDPR5842F	00004593	Non-Executive - Independent Director	Chairperson		01-06-1957
2	Mr	Keith WF Bradley	CEZPB8325N	06564581	Non-Executive - Independent Director	Not Applicable		17-11-1963
3	Mr	Balasubramanyan Ramaratnam	AABPR2862E	07525213	Non-Executive - Independent Director	Not Applicable		13-02-1955
4	Ms	Anita Belani	AAEPB3800H	01532511	Non-Executive - Independent Director	Not Applicable		19-01-1964
5	Mr	Tu Shu Chyuan	ZZZZZ9999Z	02336015	Non-Executive - Non Independent Director	Not Applicable		18-01-1958
6	Ms	Chen Yi Ju	ZZZZZ9999Z	08031113	Non-Executive - Non Independent Director	Not Applicable		09-07-1972
7	Mr	Srinivasan Venkata Krishnan	AAQPK4307E	07518349	Executive Director	Not Applicable		21-04-1973
8	Mr	Rajiv Srivastava	AYZPS4228F	03568897	Executive Director	Not Applicable	MD	03-10-1964
9	Mr	V.S. Hariharan	AARPH0055K	05352003	Non-Executive - Independent Director	Not Applicable		04-04-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-08-2014	01-08-2019		110	1	1	2	0		
2	NA		01-08-2014	01-08-2019		110	1	1	1	0		
3	NA		21-05-2018	21-05-2023		64	2	2	4	2		
4	NA		01-04-2019	01-04-2022		54	3	3	6	0		
5	NA		24-10-2008	31-07-2023			1	0	0	0	Textual Information(1)	
6	NA		26-12-2017	22-07-2022			1	0	0	0	Textual Information(2)	
7	NA		22-05-2019	22-05-2022			1	0	2	0		
8	NA		02-04-2021	01-04-2022	11-08-2023		0	0	0	0		
9	NA		01-08-2014	01-08-2019	01-09-2023	109	0	0	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	J. Ramachandran	Non-Executive - Independent Director	Member	31-07-2018		
3	07525213	Balasubramanyan 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	24-08-2023	
2	00004593	J. Ramachandran	Non-Executive - Independent Director	Member	25-05-2012		
3	01532511	Anita Belani	Non-Executive - Independent Director	Chairperson	13-08-2019		Textual Information(1)
4	06564581	Keith WF Bradley	Non-Executive - Independent Director	Member	04-07-2022		
5	02336015	Tu Shu Chyuan	Non-Executive - Non Independent Director	Member	04-07-2022		

Sr Text Block	
Textual Information(1)	Ms. Anita P Belani was appointed as the Chairperson of the Nomination and Remuneration Committee with effect from August 24, 2023 through a Circular Resolution of the Board

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	00004593	J. Ramachandran	Non-Executive - Independent Director	Chairperson	16-05-2023		
2	07518349	Srinivasan Venkata Krishnan	Executive Director	Member	13-08-2019		
3	01532511	Anita Belani	Non-Executive - Independent Director	Member	12-08-2021		

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	Srinivasan Venkata Krishnan	Executive Director	Member	13-08-2019		
3	05352003	V.S. Hariharan	Non-Executive - Independent Director	Member	31-07-2014	01-09-2023	
4	01532511	Anita Belani	Non-Executive - Independent Director	Member	13-08-2019		
5	07525213	Balasubramanyan 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	07525213	Balasubramanyan Ramaratnam	Non-Executive - Independent Director	Chairperson	24-05-2016		
2	05352003	V.S. Hariharan	Non-Executive - Independent Director	Member	31-07-2014	01-09-2023	
3	01532511	Anita Belani	Non-Executive - Independent Director	Member	13-08-2019		
4	00004593	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	16-05-2023				Yes	9	9	5
2		01-08-2023	76		Yes	9	9	5
3		02-08-2023	0		Yes	9	9	5
4		09-08-2023	6		Yes	9	8	5
5		11-08-2023	1		Yes	9	9	5
6		01-09-2023	20		Yes	8	7	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	15-05-2023				Yes	3	3	3	0
2	Audit Committee	31-07-2023	76			Yes	3	3	3	0
3	Stakeholders Relationship Committee	11-05-2023				Yes	3	2	1	0
4	Stakeholders Relationship Committee	01-08-2023	81			Yes	3	3	2	0
5	Nomination and remuneration committee	15-05-2023				Yes	5	5	4	0
6	Nomination and remuneration committee	01-08-2023	77			Yes	5	4	4	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	Nomination and remuneration committee	11-08-2023	9			Yes	5	5	4	0
8	Nomination and remuneration committee	23-08-2023	11			Yes	5	5	4	0
9	Nomination and remuneration committee	31-08-2023	7			Yes	4	4	3	0
10	Risk Management Committee	26-04-2023				Yes	5	5	4	0
11	Corporate Social Responsibility Committee	11-05-2023	14			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	Yes	
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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	M Muthukumarasamy
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	No such transactions had taken place during the Quarter and Half-Year ending 30th September 2023

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	M Muthukumarasamy
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-10-2023

