

December 27, 2018

To,  
BSE Ltd.,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001  
(Scrip Code : 532687)

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051  
(Scrip Symbol – REPRO)

Dear Sir / Madam,

**Sub: Outcome of Circular Resolution passed by the Board of Directors pursuant to provisions of Section 175 of the Companies Act, 2013**

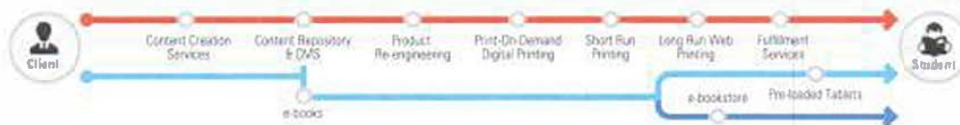
This is to inform that the Board of Directors of the Company vide its circular resolution effective December 27, 2018, reconstituted the Committees of the Board namely Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee in the following manner:

**1. AUDIT COMMITTEE:**

Sr. No.	Name of the Members	Category	Committee position held
1	Mr. P Krishnamurthy	Independent Director	Chairman
2	Mr. Ullal Bhat	Independent Director	Member
3	Mr. Mukesh Dhruve	Executive Director	Member
4	Mr. Dushyant Mehta	Non-Executive Director	Member

**2. NOMINATION & REMENERATION COMMITTEE:**

Sr. No.	Name of the Members	Category	Committee position held
1	Mr. P Krishnamurthy	Independent Director	Chairman
2	Ms. Bhumika Batra	Independent Director	Member
3	Mr. Dushyant Mehta	Non-Executive Director	Member



**Corporate & Registered Office**  
Repro India Limited  
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CIN:L22200MH1199391071431

**Mahape**  
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**Surat**  
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**Chennai**  
No 146, East Coast Road, Vettuvankeri,  
Chennai - 600115,  
Tel: +91-44-2449 0130  
Fax: +91-44-24490836

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Members	Category	Committee position held
1	Ms. Bhumika Batra	Independent Director	Chairman
2	Mr. Vinod Vohra	Chairman	Member
3	Mr. Mukesh Dhruve	Executive Director	Member

This is for your information and records.

Thanking you,

Yours faithfully,  
For REPRO INDIA LIMITED,



**KAJAL DAMANIA**  
COMPANY SECRETARY & COMPLIANCE OFFICER



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