

General information about company	
Scrip code	531412
Name of the company	Radix Industries (India) Limited
Reporting Quarter	Third Quarter
Date of Report	13/01/2016
Risk management committee	No

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 memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Raghu Rama Raju Gokaraju	AEQPG9915A	00453895	Managing Director	Executive Director					1	0	0
2	Mrs	Parvathi Gokaraju	AFAPG9609L	00453965	Non - Executive Director	Woman Director					1	0	0
3	Mr	Ganapathi Rama Prabhakara Raju Gokaraju	AFXPG9224J	00454614	Non - Executive Director	Non - Independent Director					1	0	0
4	Mr	Vemanamanda Raju Viswanada	AGQPG9275B	03094927	Independent Director	Non - Executive Director				67	1	2	0
5	Mr	Kiran Phanivarma Mantena	ANMPM9963B	03177698	Independent Director	Non - Executive Director				58	1	2	1
6	Mr	Siddhardha Kathari	CADPK4776J	07005720	Independent Director	Non - Executive Director				14	1	2	1

Annexure 1					
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	Sri. Siddhardha Kathari	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	Sri. V.Viswanada Raju	Independent Director	Non - Executive Director	
3	Audit Committee	Sri. M Kiran Phani Varma	Independent Director	Non - Executive Director	
4	Nomination and remuneration committee	Sri. M Kiran Phani Varma	Chairperson	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	Sri. V.Viswanada Raju	Independent Director	Non - Executive Director	
6	Nomination and remuneration committee	Sri. Siddhardha Kathari	Independent Director	Non - Executive Director	
7	Stakeholders Relationship Committee	Sri. M Kiran Phani Varma	Chairperson	Independent Director	Non - Executive Director
8	Stakeholders Relationship Committee	Sri. V.Viswanada Raju	Independent Director	Non - Executive Director	
9	Stakeholders Relationship Committee	Sri. Siddhardha Kathari	Independent Director	Non - Executive Director	

Annexure 1			
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	31-07-2015	30-10-2015	91

Annexure 1						
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	30-10-2015	Yes		31-07-2015	91

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		

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)	No
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

Signatory Details	
Name of signatory	G Raghu Rama Raju
Designation of person	Managing Director
Place	Tanuku, Andhra Pradesh
Date	13-01-2016

