

Corporate Governance Report as on 31.12.2020

General information about company

Scrip code	533470
NSE Symbol	RUSHIL
MSEI Symbol	
ISIN	INE573K01017
Name of the entity	RUSHIL DÉCOR LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Yes

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	Whether special resolution passed? [Refer	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Director ship in listed entities including	No of Independent Directors in listed	Number of members in Audit/ Stakehold	No of post of Chairperson in Audit/ Stakehol	Notes for not providing PAN	Notes for not providing DIN
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								Reg. 17(1A) of Listing Regulati ons]						this listed entity (Refer Regulati on 17A of Listing Regulati ons)	entities including this listed entity (Refer Regulati on 17A(1) of Listing Regulati ons)	er Committ ee(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	der Committ ee held in listed entities including this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)		
1	Mr	Ghanshya m Ambalal Thakkar	AAJPT552 8R	002088 43	Executive Director	Chairper son related to Promote r		18- 11- 194 3	NA		08-03- 2007	01-09- 2017		1	0	1	0		
2	Mr	Krupesh Ghanshya mbhai Thakkar	AAJPT552 7A	010596 66	Executive Director	Not Applicab le	MD	21- 10- 197 0	NA		24-05- 1993	01-09- 2017		1	0	1	0		
3	Mr	Ramanikbh ai Tejabhai Kansagara	AJLPK1786 D	083415 41	Executive Director	Not Applicab le		15- 09- 196 3	NA		02-02- 2019	02-02- 2019		1	0	1	0		
4	Ms	Archee Darshanbh ai Thakkar	AQRPT735 6H	086037 30	Non- Executive - Independ	Not Applicab le		17- 03- 199 4	NA		11-11- 2019	11-11- 2019	14	1	1	1	0		



					ent Director															
5	M r	Rohitbhai Bhailalbhai Thakkar	ADCPT50 55H	06538 323	Non- Executiv e - Indepen dent Director	Not Applica ble		11- 04- 19 55	NA		30-03- 2013	27-09- 2016		93	1	1	1	0		
6	M r	Shankar Prasad Bhagat	ACWPB7 495G	01359 807	Non- Executiv e - Indepen dent Director	Not Applica ble		10- 06- 19 51	NA		01-10- 2009	21-09- 2019		134	3	3	2	3		

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	01359807	Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	05-10-2009		
2	08603730	Archee Darshanbhai Thakkar	Non-Executive - Independent Director	Member	11-11-2019		
3	06538323	Rohitbhai Bhailalbhai Thakkar	Non-Executive - Independent Director	Member	07-11-2015		
4	08341541	Ramanikbhai Tejabhai Kansagara	Executive Director	Member	02-02-2019		



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	01359807	Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	05-10-2009		
2	08603730	Archee Darshanbhai Thakkar	Non-Executive - Independent Director	Member	11-11-2019		
3	06538323	Rohitbhai Bhailalbhai Thakkar	Non-Executive - Independent Director	Member	07-11-2015		
4	00208843	Ghanshyam Ambalal Thakkar	Executive Director	Member	08-11-2014		

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	01359807	Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	05-10-2009		
2	00208843	Ghanshyam Ambalal Thakkar	Executive Director	Member	05-10-2009		
3	01059666	Krupesh Ghanshyambhai Thakkar	Executive Director	Member	05-10-2009		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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	00208843	Ghanshyam Ambalal Thakkar	Executive Director	Chairperson	27-05-2014		
2	01059666	Krupesh Ghanshyambhai Thakkar	Executive Director	Member	27-05-2014		
3	01359807	Shankar Prasad Bhagat	Non-Executive - Independent Director	Member	27-05-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-07-2020				Yes	4	2
2	11-08-2020		11		Yes	4	2
3	31-08-2020		19		Yes	5	2
4		31-10-2020	60		Yes	5	3



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2020				Yes	3	2
2	Audit Committee	31-08-2020	31			Yes	3	2
3	Audit Committee	31-10-2020	60			Yes	3	3
4	Nomination and remuneration committee	30-07-2020				Yes	3	1
5	Corporate Social Responsibility Committee	31-08-2020				Yes	2	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 500 listed entities)	NA
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	Mr. Hasmukh K. Modi
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Mr. Hasmukh K. Modi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	07-01-2021

