

| 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 | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2021 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 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 | Textual Information(1) |
| 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 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) | 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 | Mr | Ghanshyam Ambalal Thakkar | AAJPT5528R | 00208843 | Executive Director | Chairperson related to Promoter | | 18-11-1943 | NA | | 08-03-2007 | 01-09-2017 | 13-08-2021 | | 0 | 0 | 0 | 0 | | |
| 2 | Mr | Krupesh Ghanshyambhai Thakkar | AAJPT5527A | 01059666 | Executive Director | Not Applicable | MD | 21-10-1970 | NA | | 24-05-1993 | 01-09-2017 | | | 1 | 0 | 1 | 0 | | |
| 3 | Mr | Rushil Krupesh Thakkar | ALPPT6806M | 06432117 | Executive Director | Not Applicable | | 29-09-1992 | NA | | 13-08-2021 | | | | 1 | 0 | 1 | 0 | | |
| 4 | Mr | Ramanikbhai Tejabhai Kansagara | AJLPK1786D | 08341541 | Executive Director | Not Applicable | | 15-09-1963 | NA | | 02-02-2019 | 02-02-2019 | | | 1 | 0 | 1 | 0 | | |
| 5 | Ms | Archee Darshanbhai Thakkar | AQRPT7356H | 08603730 | Non-Executive - Independent | Not Applicable | | 17-03-1994 | NA | | 11-11-2019 | 11-11-2019 | | 23 | 1 | 1 | 1 | 0 | | |

| | | | | | | | | | | | | | | | | | | | |
|---|----|------------------------------|------------|----------|--------------------------------------|----------------|--|------------|----|--|------------|------------|------------|-----|---|---|---|---|--|
| | | | | | Director | | | | | | | | | | | | | | |
| 6 | Mr | Rohitbhai Bhailalbai Thakkar | ADCPT5055H | 06538323 | Non-Executive - Independent Director | Not Applicable | | 11-04-1955 | NA | | 30-03-2013 | 27-09-2016 | 03-07-2021 | 99 | 0 | 0 | 0 | 0 | |
| 7 | Mr | Kantilal Ambalal Puj | ADGPP6425R | 09273355 | Non-Executive - Independent Director | Not Applicable | | 02-05-1949 | NA | | 13-08-2021 | 13-08-2021 | | 1 | 1 | 1 | 1 | 0 | |
| 8 | Mr | Shankar Prasad Bhagat | ACWPB7495G | 01359807 | Non-Executive - Independent Director | Not Applicable | | 10-06-1951 | NA | | 01-10-2009 | 21-09-2019 | | 143 | 2 | 2 | 1 | 3 | |

Text Block

Textual Information(1)

Mr. Ghanshyambhai Ambalal Thakkar, Chairman as well as Whole Time Director of the Company has resigned from the post of Chairman of the Company w.e.f. 13th August, 2021. (2) Mr. Rohit Bhailalbai Thakkar, Non Executive Independent Director of the Company was passed away on 3rd July, 2021.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Board of Directors at their meeting held on 13th August, 2021 has re-constituted the Audit Committee and Nomination and Remuneration Committee and changed the composition of committee.

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 | 03-07-2021 | Textual Information(1) |
| 4 | 09273355 | Kantilal Ambalal Puj | Non-Executive - Independent Director | Member | 13-08-2021 | | |
| 5 | 08341541 | Ramanikbhai Tejabhai Kansagara | Executive Director | Member | 02-02-2019 | | |

Sr Text Block

Textual Information(1)

Mr. Rohit Bhailalbai Thakkar, Non-executive Independent Director of the Company was passed away on Saturday, 3rd July, 2021. The Company has intimated about the same to Stock Exchanges on 03.07.2021. Therefore, he is no more associated with company.

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 Bhailalbai Thakkar | Non-Executive - Independent Director | Member | 07-11-2015 | 03-07-2021 | |
| 4 | 00208843 | Ghanshyam Ambalal Thakkar | Executive Director | Member | 08-11-2014 | 13-08-2021 | |
| 5 | 09273355 | Kantilal Ambalal Puj | Non-Executive - Independent Director | Member | 13-08-2021 | | |
| 6 | 01059666 | Krupesh Ghanshyambhai Thakkar | Executive Director | Member | 13-08-2021 | | |

| <i>Stakeholders Relationship Committee</i> | | | | | | | |
|---|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 13-08-2021 | |
| 3 | 01059666 | Krupesh Ghanshyambhai Thakkar | Executive Director | Member | 05-10-2009 | | |
| 4 | 06432117 | Rushil Krupesh Thakkar | Executive Director | Member | 13-08-2021 | | |

| <i>Risk Management Committee</i> | | | | | | | |
|---|------------|--------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 01059666 | Krupesh Ghanshyambhai Thakkar | Executive Director | Chairperson | 14-05-2021 | | |
| 2 | 08603730 | Archee Darshanbhai Thakkar | Non-Executive - Independent Director | Member | 14-05-2021 | | |
| 3 | 08341541 | Ramanikbhai Tejabhai Kansagara | Executive Director | Member | 14-05-2021 | | |

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 | 13-08-2021 | | |
| 2 | 01059666 | Krupesh Ghanshyambhai Thakkar | Executive Director | Member | 27-05-2014 | | Textual Information (1) | |
| 3 | 06432117 | Rushil Krupesh Thakkar | Executive Director | Member | 13-08-2021 | | | |
| 4 | 01359807 | Shankar Prasad Bhagat | Non-Executive - Independent Director | Member | 27-05-2014 | | | |

Sr Text Block

Textual Information(1)

1. Mr. Ghanshyambhai Ambalal Thakkar, Chairman as well as Whole Time Director of the Company has resigned from the post of Chairman as well as Director of the Company w.e.f. 13th August, 2021. He is relieved from all the posts that he occupied as a director. Consequent to this, the Board of Directors at their meeting held on 13th August, 2021, has appointed Mr. Krupesh Ghanshyambhai A. Thakkar as a Chairman of the Company as well as Chairman of the Board. The Company has intimated about the same to Stock Exchanges on 13.08.2021.

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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 14-05-2021 | | | | Yes | 3 | 2 |
| 2 | 24-06-2021 | | 40 | | Yes | 3 | 2 |
| 3 | | 13-08-2021 | 49 | | Yes | 2 | 2 |

| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 14-05-2021 | | | | Yes | 1 | 2 |
| 2 | Audit Committee | 24-06-2021 | 40 | | | Yes | 1 | 2 |

| | | | | | | | | |
|---|---|------------|----|--|--|-----|---|---|
| 3 | Audit Committee | 13-08-2021 | 49 | | | Yes | 1 | 2 |
| 4 | Corporate Social Responsibility Committee | 12-08-2021 | | | | Yes | 1 | 1 |
| 5 | Nomination and remuneration committee | 13-08-2021 | | | | Yes | 0 | 2 |

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) | 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 | Hasmukh K. Modi |
| 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 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | Hasmukh K. Modi |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | | |
|---|---|--|--|
| Applicability of disclosure | Applicable | | |
| Reason for Non Applicability | Textual Information(1) | | |
| <i>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</i> | | | |
| (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to | | | |
| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months | |
| Promoter or any other entity controlled by them | 0 | 0 | |
| Promoter Group or any other entity controlled by them | 0 | 0 | |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | |
| KMPs or any other entity controlled by them | 0 | 0 | |
| (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking into account any invocation) |
| Promoter or any other entity controlled by them | 0 | 0 | 0 |
| Promoter Group or any other entity controlled by them | 0 | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | 0 |

| | | | |
|---|--------------------------------------|--|--|
| KMPs or any other entity controlled by them | 0 | 0 | 0 |
| (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by | | | |
| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them | NA | 0 | 0 |
| Promoter Group or any other entity controlled by them | NA | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | NA | 0 | 0 |
| KMPs or any other entity controlled by them | NA | 0 | 0 |
| (D) Additional Information | | | Textual Information(2) |
| II. Affirmations | | | |
| Affirmations | | Compliance Status | Company Remarks |
| All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. | | Yes | Textual Information(3) |
| Name | Vipul S. Vora | | |
| Designation | CFO | | |
| Place | Ahmedabad | | |
| Date | 13-10-2021 | | |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Hasmukh K. Modi |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Ahmedabad |
| Date | 13-10-2021 |