

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	Quarterly
Date of Report	31-12-2021
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 members 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	Krupesh Ghanshyambhai Thakkar	AAJPT5527A	01059666	Executive Director	Chairperson related to Promoter	MD	21-10-1970	NA		24-05-1993	01-09-2017			1	0	1	0		
2	Mr	Rushil Krupesh Thakkar	ALPPT6806M	06432117	Executive Director	Not Applicable		29-09-1992	NA		13-08-2021				1	0	1	0		
3	Mr	Ramanikbhai Tejabhai Kansagara	AJLPK1786D	08341541	Executive Director	Not Applicable		15-09-1963	NA		02-02-2019				1	0	1	0		

4	Ms	Archee Darshanbhai Thakkar	AQRPT7356H	08603730	Non-Executive - Independent Director	Not Applicable		17-03-1994	NA		11-11-2019	11-11-2019		25	1	1	1	0		
5	Mr	Kantilal Ambalal Puj	ADGPP6425R	09273355	Non-Executive - Independent Director	Not Applicable		02-05-1949	NA		13-08-2021	13-08-2021		4	1	1	1	0		
6	Mr	Shankar Prasad Bhagat	ACWPB7495G	01359807	Non-Executive - Independent Director	Not Applicable		10-06-1951	NA		01-10-2009	21-09-2019		146	2	2	4	3		

Text Block

Textual Information(1)

In case of Tenure of Directors, We consider only the completed months as on 31.12.2021 by ignoring the incomplete month.

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	09273355	Kantilal Ambalal Puj	Non-Executive - Independent Director	Member	13-08-2021		
4	08341541	Ramanikbhai Tejabhai Kansagara	Executive Director	Member	02-02-2019		

<i>Nomination and remuneration committee</i>							
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	09273355	Kantilal Ambalal Puj	Non-Executive - Independent Director	Member	13-08-2021		
4	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	01059666	Krupesh Ghanshyambhai Thakkar	Executive Director	Member	05-10-2009		
3	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	08341541	Ramanikbhai Tejabhai Kansagara	Executive Director	Member	14-05-2021		
3	08603730	Archee Darshanbhai Thakkar	Non-Executive - Independent Director	Member	14-05-2021		

<i>Corporate Social Responsibility Committee</i>							
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	01059666	Krupesh Ghanshyambhai Thakkar	Executive Director	Chairperson	27-05-2014		
2	06432117	Rushil Krupesh Thakkar	Executive Director	Member	13-08-2021		
3	01359807	Shankar Prasad Bhagat	Non-Executive - Independent Director	Member	27-05-2014		

Annexure 1							
<i>Annexure 1</i>							
<i>III. Meeting of Board of Directors</i>							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	4	2
2		03-11-2021	81		Yes	5	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2
2	Audit Committee	03-11-2021	81			Yes	3	2
3	Nomination and remuneration committee	13-08-2021				Yes	2	2
4	Corporate Social Responsibility Committee	12-08-2021				Yes	2	1
5	Corporate Social Responsibility Committee	31-12-2021	140			Yes	3	1
6	Risk Management Committee	12-08-2021				Yes	3	1
7	Risk Management Committee	31-12-2021	140			Yes	3	1

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 Modi
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Hasmukh Modi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	12-01-2022