

General information about company	
Scrip code	533470
NSE Symbol	RUSHIL
MSEI Symbol	NOTLISTED
ISIN	INE573K01017
Name of the entity	Rushil Decor Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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																								
Whether the listed entity has a Regular Chairperson								Yes																
Whether Chairperson is related to MD or CEO								Yes Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorship in listed entities including	No of Independent Directorship in listed entities	Number of members in	No of post of Chairperson in Audi	Notes for or not provided

										ua lifi ca ti on	lifi ca ti on	ca ti on	r Reg. 17(1A) of Listin g Regul ation s]						this listed entity (Refer Regul ation 17A of Listin g Regul ation s)	es inclu ding this listed entity (Refer Regul ation 17A(1) of Listin g Regul ation s	Au dit/ Sta keh old er Com mit tee (s) inclu ding this list ed ent ity (Refer Re gul ati on 26(1) of List ing Re gul ati ons)	t/ Stak ehol der Com mitt ee held in liste d entit ies inclu ding this liste d entit y (Refer Reg ulati on 26(1) of List ing Reg ulati ons)	idi ng P A N	idi ng DI N	
1	Mr	Krupesh Ghanshyambhai Thakkar	AAJPT5527A	01059666	Executive Director	Chairperson related to Promoter	MD	21-10-1970	No				Active	NA		24-05-1993	01-09-2022			1	0	1	0		
2	Mr	Rushil	ALPPT6806M	06432117	Executive	Not		29-09-1992	No				Active	NA		13-08-2021				1	0	1	0		

		Krupesh Thakkar			Director	Applicable																			
3	Mr	Ramanikbhai Tejabhai Kansagara	AJLPK1786D	08341541	Executive Director	Not Applicable		15-09-1963	No				Active	NA		02-02-2019				1	0	1	0		
4	Mr	Shankar Prasad Bhagat	ACWPB7495G	01359807	Non-Executive - Independent Director	Not Applicable		10-06-1951	No				Active	NA		01-10-2009	21-09-2019			161	2	2	4	3	
5	Mr	Kantilal Ambalal Puj	ADGPP6425R	09273355	Non-Executive - Independent Director	Not Applicable		02-05-1949	No				Active	Yes	27-09-2022	13-08-2021	13-08-2022			19	1	1	1	0	
6	Ms	Shreyaben Milankumar Shah	DXFPS2057J	09726000	Non-Executive - Independent Director	Not Applicable		18-12-1993	No				Active	NA		08-11-2022	08-11-2022			4	1	1	1	0	

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	09273355	Kantilal Ambalal Puj	Non-Executive - Independent Director		Member	13-08-2021		
3	09726000	Shreyaben Milankumar Shah	Non-Executive - Independent Director		Member	08-11-2022		
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	09273355	Kantilal Ambalal Puj	Non-Executive - Independent Director	Member	13-08-2021		
3	09726000	Shreyaben Milankumar Shah	Non-Executive - Independent Director	Member	08-11-2022		
4	01059666	Krupesh Ghanshyambhai Thakkar	Executive Director	Member	13-08-2021		

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	01059666	Krupesh Ghanshyambhai Thakkar	Executive Director	Member	05-10-2009		
3	06432117	Rushil Krupesh Thakkar	Executive Director	Member	13-08-2021		

Risk Management Committee							
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	09726000	Shreyaben Milankumar Shah	Non-Executive - Independent Director	Member	08-11-2022		

<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		

<i>Other Committee</i>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-11-2022				Yes	5	5	2
2		12-02-2023	95		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-11-2022				Yes	3	3	2	0
2	Audit Committee	12-02-2023	95			Yes	4	4	3	0
3	Nomination and remuneration committee	08-11-2022				Yes	3	3	2	0

4	Risk Management Committee	08-11-2022				Yes	2	2	0	0
5	Risk Management Committee	16-02-2023	99			Yes	3	3	1	0
6	Stakeholders Relationship Committee	16-02-2023				Yes	3	3	1	0
7	Corporate Social Responsibility Committee	12-02-2023				Yes	3	3	1	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 1000 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

Annexure II*Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of Listing Regulations*

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://rushil.com/
2	Terms and conditions of appointment of independent directors	Yes		https://rushil.com/admin/uploads/7/10/Terms-and-Conditions-for-Appointment-of-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://rushil.com/admin/uploads/7/10/Composition-of-Various-Committees-of-Board-of-Directors_1.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://rushil.com/admin/uploads/investors_pdf/codes_policies/or-management-under-Regulation-17-of-the-SEBI-LODR-Regulation-2015.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://rushil.com/admin/uploads/investors_pdf/codes_policies/Whistle_Blower_Policy.51.pdf
6	Criteria of making payments to non-executive directors	Yes		https://rushil.com/admin/uploads/investors_pdf/codes_policies/criteria-of-making-payments-to-non-executive-directors.pdf
7	Policy on dealing with related party transactions	Yes		https://rushil.com/admin/uploads/7/10/Rushil-Related-Party-Transaction-Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://rushil.com/admin/uploads/investors_pdf/codes_policies/Policy-for-determining-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://rushil.com/admin/uploads/7/10/Familiarization-Programmes-for-Independent-Directors_1.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://rushil.com/investor_relationship.php

11	email address for grievance redressal and other relevant details	Yes		https://rushil.com/investor_relationship.php
12	Financial results	Yes		https://rushil.com/investor_relationship.php#a611
13	Shareholding pattern	Yes		https://rushil.com/investor_relationship.php#a611
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://rushil.com/investor_relationship.php#a619
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://rushil.com/investor_relationship.php#a619
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://rushil.com/investor_relationship.php#a619
21	Materiality Policy as per Regulation 30	Yes		https://rushil.com/admin/uploads/7/10/Policy-on-determination-of-materiality.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://rushil.com/admin/uploads/7/14/Dividend-Distribution-Policy-pdf.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://rushil.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	

14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	HASMUKH MODI
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	HASMUKH MODI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(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	5237007	

(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	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

(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	Hiren Padhya	
Designation	CFO	

Place	Ahmedabad		
Date	01-04-2023		
Text Block			
Textual Information(2)	Rs. 50,00,000 Advance/Loan given to KMP in August 2022, and Rs. 2,37,007 Interest till 31st March 2023		

Signatory Details	
Name of signatory	HASMUKH MODI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	03-04-2023