

General information about company	
Scrip code	533470
NSE Symbol	RUSHIL
MSEI Symbol	NOTLISTED
ISIN	INE573K01017
Name of the entity	RUSHIL DÉCOR LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																	
								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 Reg. 17(1A)]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation (in months)	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent 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	Notes for not providing PAN	Notes for not providing DIN

																			(Refer Regulation 17A of Listing Regulations)	(Refer Regulation 17A(1) of Listing Regulations)	ng this listed entity (Refer Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
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 Krupesh Thakkar	ALPPT6806M	06432117	Executive Director	Not Applicable		29-09-1992	No				Active	NA		13-08-2021				1	0	1	0		
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		164	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		22	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		7	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		

<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	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		

<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	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								
<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)	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	12-02-2023				Yes	6	6	3
2		04-05-2023	80		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	12-02-2023				Yes	4	4	3	0
2	Audit Committee	04-05-2023	80			Yes	4	4	3	0
3	Stakeholders Relationship Committee	16-02-2023				Yes	3	3	1	0
4	Risk Management Committee	16-02-2023				Yes	3	3	1	0
5	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

Signatory Details

Name of signatory	HASMUKH MODI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	11-07-2023