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SUBMISSION OF QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS REQUIRED UNDER REGULATION 27 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of Listed Entity: Rushil Décor Limited

Quarter ending: 31st December, 2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/ Non-Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation ++	Tenure *	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Ghanshyam Ambalal Thakkar	PAN: AAJPT 5528R & DIN: 00208 843	Chairperson - Executive Director	--	--	1 (One)	1 (One)	--
Mr.	Krupesh Ghanshyam bhai Thakkar	PAN: AAJPT 5527A & DIN: 01059 666	Executive/ Managing Director	--	--	1 (One)	1 (One)	--
Mr.	Kaushikbhai J. Thakkar	PAN: ABKPT 5706B & DIN: 06541 630	Executive Director	--	--	1 (One)	1 (One)	--

Modified

Rushil Decor Ltd.

Regd. Office : S. No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar-Mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532

Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.

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Ms.	Jingle P. Thakkar	PAN: AIWPT 5110G & DIN: 06941 497	Non-Executive/ Independent Director	29/09/ 2014	1 year & 3 months	1 (One)	1 (One)	--
Mr.	Rohitbhai B. Thakkar	PAN: ADCP T5055 H & DIN: 06538 323	Non-Executive/ Independent Director	29/09/ 2014	1 year & 3 months	1 (One)	1 (One)	--
Mr.	Shankar Prasad Bhagat	PAN: ACWP B7495 G & DIN: 01359 807	Non-Executive/ Independent Director	29/09/ 2014	1 year & 3 months	5 (Five)	--	3 (Three)

++ Column (5) is showing the date of starting of current tenure of appointment of director. Actual date of appointment may be differ from that date.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Shankar Prasad Bhagat	Non-Executive / Independent Director
	Mr. Kaushikbhai J. Thakkar	Executive Director
	Ms. Jingle P. Thakkar	Non-Executive / Independent Director
	Mr. Rohitbhai Bhailalbhai Thakkar	Non-Executive / Independent Director
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
2. Nomination & Remuneration Committee	Mr. Shankar Prasad Bhagat	Non-Executive/ Independent Director
	Mr. Ghanshyambhai A. Thakkar	Chairperson / Executive Director
	Ms. Jingle P. Thakkar	Non-Executive/ Independent Director
	Mr. Rohitbhai Bhailalbhai Thakkar	Non-Executive/ Independent Director

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Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
3. Risk Management Committee	Not Applicable	

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
4. Stakeholders Relationship Committee	Mr. Shankar Prasad Bhagat	Non-Executive / Independent Director
	Mr. Ghanshyambhai A. Thakkar	Chairperson / Executive Director
	Mr. Krupeshbhai G. Thakkar	Executive / Managing Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10 th July, 2015 & 8 th August, 2015	7 th November, 2015	91 Days

IV. Meeting of Committees

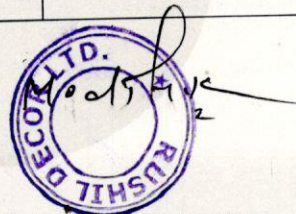
1. Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days *
7 th November, 2015	Yes, Requirement of Quorum met. All the members were present in the Meeting.	8 th August, 2015	91 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter will be placed before Board of Directors in their ensuing meeting. Any comments/observations/advice of Board of Directors may be informed in the next submission.

For Rushil Décor Limited

Modi H.K.

(H. K. Modi)
Company Secretary &
Compliance Officer



Date: 13.01.2016
Place: Ahmedabad

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