

MSEI Symbol	
Scrip code	533470
NSE Symbol	RUSHIL
MSEI Symbol	
ISIN	INE573K01017
Name of the entity	RUSHIL DÉCOR LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ghanshyam Ambalal Thakkar	AAJPT5528R	00208843	Executive Director	Chairperson related to Promoter		01-09-2017			1	1	0		
2	Mr	Krupesh Ghanshyambhai Thakkar	AAJPT5527A	01059666	Executive Director	Not Applicable	MD	01-09-2017			1	1	0		
3	Mr	Kaushikbhai Jaikrishnabhai Thakkar	ABKPT5706B	06541630	Executive Director	Not Applicable		27-09-2013			1	1	0		
4	Mr	Rohitbhai Bhailalbai Thakkar	ADCPT5055H	06538323	Non-Executive - Independent Director	Not Applicable		27-09-2016		21	1	1	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Shankar Prasad Bhagat	ACWBPB7495G	01359807	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	3	2	3		
6	Mrs	Jingle Thakkar	AIWPT5110G	06941497	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01359807	Mr. Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	
2	06941497	MS. Jingle Thakkar	Non-Executive - Independent Director	Member	
3	06541630	Mr. Kaushikbhai Jaikrishnabhai Thakkar	Executive Director	Member	
4	06538323	Mr. Rohitbhai Bhailalbhai Thakkar	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01359807	Mr. Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	
2	06941497	MS. Jingle Thakkar	Non-Executive - Independent Director	Member	
3	06538323	Mr. Rohitbhai Bhailalbai Thakkar	Non-Executive - Independent Director	Member	
4	00208843	Mr. Ghanshyam Ambalal Thakkar	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01359807	Mr. Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	
2	00208843	Mr. Ghanshyam Ambalal Thakkar	Executive Director	Member	
3	01059666	Mr. Krupesh Ghanshyambhai Thakkar	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00208843	Mr. Ghanshyam Ambalal Thakkar	Executive Director	Chairperson	
2	01059666	Mr. Krupesh Ghanshyambhai Thakkar	Executive Director	Member	
3	01359807	Mr.Shankar Prasad Bhagat	Non-Executive - Independent Director	Member	

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)
1	03-02-2018		
2	07-03-2018		31
3		19-05-2018	72
4		29-05-2018	9

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	19-05-2018	Yes	4	03-02-2018	104	
2	Nomination and remuneration committee	19-05-2018	Yes	4			

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 100 listed entities)	NA
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	Mr. Hasmukh K. Modi
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Mr. Hasmukh K. Modi
Designation of person	Company Secretary and Compliance Office
Place	Ahmedabad
Date	03-07-2018

