

**Corporate Governance Report for the quarter ended 30.06.2020**

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity    ← **Rushil Decor Limited**  
 2. Quarter ending            ← **30-Jun-2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Ghanshyam Ambalal Thakkar	0208843	AAJPT5528R	C,ED		08-Mar-07	01-Sep-17			18-Nov-43	NA		1	0	1	0	SC,NRC	
Mr.	Krupesh Ghanshyambhai Thakkar	01059666	AAJPT5527A	ED	MD	24-May-93	01-Sep-17			21-Oct-70	NA		1	0	1	0	SC	
Mr.	Ramanikbhai Tejabhai Kansagara	08341541	AJLPK1786D	ED		02-Feb-19	02-Feb-19			15-Sep-63	NA		1	0	1	0	AC	
Ms.	Archee Darshanbhai Thakkar	08603730	AQRPT7356H	ID		11-Nov-19	11-Nov-19		8	17-Mar-94	NA		1	1	1	0	AC,NRC	
Mr.	Rohitbhai Bhailalbhai Thakkar	06538323	ADCPT5055H	ID		30-Mar-13	27-Sep-16		87	11-Apr-55	NA		1	1	1	0	AC,NRC	
Mr.	Shankar Prasad Bhagat	01359807	ACWPB7495G	ID		01-Oct-09	21-Sep-19		129	10-Jun-51	NA		3	3	1	4	AC,SC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes



ii. **Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shankar Prasad Bhagat	ID	Chairperson	05-Oct-2009	
2	Archee Darshanbhai Thakkar	ID	Member	11-Nov-2019	
3	Rohitbhai Bhailalbai Thakkar	ID	Member	07-Nov-2015	
4	Ramanikbhai Tejabhai Kansagara	ED	Member	02-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shankar Prasad Bhagat	ID	Chairperson	05-Oct-2009	
2	Ghanshyam Ambalal Thakkar	C,ED	Member	05-Oct-2009	
3	Krupesh Ghanshyambhai Thakkar	ED	Member	05-Oct-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shankar Prasad Bhagat	ID	Chairperson	05-Oct-2009	
2	Archee Darshanbhai Thakkar	ID	Member	11-Nov-2019	
3	Rohitbhai Bhailalbai Thakkar	ID	Member	07-Nov-2015	
4	Ghanshyam Ambalal Thakkar	C,ED	Member	08-Nov-2014	

Company Remarks	
Whether Permanent	Yes



chairperson appointed	
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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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2020		Yes		

Company Remarks	During the Quarter ended on 30-06-2020, the Board Meeting of the Company could not be held because of Covid-19 pandemic.
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2020		Yes		

Company Remarks	During the Quarter ended on 30-06-2020, the Audit Committee Meeting of the Company could not be held because of Covid-19 pandemic.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :  
Designation :

**Mr. Hasmukh K. Modi**  
**Company Secretary & Compliance Officer**

