

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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						
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 special resolution passed	Date of passing special	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in month)	No of Directorship in listed entities including	No of Independent Directorship in listed	Number of members in Audit/Stakehol	No of post of Chairperson in Audit/Stakehol	Notes for not providing PAN	Notes for not providing DIN

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6	Mr	Shankar Prasad Bhagat	ACWPB7495G	01359807	Non-Executive - Independent Director	Not Applicable		10-06-1951	NA		01-10-2009	21-09-2019		152	2	2	4	3		
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<i>Audit Committee Details</i>									
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	08603730	Archee Darshanbhai Thakkar	Non-Executive - Independent Director	Member	11-11-2019				
3	09273355	Kantilal Ambalal Puj	Non-Executive - Independent Director	Member	13-08-2021				
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	08603730	Archee Darshanbhai Thakkar	Non-Executive - Independent Director	Member	11-11-2019				
3	09273355	Kantilal Ambalal Puj	Non-Executive - Independent Director	Member	13-08-2021				
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	08603730	Archee Darshanbhai Thakkar	Non-Executive - Independent Director	Member	14-05-2021		

<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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2022				Yes	6	3
2	17-03-2022		32		Yes	6	3
3		24-05-2022	67		Yes	6	3
4		13-06-2022	19		Yes	4	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter	Maximum gap	Name of other	Reason for not	Whether	Number of Directors	No. of Independent

		dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	committee	providing date	requirement of Quorum met (Yes/No)	present* (All directors including Independent Director)	Directors attending the meeting*
1	Audit Committee	12-02-2022				Yes	4	3
2	Audit Committee	17-03-2022	32			Yes	4	3
3	Audit Committee	24-05-2022	67			Yes	4	3
4	Nomination and remuneration committee	17-03-2022				Yes	4	3
5	Stakeholders Relationship Committee	12-02-2022				Yes	3	1
6	Risk Management Committee	24-05-2022				Yes	3	3

Text Block

Textual Information(1)	In Risk Management Committee Meeting dated May 24, 2022, total three members were present. All the members of the Risk Management Committee are directors of the Company. Out of three directors, one director is an Independent Women Director.
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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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Hasmukh K. Modi
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	Corporate Governance Report for the Quarter ended on 31st March, 2022 was placed before Board of Directors in their meeting held on 24th May, 2022. This report will be placed before the board of directors in their immediately next board meeting.
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Signatory Details

Name of signatory	Hasmukh K. Modi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	18-07-2022