

General information about company

Scrip code	533470
NSE Symbol	RUSHIL
MSEI Symbol	NOTLISTED
ISIN	INE573K01017
Name of the entity	Rushil Decor Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



																					Regulations)	26(1) of Listing Regulations)				
1	M	Krupesh Ghanshyambhai Thakkar	AAJPT5527A	01059666	Executive Director	Chairperson related to Promoter	MD	21-10-1970	No					NA		24-05-1993	01-09-2022			1	0	1	0			
2	M	Rushil Krupesh Thakkar	ALPPT6806M	06432117	Executive Director	Not Applicable		29-09-1992	No					NA		13-08-2021				1	0	1	0			
3	M	Ramanikbhai Tejabhai Kansagara	AJLPK1786D	08341541	Executive Director	Not Applicable		15-09-1963	No					NA		02-02-2019				1	0	1	0			
4	M	Shankar Prasad Bhagat	ACWPB7495G	01359807	Non-Executive - Independent Director	Not Applicable		10-06-1951	No					NA		01-10-2009	21-09-2019			155	2	2	4	3		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Ms	Archee Darshanbhai Thakkar	AQRPT7356H	08603730	Non-Executive - Independent Director	Not Applicable		17-03-1994	No					NA		11-11-2019			27-08-2022	33	1	1	1	0		

6	M	Kantilal Ambalal Puj	ADGPP6 425R	09273 355	Non-Executive - Independent Director	Not Applicable		02-05-1949	No					Yes	27-09-2022	13-08-2021	13-08-2022		13	1	1	1	0		
---	---	----------------------	-------------	-----------	--------------------------------------	----------------	--	------------	----	--	--	--	--	-----	------------	------------	------------	--	----	---	---	---	---	--	--

Text Block

Textual Information(1)	Ms. Archee Darshanbhai Thakkar has resigned as an independent director in the Board of Directors and Committees thereof with effect from 27.08.2022.
------------------------	--

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
--	------------------------

Annexure 1 Text Block

Textual Information(1)	Ms. Archee Darshanbhai Thakkar has resigned as an independent director in the Board of Directors and Committees thereof with effect from 27.08.2022.
------------------------	--

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	08603730	Archee Darshanbhai Thakkar	Non-Executive - Independent Director	Member	11-11-2019	27-08-2022	
3	09273355	Kantilal Ambalal Puj	Non-Executive - Independent Director	Member	13-08-2021		
4	08341541	Ramanikbhai Tejabhai Kansagara	Executive Director	Member	02-02-2019		

Nomination and remuneration committee

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	27-08-2022	
3	09273355	Kantilal Ambalal Puj	Non-Executive - Independent Director	Member	13-08-2021		
4	01059666	Krupesh Ghanshyambhai Thakkar	Executive Director	Member	13-08-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
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	27-08-2022	

Corporate Social Responsibility Committee

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	24-05-2022				Yes	6	6	3
2	13-06-2022		19		Yes	6	4	1
3		06-08-2022	53		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 as on date of the meeting	Number of Directors (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	24-05-2022				Yes	4	4	3	0
2	Audit Committee	06-08-2022	73			Yes	4	4	3	0
3	Risk Management Committee	24-05-2022				Yes	3	3	1	0
4	Nomination and remuneration committee	06-08-2022	73			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	06-08-2022				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

Annexure III*III. Affirmations*

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	

5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Hasmukh K. Modi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Hasmukh K. Modi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	14-10-2022