

### General information about company

Scrip code	533470
NSE Symbol	RUSHIL
MSEI Symbol	NOTLISTED
ISIN	INE573K01025
Name of the entity	Rushil Decor Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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
1	Mr	KRUPESH GHANSHYAMBHAI THAKKAR	AAJPT5527A	01059666	Executive Director	Chairperson related to Promoter		21-10-1970
2	Mr	RUSHIL KRUPESH THAKKAR	ALPPT6806M	06432117	Executive Director	Not Applicable	MD	29-09-1992
3	Mr	RAMANIKBHAI TEJABHAI KANSAGARA	AJLPK1786D	08341541	Executive Director	Not Applicable		15-09-1963
4	Mr	HIREN S. MAHADEVIA	AEQPM6649R	00156429	Non-Executive - Independent Director	Not Applicable		24-06-1963
5	Mr	KANTILAL AMBALAL PUJ	ADGPP6425R	09273355	Non-Executive - Independent Director	Not Applicable		02-05-1949
6	Ms	SHREYABEN MILANKUMAR SHAH	DXFPS2057J	09726000	Non-Executive - Independent Director	Not Applicable		18-12-1993

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-05-1993	01-09-2022			1	0	1	0			
2	NA		13-08-2021				1	0	1	0			
3	NA		02-02-2019	01-08-2024			1	0	2	0			
4	NA		09-08-2024	09-08-2024		4.23	1	1	1	0			
5	Yes	27-09-2022	13-08-2021	13-08-2022		40.19	1	1	2	2			
6	NA		08-11-2022	08-11-2022		25.23	3	3	6	2			

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	09273355	KANTILAL AMBALAL PUJ	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	09726000	SHREYABEN MILANKUMAR SHAH	Non-Executive - Independent Director	Member	08-11-2022		
3	08341541	RAMANIKBHAI TEJABHAI KANSAGARA	Executive Director	Member	02-02-2019		
4	00156429	HIREN S. MAHADEVIA	Non-Executive - Independent Director	Member	09-08-2024		

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	09273355	KANTILAL AMBALAL PUJ	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	09726000	SHREYABEN MILANKUMAR SHAH	Non-Executive - Independent Director	Member	08-11-2022		
3	01059666	KRUPESH GHANSHYAMBHAI THAKKAR	Executive Director	Member	13-08-2021		
4	00156429	HIREN S. MAHADEVIA	Non-Executive - Independent Director	Member	09-08-2024		

Stakeholders Relationship Committee							
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	09273355	KANTILAL AMBALAL PUJ	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	01059666	KRUPESH GHANSHYAMBHAI THAKKAR	Executive Director	Member	05-10-2009		
3	06432117	RUSHIL KRUPESH THAKKAR	Executive Director	Member	13-08-2021		
4	08341541	RAMANIKBHAI TEJABHAI KANSAGARA	Executive Director	Member	09-08-2024		

Risk Management Committee							
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	09726000	SHREYABEN MILANKUMAR SHAH	Non-Executive - Independent Director	Member	08-11-2022		

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	09726000	SHREYABEN MILANKUMAR SHAH	Non-Executive - Independent Director	Member	09-08-2024		

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)	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	06-07-2024				Yes	6	6	3
2	01-08-2024		25		Yes	6	6	3
3	20-09-2024		49		Yes	7	7	4
4		26-10-2024	35		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 in the Committee as on date of the meeting	Number of Directors Present (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	06-07-2024				Yes	4	4	3	0
2	Audit Committee	01-08-2024	25			Yes	4	4	3	0
3	Audit Committee	26-10-2024	85			Yes	4	4	3	0
4	Stakeholders Relationship Committee	31-07-2024				Yes	3	3	1	0
5	Nomination and remuneration committee	06-07-2024				Yes	4	4	3	0
6	Nomination and remuneration committee	31-07-2024	24			Yes	4	4	3	0

## Annexure 1

### IV. Meeting of Committees

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	20-09-2024	50			Yes	4	4	3	0
8	Risk Management Committee	31-07-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	31-07-2024				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)	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	Hasmukh Modi
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	Hasmukh Modi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	17-01-2025

