

CORPORATE GOVERNANCE REPORT AS ON 31.12.2019

General information about company	
Scrip code	533470
NSE Symbol	RUSHIL
MSEI Symbol	
ISIN	INE573K01017
Name of the entity	RUSHIL DÉCOR LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not 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

Textual Information(1)

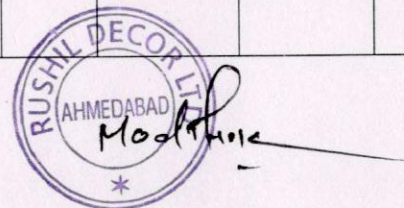
Whether the listed entity has a Regular Chairperson

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? [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
1	Mr	Ghanshyam Ambalal Thakkar	AAJPT5528R	00208843	Executive Director	Chairperson related to Promoter		18-11-1943	NA		08-03-2007	01-09-2017			1	0	1	0		
2	Mr	Krupesh Ghanshyambhai Thakkar	AAJPT5527A	01059666	Executive Director	Not Applicable	MD	21-10-1970	NA		24-05-1993	01-09-2017			1	0	1	0		
3	Mr	Ramanikbhai Tejabhai Kansagara	AJLPK1786D	08341541	Executive Director	Not Applicable		15-09-1963	NA		02-02-2019	02-02-2019			1	0	1	0		
4	Mrs	Jingle Thakkar	AIWPT5110G	06941497	Non-Executive - Independent Director	Not Applicable		09-04-1991	NA		07-08-2014	07-08-2019	21-11-2019	0	0	0	0	0	Textual Information(2)	
5	Mr	Rohitbhai Bhailalbhai Thakkar	ADCPT5055H	06538323	Non-Executive - Independent Director	Not Applicable		11-04-1955	NA		30-03-2013	27-09-2016		81	1	1	1	0		
6	Mr	Shankar Prasad Bhagat	ACWPB7495G	01359807	Non-Executive - Independent Director	Not Applicable		10-06-1951	NA		01-10-2009	21-09-2019		123	3	3	1	4		
7	Ms	Archee Darshanbhai Thakkar	AQRPT7356H	08603730	Non-Executive - Independent Director	Not Applicable		17-03-1994	NA		11-11-2019	11-11-2019		2	1	1	1	0		



Text Block

Textual Information(1)	In respect of Directors Mr. Ramnikbhai Tejabhai Kansagara having DIN 08341541 and Ms. Archee Darshanbhai Thakkar having DIN 08603730, they are appointed as directors w.e.f. 02.02.2019 and 11.11.2019 respectively. This is the first appointment of said directors. However, when we tried to upload the XML File with NSE portal, it was asking to mention the date of reappointment. So, for filing purpose we mention the date of appointment as date of reappointment in both the cases.
Textual Information(2)	Ms. Jingle Thakkar has resigned from the directorship w.e.f. 21.11.2019. So, her tenure of director is not mentioned.

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	06941497	Jingle Thakkar	Non-Executive - Independent Director	Member	08-11-2014	21-11-2019	
3	06538323	Rohitbhai Bhailalbai Thakkar	Non-Executive - Independent Director	Member	07-11-2015		
4	08341541	Ramanikbhai Tejabhai Kansagara	Executive Director	Member	02-02-2019		
5	08603730	Archee Darshanbhai Thakkar	Non-Executive - Independent Director	Member	11-11-2019		

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	06941497	Jingle Thakkar	Non-Executive - Independent Director	Member	08-11-2014	21-11-2019	
3	06538323	Rohitbhai Bhailalbai Thakkar	Non-Executive - Independent Director	Member	07-11-2015		
4	00208843	Ghanshyam Ambalal Thakkar	Executive Director	Member	08-11-2014		
5	08603730	Archee Darshanbhai Thakkar	Non-Executive - Independent Director	Member	11-11-2019		


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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	01359807	Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	05-10-2009		
2	00208843	Ghanshyam Ambalal Thakkar	Executive Director	Member	05-10-2009		
3	01059666	Krupesh Ghanshyambhai Thakkar	Executive Director	Member	05-10-2009		

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

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	00208843	Ghanshyam Ambalal Thakkar	Executive Director	Chairperson	27-05-2014		
2	01059666	Krupesh Ghanshyambhai Thakkar	Executive Director	Member	27-05-2014		
3	01359807	Shankar Prasad Bhagat	Non-Executive - Independent Director	Member	27-05-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-07-2019				Yes		
2		11-11-2019	110		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-07-2019				Yes		
2	Audit Committee	11-11-2019	110			Yes	4	3
3	Nomination and remuneration committee	11-11-2019				Yes	4	3
4	Stakeholders Relationship Committee	11-11-2019				Yes	3	1
5	Corporate Social Responsibility Committee	23-07-2019				Yes	3	1



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)	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 Officer

Signatory Details	
Name of signatory	Mr. Hasmukh K. Modi
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	08-01-2020

