

General information about company	
Scrip code	533470
Name of the entity	Rushil Décor Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Ghanshyam Ambalal Thakkar	AAJPT5528R	00208843	Executive Director	Chairperson		20-08-2012			1	1	0	
2	Mr	Krupesh Ghanshyambhai Thakkar	AAJPT5527A	01059666	Executive Director	Not Applicable	MD	20-08-2012			1	1	0	
3	Mr	Kaushikbhai J. Thakkar	ABKPT5706B	06541630	Executive Director	Not Applicable		27-09-2013			1	1	0	
4	Mrs	Jingle Thakkar	AIWPT5110G	06941497	Non-Executive - Independent Director	Not Applicable		29-09-2014		33	1	1	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Rohitbhai B. Thakkar	ADCPT5055H	06538323	Non-Executive - Independent Director	Not Applicable		27-09-2016		9	1	1	0	
6	Mr	Shankar Prasad Bhagat	ACWBPB7495G	01359807	Non-Executive - Independent Director	Not Applicable		29-09-2014		33	5	1	5	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Kaushikbhai J. Thakkar	Executive Director	Member	
3	Audit Committee	Mrs. Jingle Thakkar	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Rohitbhai Bhailalbhai Thakkar	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Ghanshyambhai A. Thakkar	Executive Director	Member	
7	Nomination and remuneration committee	Ms. Jingle Thakkar	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Rohitbhai Bhailalbhai Thakkar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Shankar Prasad Bhagat	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Ghanshyambhai A. Thakkar	Executive Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Krupesh Ghanshyambhai Thakkar	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Shankar Prasad Bhagat	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Mr. Ghanshyambhai A. Thakkar	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	Mr. Krupesh Ghanshyambhai Thakkar	Executive Director	Member	
15	Other Committee	Mr. Ghanshyambhai A. Thakkar	Executive Director	Chairperson	Management Committee
16	Other Committee	Mr. Krupesh Ghanshyambhai Thakkar	Executive Director	Member	Management Committee
17	Other Committee	Mr. Kaushikbhai J. Thakkar	Executive Director	Member	Management Committee
18	Other Committee	Mr. Rohitbhai Bhailalbai Thakkar	Non-Executive - Independent Director	Member	Management Committee
19	Other Committee	Mr. Krupesh Ghanshyambhai Thakkar	Executive Director	Member	Preferential Allotment Committee
20	Other Committee	Mr. Ghanshyambhai A. Thakkar	Executive Director	Chairperson	Preferential Allotment Committee

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	Mr. Kaushikbhai J. Thakkar	Executive Director	Member	Preferential Allotment Committee
22	Other Committee	Mr. Rohitbhai Bhailalbhai Thakkar	Non-Executive - Independent Director	Member	Preferential Allotment Committee

Annexure 1			
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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)
1	04-02-2017		
2		29-04-2017	83

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 of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-04-2017	Yes	All the members were present in the meeting	04-02-2017	83	
2	Nomination and remuneration committee	29-04-2017	Yes	All the members were present in the meeting			
3	Other Committee	20-06-2017	Yes	All the members were present in the meeting	14-03-2017	97	Management Committee
4	Other Committee	17-05-2017	Yes	3 out of 4 members were present	04-01-2017	132	Preferential Allotment Committee
5	Other Committee	29-05-2017	Yes	All the members were present in the meeting	04-01-2017	144	Preferential Allotment Committee

Text Block	
Textual Information(1)	Due to inability in valdiating the sheet, we have to mention gap between two consecutive meetings in cell no. k17 as 144 whereas actual gap between two consecutive meetings held in this quarter i.e. on 17-05-2017 and 29-05-2017 is 11 days.

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 100 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

Signatory Details	
Name of signatory	Mr. Hasmukh K. Modi
Designation of person	Compliance Officer
Place	Ahmedabad
Date	07-07-2017

