

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																			NA			
Whether the listed entity has a Regular Chairperson																			Yes			
Whether Chairperson is related to MD or CEO																			Yes			
Sl. No.	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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 25(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
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
1	Mr	Viren Rathod	02407158	Executive Director,MD	-	-	-	-	-	NA	-	04-05-2019	-	-	-	1	0	0	0	-	-	-
2	Mr	Tenkasi Ramanarayanan Seetharaman	02385221	Non-Executive - Independent Director	-	-	-	-	-	NA	-	30-08-2008	08-02-2016	-	71.00	1	1	2	0	-	-	-
3	Mr	Nalanda Srinivasa Rao Ramachandran	00089348	Non-Executive - Independent Director	-	-	-	-	-	NA	-	30-08-2008	20-09-2019	-	27.00	1	1	2	2	-	-	-
4	Mr	Gopalachari Padmanabhan	00101432	Non-Executive - Independent Director	-	-	-	-	-	Yes	18-09-2020	11-07-2009	18-09-2020	-	15.00	1	1	2	0	-	-	-
5	Mr	Nalinkant Amratlal Rathod	00272129	Non-Executive - Non Independent Director/Chairperson related to Promoter	-	-	-	-	-	NA	-	27-01-2003	01-04-2009	-	-	1	0	0	0	-	-	-
6	Mr	Rajendra Prasad Kandikattu	00143653	Non-Executive - Nominee Director	-	-	-	-	-	NA	-	31-01-2005	20-09-2019	-	-	2	0	0	0	-	-	-
7	Mr	Yash Kaushik Shah	02155636	Non-Executive - Independent Director	-	-	-	-	-	NA	-	08-02-2019	20-09-2019	-	27.00	2	2	1	0	-	-	-
8	Mrs	Bharati Nalin Rathod	02387701	Non-Executive - Non Independent Director	-	-	-	-	-	NA	-	12-08-2014	12-08-2014	-	-	1	0	0	0	-	-	-
9	Mrs	Shruti Rathod	01948999	Non-Executive - Non Independent Director	-	-	-	-	-	NA	-	06-01-2019	06-01-2019	-	-	1	0	1	0	-	-	-
10	Mr	Narayanan Subramanian (Mani)	0257983	Non-Executive - Independent Director	-	-	-	-	-	Yes	20-09-2019	30-01-2010	20-09-2019	-	27.00	1	1	1	0	-	-	-

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory				-			
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00089348	Nalandula Srinivasa Rao Ramachandran	Non-Executive - Independent Director	Chairperson	13-11-2016	-	The Board of Directors of the Company has reconstituted the Audit Committee in tis Board Meeting held on June 22,2021.
2	00101432	Gopalachari Padmanabhan	Non-Executive - Independent Director	Member	13-11-2016	-	Through reconstitution following members were added in the existing Audit Committee.
3	02385221	Tenkasi Ramanarayanan Seetharaman	Non-Executive - Independent Director	Member	13-11-2016	-	1. Mr.Viren Rathod 2. Mrs.Shruti Rathod
4	02577983	Narayanan Subramanian (Mani)	Non-Executive - Independent Director	Member	13-11-2016	-	-
5	02155636	Yash Kaushik Shah	Non-Executive - Independent Director	Member	13-11-2016	-	-
6	03407158	Viren Rathod	Executive Director	Member	22-06-2021	-	-
7	01948999	Shruti Rathod	Non-Executive - Non Independent Director	Member	22-06-2021	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	02577983	Narayanan Subramanian (Mani)	Non-Executive - Independent Director	Chairperson	22-06-2021	-	The Board of Directors of the Company has reconstituted the Nomination and Remuneration
2	00089348	Nalandula Srinivasa Rao Ramachandran	Non-Executive - Independent Director	Member	22-06-2021	-	committee on it Board Meeting held on June 22,2021.
3	02385221	Tenkasi Ramanarayanan Seetharaman	Non-Executive - Independent Director	Member	22-06-2021	-	-
4	01948999	Shruti Rathod	Non-Executive - Non Independent Director	Member	22-06-2021	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00089348	Nalandula Srinivasa Rao Ramachandran	Non-Executive - Independent Director	Chairperson	13-11-2016	-	-
2	00101432	Gopalachari Padmanabhan	Non-Executive - Independent Director	Member	13-11-2016	-	-
3	02385221	Tenkasi Ramanarayanan Seetharaman	Non-Executive - Independent Director	Member	13-11-2016	-	-

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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 (Enter dates of Previous quarter and Current quarter in chronological order)	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	07-08-2021	-	-	Yes	-	5	4
2	06-11-2021	90	-	Yes	-	4	4

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IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent directors)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07 Aug 2021	-	-	-	Yes	-	-	4	-
2	Audit Committee	06 Nov 2021	90	-	-	Yes	-	-	4	-
3	Nomination and remuneration committee	06 Nov 2021	-	-	-	Yes	-	-	3	-
4	Stakeholders Relationship Committee	28 Oct 2021	-	-	-	Yes	-	-	3	-
5	Stakeholders Relationship Committee	02 Dec 2021	-	-	-	Yes	-	-	3	-

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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	Yes	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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Cyber Security Incidence

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	-		
Other details of cyber security incidence or breaches or loss of data event	-		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	-		
Date of the event	-	Brief details of the event	-

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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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee 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 of 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 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:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	Dharmendrabhai Ramabhai Bhaliya
2.	Designation	Company Secretary and Compliance Officer

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Annexure 2

II. Annual Affirmation

Sr	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
Any other information to be provided				-

No Data Available

Annexure II

Name of signatory	Dharmendrabhai Ramabhai Bhaliya
Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmation

Sr.	Particulars	Compliance status (Yes/No/NA)
Any other information to be provided		-

No Data Available

Annexure II

1.	Name of signatory	Dharmendrabhai Ramabhai Bhaliya
2.	Designation	Company Secretary and Compliance Officer

1. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Additional Half Yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Not Applicable

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any revocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affidavits

Compliance Status

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Name	-
Designation	-
Place	-
Date	-

