

General information about company	
Scrip code	515085
NSE Symbol	NOT LISTED
MSEI Symbol	
ISIN	INE298E01022
Name of the entity	RESTILE CERAMICS 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	Any other

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	Viren Rathod	AWOPR0867J	03407158	Executive Director	Not Applicable	MD	13-09-1986
2	Mr	Tenkasi Ramanarayanan Seetharaman	AIQPS9453F	02385221	Non-Executive - Independent Director	Not Applicable		31-05-1957
3	Mr	Gopalachari Padmanabhan	AFRPP6990E	00101432	Non-Executive - Independent Director	Not Applicable		19-04-1946
4	Mr	Nalinkant Amratlal Rathod	AKJPR0332D	00272129	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-05-1950
5	Mr	Yash Kaushik Shah	ARIPS7979M	02155636	Non-Executive - Independent Director	Not Applicable		22-03-1984
6	Mr	BALACHANDRAN VISHWANATHAN KASI	ADLPV3666R	01943195	Non-Executive - Independent Director	Not Applicable		28-08-1966
7	Ms	HASMITA TAUNK	AFJPC7824E	10728070	Non-Executive - Non Independent Director	Not Applicable		18-05-1983
8	Mr	RAKESH MADANLAL BHATIA	AABPB1017D	00008192	Non-Executive - Independent Director	Not Applicable		28-04-1958

**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				Inactive
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sl	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 proviso 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		04-05-2019	04-05-2024			1	0	1	0			
2	NA		30-08-2008	18-07-2022	16-11-2024	80	0	0	0	0	Others		
3	Yes	18-09-2020	11-07-2009	18-09-2020	03-12-2024	24	0	0	0	0	Others		
4	Yes	12-09-2024	27-01-2003	01-04-2009			1	0	0	0			
5	NA		08-02-2019	12-09-2024		60	3	3	3	2			
6	NA		07-08-2024			60	1	1	2	0			
7	NA		07-08-2024				1	0	1	0			
8	NA		07-08-2024			60	2	2	2	1			

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	02155636	Yash Kaushik Shah	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	00008192	RAKESH MADANLAL BHATIA	Non-Executive - Independent Director	Member	07-08-2024		
3	01943195	BALACHANDRAN VISHWANATHAN KASI	Non-Executive - Independent Director	Member	07-08-2024		
4	03407158	Viren Rathod	Executive Director	Member	07-11-2024		
5	00272129	Nalinkant Amratlal Rathod	Non-Executive - Non Independent Director	Member	07-08-2024	07-11-2024	

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	00008192	RAKESH MADANLAL BHATIA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	10728070	HASMITA TAUNK	Non-Executive - Non Independent Director	Member	07-08-2024		
3	01943195	BALACHANDRAN VISHWANATHAN KASI	Non-Executive - Independent Director	Member	07-08-2024		

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	00008192	RAKESH MADANLAL BHATIA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	10728070	HASMITA TAUNK	Non-Executive - Non Independent Director	Member	07-08-2024		
3	01943195	BALACHANDRAN VISHWANATHAN KASI	Non-Executive - Independent Director	Member	07-08-2024		







Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00008192	RAKESH MADANLAL BHATIA	Independent Directors	Non-Executive - Independent Director	Member	
2	01943195	BALACHANDRAN VISHWANATHAN KASI	Independent Directors	Non-Executive - Independent Director	Member	
3	02155636	Yash Kaushik Shah	Independent Directors	Non-Executive - Independent Director	Member	
4	00008192	RAKESH MADANLAL BHATIA	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
5	01943195	BALACHANDRAN VISHWANATHAN KASI	Share Transfer Committee	Non-Executive - Independent Director	Member	
6	10728070	HASMITA TAUNK	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

**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	07-08-2024				Yes	8	4	3
2		07-11-2024	91		Yes	8	5	2

**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	07-08-2024				Yes	6	4	3	2
2	Audit Committee	07-11-2024	91			Yes	4	3	2	3
3	Stakeholders Relationship Committee	07-08-2024				Yes	3	2	2	0
4	Stakeholders Relationship Committee	07-11-2024	91			Yes	3	2	1	0
5	Nomination and remuneration committee	07-08-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	07-11-2024	91			Yes	3	2	1	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	Other Committee	11-07-2024		Share Transfer Committee		Yes	3	3	3	0
8	Other Committee	15-08-2024	34	Share Transfer Committee		Yes	3	3	3	0

**Annexure 1**

<b>V. Related Party Transactions</b>			
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	

**Annexure I**

**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	Palak Kumari
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

<b>Signatory Details</b>	
Name of signatory	Palak Kumari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2025

