

General information about company

Scrip code	515085
NSE Symbol	
MSEI Symbol	
ISIN	INE298E01022
Name of the entity	Restile Ceramics Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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
Rathod	AWOPR0867J	03407158	Executive Director	Not Applicable	MD	13-09-1986	NA		04-05-2019				1	0	1	0	
Aravind Arayanan Ramani	AIQPS9453F	02385221	Non-Executive - Independent Director	Not Applicable		31-05-1957	NA		30-08-2008	18-07-2022		77	1	1	2	0	
Julia Ramesh Rao Handran	AAEPR3689Q	00089348	Non-Executive - Independent Director	Not Applicable		14-04-1951	NA		30-08-2008	20-09-2019		33	1	1	2	2	
Chari Nabhan	AFRPP6990E	00101432	Non-Executive - Independent Director	Not Applicable		19-04-1946	Yes	18-09-2020	11-07-2009	18-09-2020		21	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)	Name in Statutory Records
5	Mr	Nalinkant Amratlal Rathod	AKJPR0332D	00272129	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-05-1950	NA		27-01-2003	01-04-2009			1	0	0
6	Mr	Rajendra Prasad Kandikattu	AFAPK3074K	00143653	Non-Executive - Nominee Director	Not Applicable		30-08-1957	NA		31-01-2005	20-09-2019			2	0	0
7	Mr	Yash Kaushik Shah	ARIPS7979M	02155636	Non-Executive - Independent Director	Not Applicable		22-03-1984	NA		08-02-2019	20-09-2019		33	2	2	1
8	Mrs	Bharati Nalin Rathod	BAPPR8013J	02587701	Non-Executive - Non Independent Director	Not Applicable		01-03-1958	NA		12-08-2014	12-08-2014			1	0	0
9	Mrs	Shruti Rathod	ANKPR0306D	01948999	Non-Executive - Non Independent Director	Not Applicable		09-07-1958	NA		06-01-2019	06-01-2019			1	0	1
10	Mr	Narayanan Subramanian (Mani)	AAGPM6057P	02577983	Non-Executive - Independent Director	Not Applicable		14-10-1942	Yes	20-09-2019	30-01-2010	20-09-2019		33	1	1	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	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		
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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02577983	Narayanan Subramanian (Mani)	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	00089348	Nalandula Srinivasa Rao Ramachandran	Non-Executive - Independent Director	Member	22-06-2021		
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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes		
2	Audit Committee	21-05-2022	99			Yes	4	3
3	Stakeholders Relationship Committee	17-02-2022				Yes	3	3
4	Stakeholders Relationship Committee	12-04-2022				Yes	3	3
5	Stakeholders Relationship Committee	23-06-2022				Yes	3	3
6	Stakeholders Relationship Committee	29-06-2022				Yes	3	3

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	Yes	
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	Dharmendra Bhaliya
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Dharmendra Bhaliya
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	19-07-2022

