

**General information about company**

|  |                                      |
|--|--------------------------------------|
| Scrip code   | 526193                               |
| NSE Symbol   |                                      |
| MSEI Symbol  |                                      |
| ISIN   | INE618A01011                         |
| Name of the entity   | ROYAL CUSHION VINYL PRODUCTS LIMITED |
| Date of start of financial year                                | 01-04-2020                           |
| Date of end of financial year                                  | 31-03-2021                           |
| Reporting Quarter  | Quarterly                            |
| Date of Report   | 31-12-2020                           |
| 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                            |  |   |   |  |
| 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) |
| AIWPS7924H   | 00054351 | Executive Director                       | Chairperson             | MD                      | 01-04-1950    | NA  |                                    | 21-11-1983                  | 30-09-2019             |                   | 36                             | 1  | 0   | 0   | 0  |
| AADPM6897Q   | 00054236 | Non-Executive - Non Independent Director | Not Applicable          |                         | 09-08-1957    | NA  |                                    | 21-11-1983                  | 14-03-2019             |                   | 0                              | 1  | 0   | 2   | 1  |
| AMJPP1598Q   | 08386003 | Non-Executive - Independent Director     | Not Applicable          |                         | 16-12-1982    | NA  |                                    | 11-03-2019                  |                        |                   | 60                             | 1  | 1   | 2   | 1  |
| AQMPS2453F   | 08386011 | Non-Executive - Independent Director     | Not Applicable          |                         | 28-07-1957    | NA  |                                    | 11-03-2019                  |                        |                   | 60                             | 1  | 1   | 2   | 0  |

| 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   | 00054236   | JAYESH MOTASHA            | Non-Executive - Non Independent Director | Member                  | 14-03-2019          |                   |         |
| 2   | 08386003   | AVANI JOLLY PANDIT        | Non-Executive - Independent Director     | Chairperson             | 11-03-2019          |                   |         |
| 3   | 08386011   | HARSHA MUKESH SHAH        | Non-Executive - Independent Director     | Member                  | 11-03-2019          |                   |         |

| 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   | 00054236   | JAYESH MOTASHA            | Non-Executive - Non Independent Director | Member                  | 14-03-2019          |                   |         |
| 2   | 08386003   | AVANI JOLLY PANDIT        | Non-Executive - Independent Director     | Chairperson             | 11-03-2019          |                   |         |
| 3   | 08386011   | HARSHA MUKESH SHAH        | Non-Executive - Independent Director     | Member                  | 11-03-2019          |                   |         |

| 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   | 00054236   | JAYESH MOTASHA            | Non-Executive - Non Independent Director | Chairperson             | 14-03-2019          |                   |         |
| 2   | 08386003   | AVANI JOLLY PANDIT        | Non-Executive - Independent Director     | Member                  | 11-03-2019          |                   |         |
| 3   | 08386011   | HARSHA MUKESH SHAH        | Non-Executive - Independent Director     | Member                  | 11-03-2019          |                   |         |





| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 15-09-2020  |  |   |                              | Yes  |                              |   |
| 2  |   | 11-11-2020   | 56  |                              | Yes  | 4                            | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                     | 15-09-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Audit Committee                     | 11-11-2020  | 56  |                         |                               | Yes  | 3                            | 2   |
| 3  | Stakeholders Relationship Committee | 30-07-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 4  | Stakeholders Relationship Committee | 30-11-2020  | 122   |                         |                               | Yes  | 3                            | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 | Mahesh Shah       |
| 2  | Designation       | Managing Director |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | MAHESH SHAH       |
| Designation of person    | Managing Director |
| Place                    | MUMBAI            |
| Date                     | 12-01-2021        |

