

General information about company	
Scrip code	526193
NSE Symbol	NIL
MSEI Symbol	NIL
ISIN	INE618A01011
Name of the entity	ROYAL CUSHION VINYL PRODUCTS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block	
Textual Information(1)	**Since our Company was BIFR and we are trying to appoint Independent Director but none of the outsiders are responding for appointment of Independent Director.

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	00060092	DEEPAK MOTASHA	Non-Executive - Non Independent Director	Chairperson	21-11-1983		
2	00059929	MUKESH MOTASHA	Non-Executive - Non Independent Director	Member	21-11-1983		
3	07239417	KAVITA BACHWANI	Executive Director	Member	30-06-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059929	MUKESH MOTASHA	Non-Executive - Non Independent Director	Member	21-11-1983		
2	00228368	ARVIND MOTASHA	Non-Executive - Non Independent Director	Member	21-11-1983		
3	00060092	DEEPAK MOTASHA	Non-Executive - Non Independent Director	Member	21-11-1983		

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	00059929	MUKESH MOTASHA	Non-Executive - Non Independent Director	Chairperson	21-11-1983		
2	00060092	DEEPAK MOTASHA	Non-Executive - Non Independent Director	Member	21-11-1983		
3	00228368	ARVIND MOTASHA	Non-Executive - Non Independent Director	Member	21-11-1983		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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)
1	29-08-2018		
2		14-11-2018	76

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	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	14-11-2018	Yes	3	29-08-2018	76	
2	Stakeholders Relationship Committee	31-12-2018	Yes	3	30-09-2018	91	

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MAHESH SHAH
2	Designation	Managing Director

Text Block	
Textual Information(1)	<p>The Company has submitted a letter to BSE LTD on 06/12/2018 regarding various provisions of SEBI (LODR) Regulations, 2015. The Brief note for the same has given below:</p> <p>The Company was declared as a Sick Industrial Company in terms of Section 3(1)(o) of Sick Industrial Companies (Special Provisions) Act, 1985 in the year 2002 and since then its reference was pending before the Board for Industrial and Financial Reconstruction (BIFR) for more than 14 years. The last hearing before Honble BIFR was held on 22.11.2016. However, in the meantime, the Government of India notified certain provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) w.e.f. December 1, 2016 which had the effect of abatement of the pending proceedings of the Company before the Honble BIFR. In terms of provisions of IBC, the said proceedings are governed by the provisions of the newly notified IBC law. The Company had filed an application for initiation of Corporate Insolvency Resolution Process before NCLT, Mumbai under IBC law on 29.05.2017. The Company has been continuously incurring losses since past many years, however with the support of the promoter/promoter group, the Company is putting all efforts to revive and rehabilitate in the interests of all stakeholders including its large workforce. However, given the sick status of the Company and the surrounded uncertainties, it often finds it difficult to strictly comply with certain regulatory requirements wherein there is a dependency on third parties like appointment of Independent Directors. Given the above stated background, the Company is unable to attract, appoint and retain the suitable individuals who are qualified to act as independent directors on its Board.</p>

Signatory Details	
Name of signatory	MAHESH SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	08-01-2019

