

General information about company	
Scrip code	526193
Name of the entity	ROYAL CUSHION VINYL PRODUCTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	MAHESH SHAH	AIWPS1737L	00054351	Executive Director	Chairperson	MD	21-11-1983			1	0	0	
2	Mr	VINOD SHAH	AAGPS4899H	00054667	Executive Director	Not Applicable		21-11-1983			1	0	0	
3	Mr	JAYESH MOTASHA	AADPM6897Q	00054236	Executive Director	Not Applicable		21-11-1983			1	0	0	
4	Mr	ARVIND MOTASHA	AABPM7935R	00228368	Non-Executive - Non Independent Director	Not Applicable		21-11-1983			1	2	0	Textual Information(1)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	DEEPAK MOTASHA	AACPM6040Q	00060092	Non-Executive - Non Independent Director	Not Applicable		21-11-1983			1	2	2	Textual Information(2)
6	Mr	MUKESH MOTASHA	AACPM3116H	00059929	Non-Executive - Non Independent Director	Not Applicable		21-11-1983			1	2	0	Textual Information(3)
7	Ms	KAVITA BACHWANI	ABOPB8993Q	07239417	Executive Director	Not Applicable		30-06-2015			1	0	0	

Text Block	
Textual Information(1)	Since our Company is BIFR and we are trying to appoint Independent Director but none of the outsiders are responding for appointment of Independent Director
Textual Information(2)	Since our Company is BIFR and we are trying to appoint Independent Director but none of the outsiders are responding for appointment of Independent Director
Textual Information(3)	Since our Company is BIFR and we are trying to appoint Independent Director but none of the outsiders are responding for appointment of Independent Director

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	DEEPAK MOTASHA	Non-Executive - Non Independent Director	Chairperson	
2	Audit Committee	ARVIND MOTASHA	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MUKESH MOTASHA	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	DEEPAK MOTASHA	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	MUKESH MOTASHA	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	ARVIND MOTASHA	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	DEEPAK MOTASHA	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	MUKESH MOTASHA	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	ARVIND MOTASHA	Non-Executive - Non Independent Director	Chairperson	

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

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	09-02-2016		
2		27-05-2016	107

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes	APPROVING AUDITED FINANCIAL RESULTS	09-02-2016	107

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)

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

Signatory Details	
Name of signatory	VINOD SHAH
Designation of person	Director
Place	MUMBAI
Date	11-07-2016

