

General information about company	
Scrip code	526193
Name of the entity	ROYAL CUSHION VINYL PRODUCTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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 (Refer Regulation 25(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
1	Mr	MAHESH KANTILAL SHAH	AIWPS1737L	00054351	Executive Director	Chairperson	MD	21-11-1983			1	0	0	
2	Mr	VINOD KANTILAL SHAH	AAGPS4899H	00054667	Executive Director	Not Applicable		21-11-1983			1	0	0	
3	Mr	JAYESH AMRITLAL MOTASHA-CFO	AADPM6897Q	00054236	Executive Director	Not Applicable		21-11-1983			1	0	0	
4	Mr	MUKESH AMRITLAL MOTASHA	AACPM3116H	00059929	Non-Executive - Non Independent Director	Not Applicable		21-11-1983			1	1	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 (Refer Regulation 25(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
5	Mr	DEEPAK AMRITLAL MOTASHA	AACPM6040Q	00060092	Non-Executive - Non Independent Director	Not Applicable		21-11-1983			1	1	1	
6	Mr	ARVIND VADILAL MOTASHA	AABPM7935R	00228368	Non-Executive - Non Independent Director	Not Applicable		21-11-1983			1	1	1	
7	Ms	KAVITA CHOITHRAM BACHWANI	ABOPB8993Q	07239417	Executive Director	Not Applicable		21-11-1983			1	1	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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 AMRITLAL MOTASHA	Non-Executive - Non Independent Director	Chairperson	
2	Audit Committee	MUKESH AMRITLAL MOTASHA	Non-Executive - Non Independent Director	Member	
3	Audit Committee	KAVITA CHOITHRAM BACHWANI	Executive Director	Member	
4	Nomination and remuneration committee	ARVIND VADILAL MOTASHA	Non-Executive - Non Independent Director	Chairperson	
5	Nomination and remuneration committee	DEEPAK AMRITLAL MOTASHA	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MUKESH AMRITLAL MOTASHA	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	ARVIND VADILAL MOTASHA	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	DEEPAK AMRITLAL MOTASHA	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	MUKESH AMRITLAL MOTASHA	Non-Executive - Non Independent Director	Chairperson	

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	06-02-2017		
2		30-05-2017	112

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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	TO APPROVE AUDITED FINANCIAL RESULTS	06-02-2017	112	
2	Stakeholders Relationship Committee	30-06-2017	Yes	TRANSFER OF SHARES FROM PHYSICAL TO DEMAT			

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

Signatory Details	
Name of signatory	MAHESH SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	10-07-2017

