

General information about company

Scrip code	524218
Name of the entity	RESONANCE SPECIALTIES LTD
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	Notes
1	Mr	Atma Bandhu Gupta	AAKPG9201B	00025250	Executive Director	Not Applicable		01-09-2015			1	0	0	
2	Mr	Rajnikant Natwarlal Worah	AAGPW1655H	00054336	Non-Executive - Independent Director	Chairperson		30-05-2014		58	1	2	1	
3	Mr	Bishwanath Prasad Agrawal	ABTPA5752F	02724594	Non-Executive - Non Independent Director	Not Applicable		28-09-2015			1	2	0	
4	Mr	Laxmi Ratan Daga	AABPD3305L	05211735	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	1	2	1	
5	Mr	Gurpur Ganesh Pai	AAEPP2791F	07071547	Non-Executive - Independent Director	Not Applicable		13-02-2015		54	1	0	0	
6	Mr	Satish Chandar Mathur	AGSPM9106B	02847887	Executive Director	Not Applicable		08-02-2016			1	0	0	
7	Ms	Urvi Atma Gupta	AGSPG9748B	02378375	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			1	0	0	
8	Mrs	Archana S. Yadav	AAAPY9845P	07335198	Non-Executive - Independent Director	Not Applicable		08-02-2016		60	1	0	0	



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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
Enter only one committee member name in one row					
1	Audit Committee	Mr. Laxmi Ratan Daga	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Rajnikant Natwarlal Worah	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Rajnikant Natwarlal Worah	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Laxmi Ratan Daga	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Rajnikant Natwarlal Worah	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Laxmi Ratan Daga	Non-Executive - Independent Director	Member	



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	30-05-2016	Yes		08-02-2016	111
2	Nomination and remuneration committee	30-05-2016	Yes		08-02-2016	111
3	Stakeholders Relationship Committee	30-05-2016	Yes		08-02-2016	111



Annexure 1

III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			Add Notes
Sr	Date(s) of meeting (if any) in the previous quarter	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)
		<input type="button" value="Add"/> <input type="button" value="Delete"/>	
1		08-02-2016	
2		30-05-2016	111



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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			



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:	



Signatory Details	
Name of signatory	Dr. Atma Gupta
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2016

