

General information about company	
Scrip code	524218
Name of the entity	<b>RESONANCE SPECIALTIES LIMITED</b>
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



*198*

## Disclosure of notes on composition of board of directors explanatory

Add Notes

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

Add

Delete

1	Mr	Atma Bandhu Gupta	AAKPG9201B	00025255	Executive Director	Not Applicable	MD
2	Mr	Rajnikant Natwarlal Worah	AAGPW1655H	00054336	Non-Executive - Independent Director	Chairperson	
3	Mr	Bishwanath Prasad Agrawal	ABTPA5752F	02724594	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	Laxmi Ratan Daga	AABPD3305L	05211735	Non-Executive - Independent Director	Not Applicable	
5	Mr	Satish Chander Mathur	AGSPM9106B	02847887	Executive Director	Not Applicable	
6	Mrs	Archana S. Yadav	AAAPY9845P	07335198	Non-Executive - Independent Director	Not Applicable	
7	Mr	Yaqoob Ali	AAQPA4323E	07655705	Non-Executive - Independent Director	Not Applicable	



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 sted entity on quarterly basis  
 board 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
01-09-2015			1	0	0	
30-05-2014		58	1	2	0	
28-09-2015			1	2	1	
30-05-2014		58	1	1	1	
14-11-2016			1	0	0	
08-02-2016		60	1	1	0	
14-11-2016		60	1	1	0	

Continued to 2



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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Add Notes
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
		Enter only one committee member name in one row			
	<b>Add</b>	<b>Delete</b>			
1	Audit Committee	Laxmi Ratan Daga	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajnikant Natwarlal Worah	Non-Executive - Independent Director	Member	
3	Audit Committee	Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Archana S. Yadav	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Archana S. Yadav	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Laxmi Ratan Daga	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Yaqoob Ali	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Rajnikant Natwarlal Worah	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Yaqoob Ali	Non-Executive - Independent Director	Member	



Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		<b>Add Notes</b>
Sr	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)
<b>Add</b> <b>Delete</b>		
1	14-02-2017	
2	30-05-2017	104



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**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory					Add Notes		
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
	<input type="button" value="Add"/> <input type="button" value="Delete"/>						
1	Audit Committee	30-05-2017	Yes	3	14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes	2	14-02-2017	104	
3	Stakeholders Relationship Committee	30-05-2017	Yes	2	14-02-2017	104	



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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	NA	
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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes



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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>



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Signatory Details	
Name of signatory	Dr. Atma Gupta
Designation of person	<b>Managing Director</b>
Place	Mumbai
Date	07-07-2017



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