

General information about company	
Scrip code	524218
Name of the entity	RESONANCE SPECIALTIES 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	30-09-2017
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										NO				
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
	A	De												



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 (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	30-05-2017	
	14-09-2017	106
2	22-09-2017	7



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 Comm <input type="button" value="Delete"/>	14-09-2017	Yes	3	30-05-2017	106	
2	Audit Committee	22-09-2017	Yes	2			
3	Nomination and remuneration committee	14-09-2017	Yes	3	14-02-2017	106	
4	Stakeholders Relationship Committee	14-09-2017	Yes	2	14-02-2017	106	



