

General information about company

Scrip code	524218
NSE Symbol	
MSEI Symbol	
ISIN	INE486D01017
Name of the entity	RESONANCE SPECIALTIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Yes

Whether the listed entity has a Regular Chairperson

Yes

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)
1	Mr	Atma Bandhu Gupta	AAKPG9201B	00025255	Executive Director	Not Applicable	MD	01-09-2018		36	1	1	0
2	Mr	Bishwanath Prasad Agrawal	ABTPA5752F	02774594	Non-Executive Non Independent Director	Not Applicable		14-08-2018		1	1	2	1
3	Mr	Laxmi Ratan Daga	AABPD3305L	05211735	Non-Executive Independent Director	Chairperson		30-05-2014		58	1	1	1
4	Mr	Satish Chander Mathur	AGSPM9106B	02847887	Executive Director	Not Applicable		14-11-2016	14-11-2018	1	1	0	0
5	Mrs	Archana S. Yadav	AAAPY9845P	07335198	Non-Executive Independent Director	Not Applicable		08-02-2016		60	1	1	0
6	Mr	Yaqoob Ali	AAQPA4323E	07655705	Non-Executive Independent Director	Not Applicable		14-11-2016		60	1	1	0



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	Yes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto December 31, 2018.
 3. Date of Cessation must be for the current quarter only, i.e. October 1, 2018 to December 31, 2018.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05211735	Laxmi Ratan Daga	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	07335198	Archana S. Yadav	Non-Executive - Independent Director	Member	14-02-2017		
3	02724594	Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Member	14-08-2018		
4							
5							
6							
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Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07335198	Archana S. Yadav	Non-Executive - Independent Director	Chairperson	14-02-2017		
2	07655705	Yaqoob Ali	Non-Executive - Independent Director	Member	14-02-2017		
3	05211735	Laxmi Ratan Daga	Non-Executive - Independent Director	Member	30-05-2014		
4							
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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02724594	Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Chairperson	14-08-2018		
2	07655705	Yaqoob Ali	Non-Executive - Independent Director	Member	14-02-2017		
3	00025255	Atma Bandhu Gupta	Executive Director	Member	01-09-2018		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
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6							
7							
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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Annexure 1

III. Meeting of Board of Directors		
	Disclosure of notes on meeting of board of directors explanatory	
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)
1	14-08-2018	
2	14-11-2018	91



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	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	14-11-2018	Yes	3	14-08-2018	91	
2	Nomination and remuneration committee	14-11-2018	Yes	2	14-08-2018	91	
3	Stakeholders Relationship Committee	14-11-2018	Yes	2	14-08-2018	91	



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	14-01-2019

