

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	30-06-2018
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. 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
1	Mr.	Atma Bandhu Gupta	AAKPG9201B	00025255	Executive Director	Chairperson	MD	01-09-2015			1	1	1	0
2	Mr.	Bishwanath Prasad Agrawal	ABTPA575ZF	02724594	Non-Executive Non Independent Director	Not Applicable		28-09-2015			1	2	1	1
3	Mr.	Laxmi Ratan Daga	AABPD3305L	05211735	Non-Executive Independent Director	Not Applicable		30-05-2014	58		1	1	1	1
4	Mr.	Satish Chander Mathur	AGSPM9106B	02847887	Executive Director	Not Applicable		14-11-2016			1	0	0	0
5	Mrs.	Archana S. Yadav	AAAPY9845P	07335198	Non-Executive Independent Director	Not Applicable		08-02-2016	60		1	1	1	0
6	Mr.	Yaqoob Ali	AAQPA4323E	07655705	Non-Executive Independent Director	Not Applicable		14-11-2016	60		1	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					Add Notes No	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee	
Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	05211735	Mr. Laxmi Ratan Daga	Non-Executive - Independent Director	Chairperson		
2	07335198	Mrs. Archana S. Yadav	Non-Executive - Independent Director	Member		
3	02724594	MrBishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Member		
Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	07335198	Mrs. Archana S. Yadav	Non-Executive - Independent Director	Chairperson		
2	05211735	Mr. Laxmi Ratan Daga	Non-Executive - Independent Director	Member		
3	07655705	Mr. Yaqoob Ali	Non-Executive - Independent Director	Member		
Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	02724594	Mr. Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Chairperson		
2	07655705	Mr. Yaqoob Ali	Non-Executive - Independent Director	Member		
3	00025255	Atma Bandhu Gupta	Executive Director	Member		
Risk Management Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1						
2						
3						
Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1						
2						
3						
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						



Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors		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)
1	13-02-2018	
2	30-05-2018	105



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)	
	Add						
	Delete						
1	Audit Committee	30-05-2018	Yes 3	Yes 3	13-02-2018	105	
2	Nomination and remuneration committee	30-05-2018	Yes 2	Yes 2	13-02-2018	105	
3	Stakeholders Relationship Committee	30-05-2018	No 2	No 2		257	



Annexure 1

V. Related Party Transactions			If status is "No" details of non-compliance may be given here.
Sr	Subject	Compliance status (Yes/No/NA)	
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			
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:	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Atma Bandhu Gupta
2	Designation	Managing Director



Signatory Details

Name of signatory	Atma Bandhu Gupta
Designation of person	Managing Director
Place	Mumbai
Date	13-07-2018

