

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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 | | | | | | | | | | | | | | | | |
|--|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | |
| Yes | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | | |
| No | | | | | | | | | | | | | | | | |
| Sl. No. | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 | AAKPG9201B | 00025255 | Executive Director | Not Applicable | MD | 04-11-1943 | NA | | 01-09-2009 | 01-09-2018 | | 36 | 1 | 0 | 1 | 0 |
| 2 | ABTPA5752F | 02724594 | Non-Executive - Non Independent Director | Not Applicable | | 23-01-1944 | Yes | 28-09-2019 | 30-06-2009 | 28-09-2019 | | | 1 | 0 | 2 | 1 |
| 3 | AAAPY9845P | 07335198 | Non-Executive - Independent Director | Chairperson | | 30-12-1976 | NA | | 08-02-2016 | | | 60 | 3 | 3 | 4 | 1 |
| 4 | AAQPA4323E | 07655705 | Non-Executive - Independent Director | Not Applicable | | 01-07-1965 | NA | | 14-11-2016 | | 18-06-2020 | 60 | 1 | 1 | 2 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number members in Aud Stakehol Committ including listed en (Refer Regulat 26(1) of Listin Regulatio |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5 | Mr | Ashish Katariya | CQVPK1783M | 08601262 | Executive Director | Not Applicable | | 27-09-1991 | NA | | 09-11-2019 | | | 60 | 1 | 0 | 0 |
| 6 | Mr | Ajay Patadia | AGZPP7026Q | 00298226 | Non-Executive - Independent Director | Not Applicable | | 07-09-1974 | NA | | 27-06-2020 | | | 60 | 1 | 1 | 1 |
| 7 | Mr | Dwarika Prasad Agrawal | AJPPA9532P | 07194113 | Executive Director | Not Applicable | | 13-07-1984 | NA | | 21-07-2020 | | | 60 | 1 | 0 | 0 |

| 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 | 07335198 | Archana Surendra Yadav | Non-Executive - Independent Director | Chairperson | 21-05-2019 | | |
| 2 | 02724594 | Bishwanath Prasad Agrawal | Non-Executive - Non Independent Director | Member | 30-05-2014 | | |
| 3 | 07655705 | Yaqoob Ali | Non-Executive - Independent Director | Member | 21-05-2019 | 18-06-2020 | |
| 4 | 00298226 | Ajay Patadia | Non-Executive - Independent Director | Member | 27-06-2020 | | |

| 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 | 07655705 | Yaqoob Ali | Non-Executive - Independent Director | Chairperson | 21-05-2019 | 18-06-2020 | |
| 2 | 07335198 | Archana Surendra Yadav | Non-Executive - Independent Director | Chairperson | 31-12-2016 | | |
| 3 | 02724594 | Bishwanath Prasad Agrawal | Non-Executive - Non Independent Director | Member | 21-05-2019 | | |
| 4 | 00298226 | Ajay Patadia | Non-Executive - Independent Director | Member | 27-06-2020 | | |

| 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 | 31-12-2016 | | |
| 2 | 07655705 | Yaqoob Ali | Non-Executive - Independent Director | Member | 31-12-2016 | 18-06-2020 | |
| 3 | 07335198 | Archana Surendra Yadav | Non-Executive - Independent Director | Member | 27-06-2020 | | |
| 4 | 00025255 | Atma Bandhu Gupta | Executive Director | Member | 30-05-2018 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 |
| | | | | | | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Annexure 1 | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 06-02-2020 | | | | Yes | 4 | 2 |
| 2 | 04-03-2020 | | 26 | | Yes | 4 | 2 |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Number of Directors present* | No. of Independent Directors attending the meeting* |
| Sr | Name of Committee | 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) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | | |
| 1 | Audit Committee | 06-02-2020 | | | | Yes | 3 | 2 |
| 2 | Nomination and remuneration committee | 06-02-2020 | | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 06-02-2020 | | | | Yes | 2 | 1 |

| 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 | |

| 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 500 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 |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Arti Lalwani |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Arti Lalwani |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 27-08-2020 |

