

[Home](#)[Validate](#)

General information about company

| | |
|---------------------------------|----------------------------------|
| Scrip code | 524218 |
| Name of the entity | RESONANCE SPECIALTIES LTD |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2016 |
| Risk management committee | Not Applicable |

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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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 | Date of appointment in the current term | Date of cessation | Tenure of director (in months) |
|----|-----------------|---------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|
| 1 | Mr | Atma Bandhu Gupta | AAKPG9201B | 00025255 | Executive Director | Not Applicable | MD | 01-09-2015 | | |
| 2 | Mr | Rajnikant Natwarlal Worah | AAGPW1655H | 00054336 | Non-Executive - Independent Director | Chairperson | | 30-05-2014 | | 58 |
| 3 | Mr | Bishwanath Prasad Agrawal | ABTPA5752F | 02724594 | Non-Executive - Non Independent Director | Not Applicable | | 28-09-2015 | | |
| 4 | Mr | Laxmi Ratan Daga | AABPD3305L | 05211735 | Non-Executive - Independent Director | Not Applicable | | 30-05-2014 | | 58 |
| 5 | Mr | Gurpur Ganesh Pai | AAEPP2791F | 07071547 | Non-Executive - Independent Director | Not Applicable | | 13-02-2015 | | 54 |
| 6 | Mr | Satish Chandar Mathur | AGSPM9106B | 02847887 | Executive Director | Not Applicable | | 08-02-2016 | 29-09-2016 | |
| 7 | Mrs | Urvi Atma Gupta | AGSPG9748B | 02378375 | Non-Executive - Non Independent Director | Not Applicable | | 31-03-2015 | 27-09-2016 | |
| 8 | Mrs | Archana S. Yadav | AAAPY9845P | 07335198 | Non-Executive - Independent Director | Not Applicable | | 08-02-2016 | | 60 |
| 9 | Mr | Rajesh Shirpurkar | AHKPS0017Q | 07601607 | Executive Director | Not Applicable | | 01-09-2016 | | |



quarterly basis

rs

| 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 | 0 | 0 | |
| 1 | 2 | 1 | |
| 1 | 2 | 0 | |
| 1 | 2 | 1 | |
| 1 | 0 | 0 | |
| 1 | 0 | 0 | |
| 1 | 0 | 0 | |
| 1 | 0 | 0 | |
| 1 | 0 | 0 | |



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 | | | | | No |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| | | | | | |
| <input type="button" value="Add"/> <input type="button" value="Delete"/> Enter only one committee member name in one row | | | | | |



Home

Validate

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) |
|----|---|---|
|----|---|---|

Add Delete

| | | |
|---|------------|----|
| 1 | 30-05-2016 | |
| 2 | 13-08-2016 | 74 |

Prev

Next



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 | 13-08-2016 | Yes | | 30-05-2016 | 74 | |
| 2 | Nomination and remuneration committee | 13-08-2016 | Yes | | 30-05-2016 | 74 | |
| 3 | Stakeholders Relationship Committee | 13-08-2016 | Yes | | 30-05-2016 | 74 | |



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



Annexure 1

| VI. Affirmations | | |
|------------------|--|-------------------|
| Sr | Subject | Compliance status |
| 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: | Add Notes |



Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|---|--|--------------------------------------|----------------------------------|--|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | Add |



Home

Validate

| Signatory Details | |
|-----------------------|--------------------------|
| Name of signatory | Dr. Atma Gupta |
| Designation of person | Managing Director |
| Place | Mumbai |
| Date | 29-10-2016 |

Prev

