

### General information about company

Scrip code	524218
Name of the entity	<b>RESONANCE SPECIALTIES LTD</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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						Add								
Is there any change in information of board of directors compare to previous quarter						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)	Notes
1	Mr	Atma Bandhu Gupta	AAKPG9201B	00025255	Executive Director	Not Applicable	MD	01-09-2015			1	0	0	
2	Mr	Rajnikant Natwarla	AAGPW1655H	00054336	Non-Executive - Independent Director	Chairperson		30-05-2014		58	1	2	1	
3	Mr	Bishwanath Prasad	ABTPA5752F	02724594	Non-Executive - Non Independent Director	Not Applicable		28-09-2015			1	2	0	
4	Mr	Laxmi Ratan Daga	AABPD3305L	05211735	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	1	2	1	
5	Mr	Gurpur Ganesh Paliwal	AAEPP2791F	07071547	Non-Executive - Independent Director	Not Applicable		13-02-2015		54	1	0	0	
6	Mr	Satish Chander Mahapatra	AGSPM9106B	02847887	Executive Director	Not Applicable		14-11-2016			1	0	0	
7	Mrs	Archana S. Yadav	AAAPY9845P	07335198	Non-Executive - Independent Director	Not Applicable		08-02-2016		60	1	0	0	
8	Mr	Yaqoob Ali	AAQPA4323E	07655705	Non-Executive - Independent Director	Not Applicable		14-11-2016		60	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 member	Category 1 of directors	Category 2 of directors	Name of other committee



*[Handwritten signature]*

**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 (if any) in the previous quarter	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		13-08-2016	
2		14-11-2016	92



**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	14-11-2016	Yes		13-08-2016	92	
2	Nomination and remuneration committee	14-11-2016	Yes		13-08-2016	92	
3	Stakeholders Relationship Committee	14-11-2016	Yes		13-08-2016	92	



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



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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	Add

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Signatory Details	
Name of signatory	Dr. Atma Gupta
Designation of person	<b>Managing Director</b>
Place	Mumbai
Date	07-10-2016



A handwritten signature in blue ink, appearing to be "Dr. Atma Gupta", written in a cursive style.