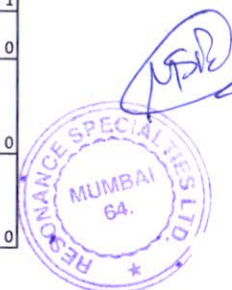


### General information about company

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	Yearly
Date of Report	31-03-2017
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														
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 Natwar	AAGPW1655H	00054336	Non-Executive - Independent Director	Chairperson		30-05-2014		58	1	2	0	
3	Mr	Bishwanath Prasad	ABTPA5752F	02724594	Non-Executive - Non Independent Director	Not Applicable		28-09-2015			1	2	1	
4	Mr	Laxmi Ratan Daga	AABPD3305L	05211735	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	1	2	1	
5	Mr	Gurpur Ganesh Patil	AAEPP2791F	07071547	Non-Executive - Independent Director	Not Applicable		13-02-2015	06.03.2017	54	1	2	1	
6	Mr	Satish Chander Mahajan	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	2	0	
8	Mr	Yaqoob Ali	AAQPA4323E	07655705	Non-Executive - Independent Director	Not Applicable		14-11-2016		60	1	2	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
Enter only one committee member name in one row					
1	Audit Committee	Laxmi Ratan Daga	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajnikant Natwarlal Worah	Non-Executive - Independent Director	Member	
3	Audit Committee	Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Archana S. Yadav	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Gurpur Ganesh Pai	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Laxmi Ratan Daga	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Archana S. Yadav	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Yaqoob Ali	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Bishwanath Prasad Agrawal	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Rajnikant Natwarlal Worah	Non-Executive - Independent Director	Member	
11	Stakeholders Relationship Committee	Yaqoob Ali	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Gurpur Ganesh Pai	Non-Executive - Independent Director	Member	



**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)
	Add      Delete	
1	14-11-2016	
2	14-02-2017	91



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
<div style="display: flex; justify-content: space-around;"> <span>Add</span> <span>Delete</span> </div>							
1	Audit Committee	14-02-2017	Yes	3	14-11-2016	91	
2	Nomination and remuneration committee	14-02-2017	Yes	4	14-11-2016	91	
3	Stakeholders Relationship Committee	14-02-2017	Yes	3	14-11-2016	91	



