

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Cantabil Retail India Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted e n t i t i e s in cl u d i n g th is lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh older Com mitte e held in lis ted entit ies in clud ing this lis ted entit y	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	VIJ AY BA NS AL	0 1 1 1 0 8 7	A H JP B 0 3 0 7	C & ED	M D	09- Feb - 198 9	01- Apr- 2021	31- Ma r- 202 4		1 5- A u g- 1 9	NA		1	0	2	0	AC,SC ,RC	

		7	5 C						5 9								
M r.	DE EP AK BA NS AL	0 1 1 1 1 0 4 4	A F X P B 6 4 0 0 M	ED		01- Oct - 200 6	01- Apr- 2021	31- Ma r- 202 4		0 3- N o v- 1 9 8 3	NA		1	0	0	0	
M r.	BA SA NT GO YA L	0 7 6 5 9 4 9 9 1	A H N P G 0 0 9 9 Q	ED		01- De c- 201 6	01- Dec- 2019	30- No v- 202 2		2 7- M ay - 1 9 9 0	NA		1	0	0	0	RMC
M rs .	RE NU JA GD IS H	0 6 9 7 1 3 6 7 7	A A R P J 0 1 7 7 E	ID		30- Sep - 201 4	29- Sep- 2019	29- Sep - 202 4	8 7	1 2- O ct - 1 9 6 5	Yes	2 6- S ep - 2 0 1 9	1	1	2	2	AC,SC ,RC,N RC
M r.	RA JE EV SH AR M A	0 8 5 2 8 0 4 8 8	A D N P S 8 7 8 9 E	ID		09- Au g- 201 9	26- Sep- 2019	26- Sep - 202 4	2 7	2 0- M ay - 1 9 5 1	No		1	1	1	0	SC,NR C
M r.	BA LV IN DE R SI NG H AH	0 8 5 2 2 3 2 7	A A G P A 3 3 2 1 8 0	ID		09- Au g- 201 9	26- Sep- 2019	26- Sep - 202 4	2 7	2 1- O ct - 1 9 6 4	No		1	1	1	0	AC,N RC

LU		M																
W																		
AL																		
IA																		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY BANSAL	C & ED	Member	01-Apr-2018	
2	RENU JAGDISH	ID	Chairperson	09-Oct-2019	
3	BALVINDER SINGH AHLUWALIA	ID	Member	09-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY BANSAL	C & ED	Member	01-Apr-2018	
2	RENU JAGDISH	ID	Chairperson	09-Oct-2019	
3	RAJEEV SHARMA	ID	Member	09-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY BANSAL	C & ED	Chairperson	10-Jun-2021	
2	BASANT GOYAL	ED	Member	10-Jun-2021	
3	RENU JAGDISH	ID	Member	10-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RENU JAGDISH	ID	Chairperson	30-Sep-2014	

2	RAJEEV SHARMA	ID	Member	09-Oct-2019	
3	BALVINDER SINGH AHLUWALIA	ID	Member	09-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2021	29-Oct-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2021	29-Oct-2021	Yes	3	2
Stakeholders Relationship Committee	13-Aug-2021	29-Oct-2021	Yes	3	2
Risk Management Committee	13-Aug-2021	29-Oct-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus	Not Applicable	

approval have been reviewed by Audit Committee		
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Poonam Chahal**
Designation : **Company Secretary & Compliance Officer**