

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Cantabil Retail India Limited**  
 2. Quarter ending - **30-Jun-2022**

**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 me nt	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 re s ol uti e s in clu di ng th is lis ted en t ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s inc lud ing th is lis ted en t ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Vij ay Ba nsa l	0 1 1 0 8 7	A H JP B 0 7	C & ED	M D	09- Feb - 198 9	01- Apr- 2021			1 5- N o v- 1 9	NA		1	0	3	1	AC,SC ,RC	

		7	5 C						5 8								
M r.	De epa k Ba nsa l	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			0 3- N o v- 1 9 8 3	NA		1	0	0	0		
M r.	Bas ant Go yal	0 7 6 5 9 4 9 9 1	A H N P G 0 9 9 0 9 Q	ED	01- De c- 201 6	01- Dec- 2019			2 7- M ay - 1 9 9 0	NA		1	0	1	0	RMC	
M rs .	Re nu Jag dis h	0 6 9 7 1 3 6 7 7	A A R PJ 0 1 7 7 E	ID	30- Sep - 201 4	29- Sep- 2019	9 3	1 2- O ct - 1 9 6 5	Yes	2 6- S ep - 2 0 1 9	1	1	4	3	AC,SC ,RC,N RC		
M r.	Rea jee v Sha rma	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	3 3	2 0- M ay - 1 9 5 1	No		1	1	2	0	SC,NR C		
M r.	Bal vin der Sin gh Ahl uw alia	0 8 5 2 2 3 2 2 7	A A G P A 3 3 1 8 0	ID	09- Au g- 201 9	26- Sep- 2019	3 3	2 1- O ct - 1 9 6 4	No		1	1	2	0	AC,N RC		

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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	Balvinder Singh Ahluwalia	ID	Member	09-Oct-2019	
3	Renu Jagdish	ID	Chairperson	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	Reajeev 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	Reajeev Sharma	ID	Member	09-Oct-2019	
3	Balvinder Singh Ahluwalia	ID	Member	09-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

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
01-Feb-2022	18-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

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	01-Feb-2022		Yes	3	2
Audit Committee		18-May-2022	Yes	3	2
Stakeholders Relationship Committee	01-Feb-2022		Yes	3	2
Stakeholders Relationship Committee		18-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

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 approval have been reviewed by Audit Committee	Not Applicable	

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**