

MSEI Symbol	
Scrip code	500327
NSE Symbol	PILITA
MSEI Symbol	
ISIN	INE600A01035
Name of the entity	PIL ITALICA LIFESTYLE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Textual Information(1)

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)	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 for not providing PAN	Notes for not providing DIN
1	Mr	DAUD ALI	AAVPD5848A	00185336	Executive Director	Chairperson	MD	01-04-2018			1	0	0		
2	Mr	NARENDRA BHANAWAT	AKLPB4395A	00146824	Executive Director	Not Applicable		29-05-2016			1	0	0		
3	Mr	MAGAN LAL SHARMA	CUCPS1655R	00250883	Non-Executive - Independent Director	Not Applicable		30-06-2017		12	1	2	2		
4	Mr	MUKESH KUMAR KOTHARI	AKPPK1501P	03103336	Non-Executive - Non Independent Director	Not Applicable		30-06-2017			1	2	0		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mrs	NAMRATA BABEL	AGHPB7966K	06910061	Non-Executive - Independent Director	Not Applicable		29-05-2014		49	1	2	0		
6	Mrs	ASHA JAIN	ABXPJ6276D	00218335	Non-Executive - Independent Director	Not Applicable		07-03-2018		4	1	0	0		

Text Block

Textual Information(1)

1. MRS. ASHA JAIN WAS APPOINTED AS AN ADDITIONAL DIRECTOR W.E.F. MARCH 07, 2018. HOWEVER HER APPOINTMENT WAS REGULARISED BY THE SHAREHOLDERS OF THE COMPANY AT THE ANNUAL GENERAL MEETING HELD ON JUNE 29, 2018 FOR THE PERIOD OF 5 (FIVE) YEARS W.E.F. MARCH 07, 2018 UPTO MARCH 06, 2023.

2. THERE IS NO SPECIFIC CHAIRPERSON IN THE COMPANY. DURING THE BOARD MEETING CHAIRPERSON IS ELECTED AMONGST THE DIRECTORS.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00250883	MR. MAGAN LAL SHARMA	Non-Executive - Independent Director	Chairperson	
2	06910061	MRS. NAMRATA BABEL	Non-Executive - Independent Director	Member	
3	03103336	MR. MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00250883	MR. MAGAN LAL SHARMA	Non-Executive - Independent Director	Chairperson	
2	06910061	MRS. NAMRATA BABEL	Non-Executive - Independent Director	Member	
3	03103336	MR. MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00250883	MR. MAGAN LAL SHARMA	Non-Executive - Independent Director	Chairperson	
2	06910061	MRS. NAMRATA BABEL	Non-Executive - Independent Director	Member	
3	03103336	MR. MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	04-01-2018		
2	06-02-2018		32
3	07-03-2018		28
4		18-05-2018	71

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	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
1	Audit Committee	18-05-2018	Yes		06-02-2018	100	
2	Stakeholders Relationship Committee	18-05-2018	Yes		06-02-2018	100	
3	Nomination and remuneration committee	18-05-2018	Yes		07-03-2018	71	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MR. CHIRAG GUPTA
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	CHIRAG GUPTA
Designation of person	Company Secretary and Compliance Office
Place	UDAIPUR
Date	06-07-2018