

### General information about company

Scrip code	500327
NSE Symbol	PILITA
MSEI Symbol	NOTLISTED
ISIN	INE600A01035
Name of the entity	PIL ITALICA LIFESTYLE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		22-12-1960	NA		01-05-1992	01-04-2018		0	0	0	0	0		
2	Mr	NARENDRA BHANAWAT	AKLPB4395A	00146824	Executive Director	Not Applicable		29-06-1967	NA		21-07-2010	29-05-2019		0	0	0	0	0		
3	Mr	MAGAN LAL SHARMA	CUCPS1655R	00250883	Non-Executive - Independent Director	Not Applicable		01-05-1958	NA		15-06-2006	30-06-2017		42	1	2	2	2		
4	Mr	MUKESH KUMAR KOTHARI	AKPPK1501P	03103336	Non-Executive - Non Independent Director	Not Applicable		09-01-1970	NA		25-01-2010			0	2	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	NAMRATA BABEL	AGHPB7966K	06910061	Non-Executive - Independent Director	Not Applicable		13-07-1981	NA		29-05-2014	28-06-2019		79	1	1	2	0
6	Mrs	ASHA JAIN	ABXPJ6276D	00218335	Non-Executive - Independent Director	Not Applicable		02-07-1971	NA		07-03-2018			33	1	1	0	0

### Text Block

Textual Information(1)

There is no fixed chairman. The chairman of the meeting is elected with the consent of the members present in the meeting.

Mr. Magan Lal Sharma is Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Mrs. Asha Jain was appointed for 5 years i.e. from March 07, 2018 upto March 06, 2023

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00250883	MAGAN LAL SHARMA	Non-Executive - Independent Director	Chairperson	07-03-2018		
2	03103336	MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	25-01-2010		
3	06910061	NAMRATA BABEL	Non-Executive - Independent Director	Member	29-05-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00250883	MAGAN LAL SHARMA	Non-Executive - Independent Director	Chairperson	07-03-2018		
2	03103336	MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	25-01-2010		
3	06910061	NAMRATA BABEL	Non-Executive - Independent Director	Member	29-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00250883	MAGAN LAL SHARMA	Non-Executive - Independent Director	Chairperson	07-03-2018		
2	03103336	MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	25-01-2010		
3	06910061	NAMRATA BABEL	Non-Executive - Independent Director	Member	29-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-08-2020				Yes		
2		29-10-2020	85		Yes	6	3

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-08-2020				Yes	3	2
2	Audit Committee	29-10-2020	85			Yes	3	2

### 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 500 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	Aditi Parmar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Aditi Parmar
Designation of person	Company Secretary and Compliance Officer
Place	Udaipur
Date	06-01-2021



