

General information about company	
Scrip code	543208
NSE Symbol	
MSEI Symbol	
ISIN	INE745R01016
Name of the entity	REGIS INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																									
Whether the listed entity has a Regular Chairperson												Yes													
Whether Chairperson is related to MD or CEO												No													
												Disqualification of Directors under section 164 of the Companies Act, 2013													
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Ms	MANJULABEN PARMAR	ETJPP1442P	09420512	Non-Executive - Independent Director	Not Applicable		01-01-1968	No				Active	NA		02-12-2021	20-09-2022		25	4	4	6	3		
2	Mr	CHANDRAKANT GOVINDBHAI PARMAR	FEOPP9629R	09406801	Non-Executive - Non Independent Director	Chairperson		29-07-1983	No				Active	NA		22-11-2021	20-09-2022			4	3	8	2		
3	Ms	KOMALBEN NITINBHAI CHAUHAN	BAQPC0757H	09685380	Non-Executive - Independent Director	Not Applicable		06-05-1995	No				Active	NA		04-08-2022	20-09-2022		5	1	1	2	1		

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	09420512	MANJULABEN PARMAR	Non-Executive - Independent Director	Member	02-12-2021		
2	09406801	CHANDRAKANT GOVINDBHAI PARMAR	Non-Executive - Non Independent Director	Member	22-11-2021		
3	09685380	KOMALBEN NITINBHAI CHAUHAN	Non-Executive - Independent Director	Chairperson	04-08-2022		

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	09420512	MANJULABEN PARMAR	Non-Executive - Independent Director	Member	02-12-2021		

2	09406801	CHANDRAKANT GOVINDBHAI PARMAR	Non-Executive - Non Independent Director	Member	22-11-2021		
3	09685380	KOMALBEN NITINBHAI CHAUHAN	Non-Executive - Independent Director	Chairperson	04-08-2022		

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	09420512	MANJULABEN PARMAR	Non-Executive - Independent Director	Chairperson	02-12-2021		
2	09406801	CHANDRAKANT GOVINDBHAI PARMAR	Non-Executive - Non Independent Director	Member	22-11-2021		
3	09685380	KOMALBEN NITINBHAI CHAUHAN	Non-Executive - Independent Director	Member	04-08-2022		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2022				Yes	3	3	2
2		14-11-2022	101		Yes	3	3	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	101			Yes	3	3	2	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status If status is "No" details of non-

		(Yes/No/NA)	compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
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	NA	

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 1000 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	CHANDRAKANT PARMAR
2	Designation	Chief Financial Officer

Signatory Details

Name of signatory	CHANDRAKANT PARMAR
Designation of person	Chief Financial Officer
Place	Ahmedabad
Date	18-01-2023