

General information about company	
Scrip code	53267
NSE Symbol	CANTABIL
MSEI Symbol	NA
ISIN	INE068L01024
Name of the entity	Cantabil Retail India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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								
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
1	Mr	Vijay Bansal	AHJPB3075C	01110877	Executive Director	Chairperson	MD	15-11-1958
2	Mr	Deepak Bansal	AFXPB6400M	01111104	Executive Director	Not Applicable		03-11-1983
3	Mr	Basant Goyal	AHNPG0909Q	07659491	Executive Director	Not Applicable		27-05-1990
4	Mrs	Renu Jagdish	AARPJ0177E	06971367	Non-Executive - Independent Director	Not Applicable		12-10-1965
5	Mr	Rajeev Sharma	ADNPS8789E	08528048	Non-Executive - Independent Director	Not Applicable		20-05-1951
6	Mr	Balvinder Singh Ahluwalia	AAGPA3180M	08522327	Non-Executive - Independent Director	Not Applicable		21-10-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(LA) 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		09-02-1989	01-04-2021			1	0	2	0		
2	NA		01-10-2006	01-04-2021			1	0	0	0		
3	NA		01-12-2016	23-09-2022			1	0	0	0		
4	Yes	26-09-2019	30-09-2014	29-09-2019		111.1	1	1	2	2		
5	No		09-08-2019	26-09-2019		52.22	1	1	1	0		
6	No		09-08-2019	26-09-2019		52.22	1	1	1	0		

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	01110877	Vijay Bansal	Executive Director	Member	01-04-2018		
2	08522327	Balvinder Singh Ahluwalia	Non-Executive - Independent Director	Member	09-10-2019		
3	06971367	Renu Jagdish	Non-Executive - Independent Director	Chairperson	09-10-2019		

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	06971367	Renu Jagdish	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	08528048	Rajeev Sharma	Non-Executive - Independent Director	Member	09-10-2019		
3	08522327	Balvinder Singh Ahluwalia	Non-Executive - Independent Director	Member	09-10-2019		

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	01110877	Vijay Bansal	Executive Director	Member	01-04-2018		
2	06971367	Renu Jagdish	Non-Executive - Independent Director	Chairperson	09-10-2019		
3	08528048	Rajeev Sharma	Non-Executive - Independent Director	Member	09-10-2019		

Risk Management Committee							
Whether the Risk Management 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	01110877	Vijay Bansal	Executive Director	Chairperson	10-06-2021		
2	07659491	Basant Goyal	Executive Director	Member	10-06-2021		
3	06971367	Renu Jagdish	Non-Executive - Independent Director	Member	10-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01110877	Vijay Bansal	Executive Director	Chairperson	25-05-2016		
2	07659491	Basant Goyal	Executive Director	Member	26-05-2017		
3	06971367	Renu Jagdish	Non-Executive - Independent Director	Member	09-10-2019		

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	12-08-2023				Yes	6	6	3
2		21-10-2023	69		Yes	6	6	3
3		31-10-2023	9		Yes	6	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)	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	12-08-2023				Yes	3	3	2	0
2	Audit Committee	31-10-2023				Yes	3	3	2	0
3	Nomination and remuneration committee	12-08-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	12-08-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	31-10-2023	79			Yes	3	3	2	0
6	Risk Management Committee	31-10-2023				Yes	3	3	1	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	NA

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Annexure 1	
Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
	No

Annexure 1	
Signatory Details	
Name of signatory	Poonam Chahal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	09-01-2024