General information about company Scrip code 533267 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 Yearly Date of Report 31-03-2024 Applicable Risk management committee 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 Whether Chairperson is related to MD or CEO Yes Title (Mr Category 3 of Date of Category 2 of Name of the Director PAN DIN Category 1 of directors directors directors Ms) Birth 15-11-Vijay Bansal AHJPB3075C 01110877 MD Mr **Executive Director** Chairperson 1958 03-11-Deepak Bansal AFXPB6400M 01111104 **Executive Director** Mr Not Applicable 1983 27-05-AHNPG0909Q 07659491 **Executive Director** 3 Mr Basant Goyal Not Applicable 1990 12-10-Non-Executive -06971367 Renu Jagdish AARPJ0177E Not Applicable Mrs **Independent Director** 1965 20-05-Non-Executive -ADNPS8789E 08528048 5 Mr Rajeev Sharma Not Applicable **Independent Director** 1951 Non-Executive -21-10-Balvinder Singh 6 AAGPA3180M 08522327 Not Applicable Mr Ahluwalia **Independent Director** 1964 I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active 2 No Active 3 No Active No Active Active No Active **I. Composition of Board of Directors** No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Stakeholder Whether in Audit/ in listed in listed Stakeholder Committee special entities entities Tenure resolution Date of Committee(s) held in Notes for Notes for **Initial Date** of including including Reason passed? passing Date of Re-Date of including this listed not not this listed this listed of director for [Refer Reg. listed entity special appointment cessation entities providing providing appointment entity (Refer entity [with (in Cessation resolution 17(1A) of (Refer including PAN DIN Regulation reference to months) Listing Regulation this listed 17A of proviso to Regulations] 26(1) of entity (Refer regulation Listing Listing Regulation 17A(1) & Regulations) Regulations) 26(1) of 17A(2)] Listing Regulations) 09-02-01-04-2 NA 1 0 0 1989 2021 01-04-01-10-NA 1 0 0 0 2006 2021 01-12-23-09-NA 1 0 0 0 2022 2016 26-09-30-09-29-09-Yes 114.1 1 1 2 2 2019 2014 2019 09-08-26-09-No 55.22 1 1 1 0 2019 2019 09-08-26-09-No 55.22 1 0 2019 2019 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Sr Category 1 of directors Remarks Number members directors Appointment Cessation 01110877 Vijay Bansal **Executive Director** Member 01-04-2018 Balvinder Singh Non-Executive -2 08522327 Member 09-10-2019 Ahluwalia Independent Director Non-Executive -3 09-10-2019 06971367 Renu Jagdish Chairperson **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Date of Name of Committee Category 2 of Date of Sr Category 1 of directors Remarks members directors Appointment Number Cessation Non-Executive -06971367 Renu Jagdish 30-09-2014 Chairperson **Independent Director** Non-Executive -08528048 09-10-2019 Rajeev Sharma Member **Independent Director** Balvinder Singh Non-Executive -3 08522327 09-10-2019 Member Ahluwalia **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Sr directors Appointment Cessation Number members 01110877 Vijay Bansal **Executive Director** Member 01-04-2018 Non-Executive -06971367 Chairperson 09-10-2019 Renu Jagdish **Independent Director** Non-Executive -08528048 3 Member 09-10-2019 Rajeev Sharma **Independent Director Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks directors Number members Appointment Cessation 01110877 Vijay Bansal **Executive Director** Chairperson 10-06-2021 07659491 Basant Goyal **Executive Director** Member 10-06-2021 Non-Executive -10-06-2021 06971367 Renu Jagdish Member **Independent Director Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks members directors Cessation Number Appointment 01110877 Vijay Bansal **Executive Director** Chairperson 25-05-2016 26-05-2017 07659491 Basant Goyal **Executive Director** Member Non-Executive -06971367 Renu Jagdish Member 09-10-2019 Independent Director **Other Committee** DIN Number | Name of Committee members Name of other committee Remarks Category 1 of directors Category 2 of directors Annexure 1 Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Whether Directors present* Maximum gap Notes for Total Number meeting (if meeting (if Independent of Directors between any two not requirement of (All directors Sr Directors any) in the any) in the including providing consecutive (in Quorum met as on date of attending the previous current Independent number of days) Date (Yes/No) the meeting quarter meeting* quarter Director) 6 6 21-10-2023 Yes 3 31-10-2023 Yes 78 18-01-2024 Yes 4 07-02-2024 19 Yes 6 22-02-2024 14 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of (Enter dates Whether attending gap Directors Independent Reson for Directors of Previous between Name of requirement Present (All the Name of not in the Directors quarter and other of Quorum Directors any two meeting attending Committee providing Committee Current consecutive committee including (other met the date as on date quarter in (in number (Yes/No) Independent than meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 31-10-2023 Yes 2 0 Committee Audit 98 0 07-02-2024 Yes Committee Stakeholders 31-10-2023 2 0 Relationship Yes 3 Committee Stakeholders Relationship 07-02-2024 98 Yes 2 0 Committee Risk Management 31-10-2023 Yes 0 Committee Risk Management 07-02-2024 98 Yes 3 3 0 Committee **Annexure 1** V. Related Party Transactions If status is Nodetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr | Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory Poonam Chahal Company Secretary and Compliance Officer Designation **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails Compliance of nonstatus Web address compliance (Yes/No/NA) may be given here. Details of Yes https://www.cantabilinternational.com/about-us/ business Terms and conditions of appointment Yes https://www.cantabilinternational.com/Downloads/Terms%20and%20Conditions%20of%20appointment%20of%20IDs.pdf independent directors Composition of various committees of Yes https://www.cantabilinternational.com/Downloads/Composition_Board%20%26%20Committees.pdf board of directors Code of conduct of board of https://www.cantabilinternational.com/polices/CODE_OF_CONDUCT.pdf directors and Yes management personnel Details of establishment of vigil https://www.cantabilinternational.com/invstr_pdf/Whistle%20Blower%20Policy.pdf Yes mechanism/ Whistle Blower policy Criteria of making payments to Yes Disclosed in Annual Report non-executive directors Policy on dealing with Yes https://www.cantabilinternational.com/invstr_shrhldng/Ballot/annual%20report/RPT%20POLICY.pdf related party transactions Policy for determining NA material subsidiaries Details of familiarization programmes Yes $https://www.cantabilinternational.com/Downloads/Familiarization\%20 Programme\%20 of \%20 Independent\%20 Directors_.pdf$ imparted to independent directors Email address for grievance redressal and Yes https://www.cantabilinternational.com/investors-contact/ other relevant Contact information of the designated officials of the listed entity who are Yes https://www.cantabilinternational.com/investors-contact/ responsible for assisting and handling investor grievances Financial Yes https://www.cantabilinternational.com/annual-quarterly-result/ Shareholding Yes https://www.cantabilinternational.com/investor_shareholdingpattern/ pattern Details of agreements entered into with the NA companies and/or their associates **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails Compliance of non-Web address status compliance (Yes/No/NA) may be given here. Schedule of analyst or institutional investor meet and presentations made by the 15.1 listed entity to Yes https://www.cantabilinternational.com/presentations/ analysts or institutional investors simultaneously with submission to stock exchange Audio or video recordings and Yes 15.2 transcripts of post https://www.cantabilinternational.com/presentations/#1676634186069-5168ef68-e714 earnings/quarterly New name and NA the old name of the listed entity Advertisements as per regulation Yes https://www.cantabilinternational.com/investor_media/ 47 (1) Credit rating or revision in credit Yes https://www.cantabilinternational.com/investor_creditrating/ rating obtained Separate audited financial statements of each subsidiary of NA the listed entity in respect of a relevant financial Secretarial Compliance Yes https://www.cantabilinternational.com/secretarial-compliance-report/ Report **Materiality Policy** as per Regulation Yes $https://www.cantabilinternational.com/invstr_pdf/Poilicy\%20on\%20Determination\%20of\%20Materiality\%20of\%20Events\%20Information.pdf$ 30 (4) Disclosure of contact details of KMP who are authorized for the purpose of Yes https://www.cantabilinternational.com/Downloads/Disclosure%20under%20Regulation%2030%285%29.pdf determining materiality as required under regulation 30(5) Disclosures under Yes https://www.cantabilinternational.com/investors/ regulation 30(8) Statements of deviation(s) or variations(s) as NA specified in regulation 32 Dividend Distribution policy as per Yes https://www.cantabilinternational.com/invstr_pdf/Dividend%20Distribution%20Policy.pdf Regulation 43A(1) Annual return as provided under section 92 of the Yes https://www.cantabilinternational.com/annual-return/ Companies Act, 2013 Confirmation that the above disclosures are in Yes https://www.cantabilinternational.com/investors/ a separate section as specified in regulation 46(2) Compliance with regulation 46(3) with respect to https://www.cantabilinternational.com/investors/ accuracy of Yes disclosures on the website and timely updating **Annexure II II. Annual Affirmations** If status is Noldetails of non-Compliance status **Regulation Number** Sr Particulars compliance may be given (Yes/No/NA) Independent director(s) have been appointed in terms 16(1)(b) & 25(6) Yes of specified criteria of Independence and/or eligibility 17(1), 17(1A) & 17(1C), 17(1D) & Board composition Yes 17(1E) Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Yes **Review of Compliance Reports** 17(3) Yes 17(4) Yes Plans for orderly succession for appointments Code of Conduct 17(5) Yes 17(6) Yes Fees/compensation Minimum Information 17(7) Yes **Compliance Certificate** Yes 17(8) **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars (Yes/No/NA) Number compliance may be given here. Risk Assessment & Management 17(9) Yes Yes Performance Evaluation of Independent Directors 17(10) Recommendation of Board 17(11) Yes Maximum number of Directorships 17A Yes Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Role of Audit Committee and information to be 18(3) Yes reviewed by the audit committee Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee **Annexure II II. Annual Affirmations** If status is Nodetails of non-compliance Compliance status **Regulation Number** Sr Particulars (Yes/No/NA) may be given here. Role of Nomination and Remuneration 19(4) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) Meeting of Stakeholders Relationship 20(3A) Yes Committee Role of Stakeholders Relationship 20(4) Yes Committee Composition and role of risk management 21(1),(2),(3),(4) Yes committee 26 | Meeting of Risk Management Committee 21(3A) Yes Quorum of Risk Management Committee 21(3B) Yes Gap between the meetings of the Risk 21(3C) Yes Management Committee 22 Vigil Mechanism Yes 23(1), (1A), (5), 30 Policy for related party Transaction Yes (6), & (8)**Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. Prior or Omnibus approval of Audit Committee for all 23(2), (3) Yes related party transactions 32 Approval for material related party transactions 23(4) NADisclosure of related party transactions on consolidated 23(9) Yes Composition of Board of Directors of unlisted material 24(1) NASubsidiary Other Corporate Governance requirements with respect to 24(2),(3),(4), NA subsidiary of listed entity (5) & (6)25(1) NA Alternate Director to Independent Director 25(2) Yes Maximum Tenure Appointment, Re-appointment or removal of an Independent 38 Director through special resolution or the alternate 25(2A) NA mechanism 39 Meeting of independent directors 25(3) & (4) Yes 40 | Familiarization of independent directors 25(7) Yes **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars compliance may be given Number (Yes/No/NA) Declaration from Independent Director 25(8) & (9) Yes Directors and Officers insurance 25(10) Yes Confirmation with respect to appointment of Independent 25(11) NA Directors who resigned from the listed entity 26(1) Yes 44 | Memberships in Committees Affirmation with compliance to code of conduct from 45 members of Board of Directors and Senior management 26(3) Yes personnel 46 Disclosure of Shareholding by Non-Executive Directors Yes 26(4) Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Approval of the Board and shareholders for compensation or 48 profit sharing in connection with dealings in the securities of 26(6) NA the listed entity 26A(1) & Vacancies in respect Key Managerial Personnel Yes 26A(2) Any other information to be provided - Add Notes **Annexure II** Poonam Chahal Name of signatory Designation Company Secretary and Compliance Officer **Annexure II III. Affirmations Compliance status** Sr | Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements NAwith respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory Poonam Chahal Company Secretary and Compliance Officer Designation **Additional Half yearly Disclosure** Applicability of disclosure Not Applicable Reason for Non Applicability Textual Information(1) **Text Block** Textual Information(1) Loan/guarantee/comfort letters/ securities has not been provided by the Company. **Details of Cyber security incidence** Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or No breaches or loss of data or documents during the quarter Number of cyber security incidence or breaches or loss of data event occurred during the quarter Brief details of Sr. Date of the event the event **Signatory Details** Name of signatory Poonam Chahal Designation of person Company Secretary and Compliance Officer Place New Delhi 11-04-2024 Date

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