

General information about company

Script 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
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	AHPB3075C	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	AHNP0909Q	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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Resignation	Term of Resignation (in months)	No of Directorships in listed entities including this listed entity (Refer Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Listing Regulations)	Number of Directorships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Listing Regulations)	Chairperson or Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Listing Regulations)	Reason for Resignation	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	114.1	1	1	2	2			
5	No	09-08-2019	09-08-2019	26-09-2019	55.22	1	1	1	0			
6	No	09-08-2019	26-09-2019		55.22	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
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Annexure I

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	21-10-2023		9		Yes	6	6	3
2	31-10-2023		9		Yes	6	6	3
3		18-01-2024	78		Yes	6	6	3
4		07-02-2024	19		Yes	6	6	3
5		22-02-2024	14		Yes	6	6	3

Annexure I

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	31-10-2023				Yes	3	3	2	0
2	Audit Committee	07-02-2024	98			Yes	3	3	2	0
3	Stakeholders Relationship Committee	31-10-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	07-02-2024	98			Yes	3	3	2	0
5	Risk Management Committee	31-10-2023				Yes	3	3	1	0
6	Risk Management Committee	07-02-2024	98			Yes	3	3	1	0

Annexure I

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	NA	

Annexure I

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)	Yes
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 I

Sr	Subject	Compliance status
1	Name of signatory	Poonam Chahal
2	Designation	Company Secretary and Compliance Officer

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

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.cantabilinternational.com/about-us/
2	Terms and conditions of appointment of independent directors	Yes		https://www.cantabilinternational.com/Downloads/Terms%20and%20Conditions%20of%20Appointment%20of%20ID.pdf
3	Composition of various committees of board of directors	Yes		https://www.cantabilinternational.com/Downloads/Composition_Board%20%20Committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.cantabilinternational.com/policies/CODE_OF_CONDUCT.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.cantabilinternational.com/invsr_pdf?Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		Disclosed in Annual Report
7	Policy on dealing with related party transactions	Yes		https://www.cantabilinternational.com/invsr_shhhdg/Ballo/annual%20report/RPT%20POLICY.pdf
8	Policy for determining materiality of subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.cantabilinternational.com/Downloads/Familiarization%20Programme%20for%20Independent%20Directors_.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.cantabilinternational.com/investors-contact/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.cantabilinternational.com/investors-contact/
12	Financial results	Yes		https://www.cantabilinternational.com/annual-quarterly-result/
13	Shareholding pattern	Yes		https://www.cantabilinternational.com/investor_shareholdingpattern/
14	Details of agreements entered into with the media and other companies and their associates	NA		

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

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
15.1	Schedule of analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.cantabilinternational.com/presentations/
15.2	Audio or video recordings and transcripts of post earnings quarterly calls	Yes		https://www.cantabilinternational.com/presentations/#1676634186009-5168e68-6714
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.cantabilinternational.com/investor_media/
18	Credit rating or revision in credit rating obtained	Yes		https://www.cantabilinternational.com/investor_creditrating/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.cantabilinternational.com/secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.cantabilinternational.com/invsr_pdf/Policy%20on%20Determination%20of%20Materiality%20of%20Events%20Information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.cantabilinternational.com/Downloads/Disclosure%20under%20Regulation%2030%285%29.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.cantabilinternational.com/investors/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43(A)	Yes		https://www.cantabilinternational.com/invsr_pdf/Dividend%20Distribution%20Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.cantabilinternational.com/annual-return/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.cantabilinternational.com/investors/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.cantabilinternational.com/investors/

Annexure II

H. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	10(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

H. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination and remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

H. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), 1(A), (5), (6), & (8)	Yes	