

General information about company	
Script code	533267
NSE Symbol	CANTABIL
MSEI Symbol	NA
ISIN	INE06BL01016
Name of the entity	Cantabil Retail India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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																							
Whether Chairperson is related to MD or CEO																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	DIN Number	Name of Director	Category 1 of directors	Category 2 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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure (in months)	No. of Directors in board entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directors in board entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholders Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	No. of shares held	
	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors																		
	AHPR375C	0110877	Executive Director	Chairperson	MD	15-11-1958	No			Active	NA		09-02-1989	01-04-2021			1	0	2	0			
	AFXPR640M	0111104	Executive Director	Not Applicable		03-11-1963	No			Active	NA		01-10-2006	01-04-2021			1	0	0	0			
	AHNPQ269Q	0762491	Executive Director	Not Applicable		27-05-1996	No			Active	NA		01-12-2016	23-09-2022			1	0	0	0			
	AARPR177E	06971367	Non-Executive-Independent Director	Not Applicable		12-10-1963	No			Active	Yes	26-09-2019	30-09-2014	29-09-2019		102	1	1	2	2			

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	DIN Number	Name of Director	Category 1 of directors	Category 2 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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure (in months)	No. of Directors in board entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directors in board entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholders Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	No. of shares held	
	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors																		
	ADNPS8788E	0852304	Non-Executive-Independent Director	Not Applicable		20-06-1980	No			Active	No		09-09-2019	26-09-2019		43.23	1	1	1	0			
	AAGPA3180M	0852322	Non-Executive-Independent Director	Not Applicable		21-10-1964	No			Active	No		09-09-2019	26-09-2019		43.23	1	1	1	0			

Audit Committee Details

Whether the Audit 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
1	01110877	Vijay Bansal	Executive Director	Member	01-04-2018	
2	08523227	Balvinder Singh Ahlawalia	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06971367	Renu Jagdish	Non-Executive-Independent Director	Chairperson	30-09-2014	
2	08523048	Rajesh Sharma	Non-Executive-Independent Director	Member	09-10-2019	
3	08523227	Balvinder Singh Ahlawalia	Non-Executive-Independent Director	Member	09-10-2019	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
1	01110877	Vijay Bansal	Executive Director	Member	01-04-2018	
2	06971367	Renu Jagdish	Non-Executive-Independent Director	Chairperson	09-10-2019	
3	08523048	Rajesh Sharma	Non-Executive-Independent Director	Member	09-10-2019	

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
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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 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*	No. of members attending the meeting (other than Board of Directors)
1	08-11-2022				Yes	6	6	3	3
2		07-02-2023	90		Yes	6	6	3	3
3		28-03-2023	48		Yes	6	6	3	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	08-11-2022				Yes	3	3	2	0
2	Audit Committee	07-02-2023	90			Yes	3	3	2	0
3	Audit Committee	28-03-2023	48			Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-11-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	07-02-2023				Yes	3	3	2	0
6	Risk Management Committee	09-08-2022				Yes	3	3	1	0

Annexure I

IV. Meeting of Committees

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)
7	Risk Management Committee	31-01-2023				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%20IDRs.pdf
3	Composition of various committees of board of directors	Yes		https://www.cantabilinternational.com/Downloads/Composition_Board%20of%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/investor_policies/
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/investor_shlding/Baloo%20Annual%20Report/RPT%20POLICY.pdf
8	Policy for determining financial materiality of subsidiaries	NA		
9	Details of familiarisation programmes imparted to independent directors	Yes		https://www.cantabilinternational.com/Downloads/Familiarization%20Programme%20of%20Independent%20Directors_.pdf

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
10	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/
11	email address for grievance redressal and other relevant details	Yes		https://www.cantabilinternational.com/investors-contact/
12	Financial results	Yes		https://www.cantabilinternational.com/annual-quarterly-results/
13	Shareholding pattern	Yes		https://www.cantabilinternational.com/investor_shareholdingpattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst 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/
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	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.cantabilinternational.com/investors/
21	Materiality Policy as per Regulation 30	Yes		https://cantabilinternational.com/policies/Policy_on_determination_of_Material_Events-CRIL.pdf
22	Dividend Distribution policy as per Regulation 43A (if applicable)	Yes		https://www.cantabilinternational.com/NewFolder/Quarterly%20Stock%20Exchange%20Intimations/Dividend%20Policy.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.cantabilinternational.com/investors/

Annexure II

II. 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/eligibility?	16(1)(b) & 25(A)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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

II. 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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.