							(	General inf	ormation al	bout co	ompany										
			Scri	code							500327										
			NSE	Symbol							PILITA										
			MSI	EI Symbo	l						NOTLI	STED									
			ISIN	ſ							INE600	A01035									
			Nam	e of the e	entity						PIL ITA	LICA LIF	ESTYLE L	IMITED							
			Date	of start o	of finar	ncial year					01-04-2	022									
			Date	of end o	f finan	cial year					31-03-2	023									
			Rep	orting Qu	arter						Yearly										
			Date	of Repor	rt						31-03-2	023									
			Risk	manager	nent co	ommittee					Applica	ble									
			Mar	ket Capita	alisatio	n as per imn	nediate previou	ıs Financial Ye	ear		Top 200	00 listed e	ntities								
									Annexur	e I											
							Annexure I	I to be subn	nitted by list	ted ent	ity on qua	erterly b	asis								
								I. Comp	oosition of Boa	rd of Di	rectors										
									Disclos	ure of n	otes on com	position o	f board of d	lirectors exp	lanatory	Textua	Information	n(1)			
Whether	the listed e	entity has a I	Regular Ch	airperson	Yes																
Whe	ther Chair	person is re	lated to MI	or CEO	Yes	Disqualific Companies	cation of Directo S Act, 2013	ors under sect	ion 164 of the												
PAN	DIN		Category 2 of directors	3 of	of	Whether the director is disqualified?	Start Date of disqualification	End Date of	Details of	Current status	Whether special resolution passed? [Refer Reg.	Date of passing special	Initial Date of appointment	Date of Reappointment	Date of	Tenure of director	No of Directorship in listed entities including this listed	No of Independent Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Notes for not providing	not

Regulation

26(1) of

Listing

Regulations)

Regulation 17A(1) of

Listing

Regulations

17A of

Listing

Regulations)

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

Listing

Regulations]

01-05-1992 01-04-2021

21-07-2010 29-05-2021

25-01-2010 24-06-2021

21-05-2022 21-05-2022

Active NA

Active NA

Active NA

Active NA

										I. Con	nposition of	Board	d of Direc	tors										
									Disclo	sure of notes	on compositio	on of bo	ard of direc	ctors expl	anatory									
										Whether th	e listed entity	has a R	egular Cha	nirperson							ı	1		
Sr (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	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 Reappointment	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 fo not providing DIN
5 Mrs	ASHA JAIN	ABXPJ6276D	00218335	Non- Executive - Independent Director	Not Applicable	j.	02- 07- 1971	No				Active	NA		07-03-2018	07-03-2018	04-03- 2023	60	0	0	0	0		
6 Mrs	NAMRATA BABEL	AGHPB7966K	06910061	Non- Executive - Independent Director	Not Applicable	2	13- 07- 1981	No				Active	NA		29-05-2014	28-06-2019		106	1	1	0	2		
7 Ms	APEKSHA AGIWAL	AZJPA6933G	10083559	Non- Executive - Independent Director	Not Applicable	2	13- 11- 1992	No				Active	NA		29-03-2023	29-03-2023		1	1	1	0	0		
											Te	ext Blo	ck											
						Text	ual Inf	Formation(1)			an Independent													

Executive

Executive

Executive -

Independent Director Non-

Executive -

Director

Independent Applicable

Director

Director

Chairperson

Applicable

Applicable

22-12-

1960

29-06-

1967

09-01-1970

14-08-1994

Stakeholders Relationship Committee

NAMRATA BABEL

MUKESH KUMAR KOTHARI

HIMANSHU SURENDRAKUMAR

GUPTA

DIN

Number

06910061

03103336

09607045

Textual Information(1)

Textual Information(2)

DIN

Number

Date(s) of meeting (if

any) in the

previous

quarter

29-10-2022

**IV. Meeting of Committees** 

Name of

Committee

Audit

Committee

personnel Details of

policy

executive directors

establishment of

vigil mechanism/ Whistle Blower

Criteria of making

payments to non-

Policy on dealing

transactions

Policy for determining material

subsidiaries

Details of familiarization

programmes

imparted to independent directors

Sr Item

10 Compliance Certificate

II. Annual Affirmations

11 Risk Assessment & Management

14 Maximum number of Directorships

15 Composition of Audit Committee

13 Recommendation of Board

Performance Evaluation of Independent

Sr Particulars

Directors

Sr Particulars

33 Maximum Tenure

31 Annual Secretarial Compliance Report

34 Meeting of independent directors

38 Memberships in Committees

Name of signatory

Designation

32 Alternate Director to Independent Director

35 Familiarization of independent directors

36 Declaration from Independent Director

37 D & O Insurance for Independent Directors

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel

Policy with respect to Obligations of directors and senior management

40 Disclosure of Shareholding by Non-Executive Directors

with related party Yes

Yes

Yes

Yes

Yes

I. Disclosure on website in terms of Listing Regulations

Compliance

(Yes/No/NA)

status

Date(s) of

meeting (if

any) in the

current

20-01-2023

29-03-2023 67

Date(s) of meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

29-10-2022

Maximum gap between any two

consecutive (in

number of days)

Maximum

between

any two

consecutive

(in number

of days)

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Annexure 1

Reson for

providing

Risk Management Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Whether the Risk Management Committee has a Regular Chairperson Yes

Independent Director

Non-Executive - Non Independent Director

Independent Director

Sr Text Block

Namrata Babel appointed as chairperson of SRC w.e.f. 05.03.2023

Himanshu S. Gupta appointed as member of SRC w.e.f. 05.03.2023

Name of Committee members | Category 1 of directors

Name of Committee members | Category 1 of directors

Category 2 of directors

Chairperson

Member

Member

Category 2 of

directors

Date of

29-05-2014

25-01-2010

05-03-2023

Date of

Appointment

Appointment

Date of

Cessation

Date of

Cessation

Number of

Directors present\*
(All directors including

Independent

Director)

Number of

Directors

Present (All

Directors

including

Independent

Director)

Total Number of Directors

as on date of

the meeting

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

Whether

requirement

of Quorum

(Yes/No)

Yes

No. of

Independent Directors

attending the

meeting\*

No. of

members

attending

meeting

(other

than

Board of

Directors)

No. of

Independent

Directors

attending

Yes

Yes

Yes

Yes

Yes

Remarks

Information(1)

Information(2)

Remarks

Textual

Textual

No

No

No

Name of the Director

Mr DAUD ALI

NARENDRA

BHANAWAT

KOTHARI

HIMANSHU

GUPTA

SURENDRAKUMAR BIXPG8006J

AAVPD5848A 00185336

AKLPB4395A 00146824

AKPPK1501P 03103336

09607045

													Regulations)	Listing Regulations	Listing Regulations)	Regulation 26(1) of Listing Regulations)	
	02- 07- 1971	No				Active	NA		07-03-2018	07-03-2018	04-03- 2023	60	0	0	0	0	
	13- 07- 1981	No				Active	NA		29-05-2014	28-06-2019		106	1	1	0	2	
	13- 11- 1992	No				Active	NA		29-03-2023	29-03-2023		1	1	1	0	0	
Textu	ıal Inf	formation(1)	арт	rs. Asha Jain, a pointed as new ace on 05.03.20	n Independent Independent 1	xt Blo Director	or resigned o	n 04.03.20 .2023. Re	023 and Ms. constitution	Apeksha A of all the C	giwal wa ommittee	s es took					
						nexur											
				Disclosure of	II. Composi				atory Textu	al Informati	on(1)						
					Annexu	re 1 Te	xt Block										
			747.6	of 05 03 2023	Mrc Namrat	a Rabol	replaces Mr	c Δcha In	in as Chairn	orson in all	the Com	mittoos					

	13- 07- 1981	No				Active	NA		29-05-2014	28-06-2019		106	1
	13- 11- 1992	No				Active	NA		29-03-2023	29-03-2023		1	1
	•					•						•	
					Te	ext Blo	ck						
Ĉe:	xtual Info	rmation(1)	)		n, an Independent new Independent 3.2023.								
					Ar	nexur	e 1						
					II. Composi								
				Disclosure	of notes on comp	osition	of committee	es exp	lanatory Textu	ıal Informati	ion(1)		
					Annexu	re 1 Te	xt Block						
Te	xtual Info	rmation(1	)	w.e.f. 05.03.2 And Mr. Him	023, Mrs. Namrat anshu S. Gupta be	a Babel	replaces Mrs	s. Asha the Co	a Jain as Chairp	person in all	the Com	mittees.	
Au	ıdit Comı	nittee De	tails										
	DIN				udit Committee h		gular Chairpo Category		Yes Date of	Date o	of		
Sr	Numbe	er Nam	e of Comm	ittee members	Category 1 of d		director		Appointment			Remarks	5
	0691006	NAM	IRATA BA	BEL	Non-Executive Independent Dir		Chairperso	n	29-05-2014			ktual ormation(1	.)
2	0310333	h I	KESH KUM HARI	IAR	Non-Executive Independent Dis		Member		25-01-2010				
3	0960704		ANSHU ENDRAKU TA	JMAR	Non-Executive Independent Di		Member		05-03-2023			xtual ormation(2	<u>'</u> )
					Sr	Гехt В	lock						
Гез	xtual Info	rmation(1)	)	Namrata Bab	el appointed as ch	airperso	n of Audit C	ommit	tee w.e.f. 05.03	3.2023.			
Гез	xtual Info	rmation(2)	)	Himanshu S.	Gupta has been a	ppointed	l as a membe	r of A	udit committee	w.e.f. 05.03	.2023		
No			uneration of Nomination		ation committee h	as a Re	gular Chairpe	erson	Yes				
Sr	DIN Numbe	Nam		ittee members	Category 1 of d		Category director	2 of	Date of Appointment	Date of Cessati		Remarks	5
1	0691006	NAM	IRATA BA	BEL	Non-Executive Independent Di		Chairperso	n	29-05-2014			xtual ormation(1	.)
2	0310333	n I	KESH KUM HARI	IAR	Non-Executive Independent Di		Member		25-01-2010				
3	0960704		ANSHU ENDRAKU TA	JMAR	Non-Executive Independent Di		Member		05-03-2023			xtual ormation(2	2)
					Sr	Гехt В	lock						
Tex	xtual Info	rmation(1	)	Mrs. Namrata	Babel appointed			RC w.e	e.f. 05.03.2023				
	xtual Info				Gupta became me								
7													-

1	06910061	NAMRATA BA	BEL	Non-Executive - Independent Direc	ctor	hairperson	09-07-2021			extual formation(1)
2	03103336	MUKESH KUM KOTHARI	IAR	Non-Executive - I Independent Direc	1 1	lember	09-07-2021			
3	09607045	HIMANSHU SURENDRAKU GUPTA	JMAR	Non-Executive - Independent Direc	ctor	<b>l</b> ember	05-03-2023			extual formation(2)
				Sr Te	ext Bloc	k				
Tex	xtual Informa	tion(1)	Namrata Babe	el has been appointe	ed as Cha	irperson of Ris	k Manageme	nt Com	mittee w.e.f. 05	5.03.2023
Tex	xtual Informa	tion(2)	Himanshu S. (	Gupta has been app	ointed as	member of Ri	sk Manageme	nt Con	nmittee w.e.f. 0	5.03.2023
Со	<u> </u>	al Responsibility		ty Committee has a	ı Regular	Chairperson				
Sr	DIN Number	Name of Co membe		Category 1 of directors		egory 2 of rectors	Date of		Date of Cessation	Remarks
Oti Sr	her Commit		nmittee member	rs Name of other o	committe	e Category 1	of directors	Catego	ory 2 of directo	rs Remarks
				Ann	exure 1	l				
An	nexure 1									
III	. Meeting of	Board of Directo	ors							
Di		otes on meeting oard of directors explanatory								

2	Audit Committee	20-01-2023	82			Yes	3	3	2	2
3	Risk Management Committee	06-01-2023				Yes	3	3	2	2
4	Nomination and remuneration committee	29-03-2023	81			Yes	3	3	2	2
					Annexu	re 1				
<b>V.</b> ]	Related Party	Transactions								
Sr	Subject					Compliance (Yes/No/NA		If status is No compliance m		
1	Whether prior	approval of aud	lit committee (	obtained		Yes				
2	Whether share	holder approval	obtained for	material RPT	ſ	NA				
3		ls of RPT entere		nt to omnibus	s approval	Yes				
					Annexu	re 1				
VI	. Affirmations									
Sr	Subject								Complia (Yes/No)	
1	The compositi Regulations, 2	on of Board of 1 015	Directors is in	terms of SE	BI (Listing	obligations an	d disclosure 1	requirements)	Yes	
2		on of the follow Regulations, 20			of SEBI(L	isting obligation	ons and discl	osure	Yes	

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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)

The committee members have been made aware of their powers, role and responsibilities as specified 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.

The meetings of the board of directors and the above committees have been conducted in the manner as specified

				Annexure 1
Sr	Subject			Compliance status
1	Name of	ignatory		NARENDRA BHANAWAT
2	Designati	on		Chief Financial Officer
				Annexure II
				ity at the end of the financial year (for the whole of financial year)
I. I	Disclosure on we	osite in terms of L		
Sr	Item	Compliance status (Yes/No/NA)	If status is Not details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://italica.com/pages/about-us
2	Terms and conditions of appointment of independent directors	Yes		https://italica.com/pages/terms-conditions-of-independent-director
3	Composition of various committees of board of directo	Yes		https://italica.com/pages/board-members
4	Code of conductof board of directors and senior management	Yes		https://cdn.shopify.com/s/files/1/0550/4466/9495/files/Code-of-Conduct-PILL-01.04.2019.pdf?v=1668081745

https://cdn.shopify.com/s/files/1/0550/4466/9495/files/WHISTLE-BLOWER-POLICY.pdf?v=1668081509

https://cdn.shopify.com/s/files/1/0550/4466/9495/files/Criteria-for-making-payment-to-Non-Executive.pdf?v=1668081848

https://cdn.shopify.com/s/files/1/0550/4466/9495/files/PIL-RPT-POLICY-2022.pdf?v=1668081824

https://cdn.shopify.com/s/files/1/0550/4466/9495/files/FAMILIARISATION-PROGRAM-FOR-INDEPENDENT-DIRECTOR.pdf?v=1668081664

https://cdn.shopify.com/s/files/1/0550/4466/9495/files/MATERIAL-SUBSIDIARY-01.04.2015.pdf?v=1668081587

**Annexure II** 

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Web address

If status is Noldetails of

compliance may be given

			here.			
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://italica.com/pa	ages/investor-contacts	
11	email address for grievance redressal and other relevant details	Yes		https://italica.com/pa	ages/investor-grievance	
12	Financial results	Yes		https://italica.com/pa	ages/financial-results	
13	Shareholding pattern	Yes		https://italica.com/pa	ages/shareholding-patte	m
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	NA				
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	NA				
18	Credit rating or revision in credit rating obtained	Yes		https://italica.com/pa	nges/credit-rating	
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://italica.com/pa	nges/investor-relations	
21	Materiality Policy as per Regulation 30	Yes			om/s/files/1/0550/4466 7.pdf?v=1668081664	/9495/files/DETERMINATION-
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://cdn.shopify.co Policy-2021.pdf?v=1		/9495/files/Dividend-Distribution-
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://cdn.shopify.co		/9495/files/PRESERVATION-OF-
	1 4 60			Annexure II		
11. /	Annual Affirmations			D . 1	Comp. 1	16
Sr				Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility			16(1)(b) & 25(6)	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 success	sion for appointn	nents	17(4)	Yes	
7	Code of Conduct			17(5)	Yes	
8	Fees/compensation			17(6)	Yes	
9	Minimum Information			17(7)	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		1), 20(2) & , 2A)	Yes		
			•			
			Annexu	re I	I	
II.	Annual Affirmations					
Sr	Particulars		Regulation Number		Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.
21	Meeting of Stakeholders Relationship Commi	ttee	20(3A)		Yes	
22	Composition and role of risk management committee		21(1),(2),(3),(4)	)	Yes	
23	Meeting of Risk Management Committee		21(3A)		Yes	
24	Vigil Mechanism		22		Yes	
25	Policy for related party Transaction		23(1),(1A),(5),( (7) & (8)	(6),	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	ee	23(2), (3)		Yes	
27	Approval for material related party transaction	15	23(4)		Yes	
28	Disclosure of related party transactions on consolidated basis		23(9)		Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	l	24(1)		Yes	
30	Other Corporate Governance requirements wirespect to subsidiary of listed entity	th	24(2),(3),(4),(5) (6)	) &	Yes	
			Annexu	ıre T	Г	
			- IIIIICAU			
11.	Annual Affirmations					

Regulation Number

24(A)

25(1)

25(2)

25(7)

25(10)

26(1)

26(3)

26(4)

26(2) & 26(5) Yes

25(3) & (4)

25(8) & (9)

Compliance status (Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

17(8)

Regulation Number

17(9)

17(10)

17(11)

17A

18(1)

**Annexure II** 

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status (Yes/No/NA)

If status is Nordetails of non-compliance may be given here.

If status is Nodetails of non-

compliance may be given here.

		Annexure II	
L	Name of signatory	NARENDRA BHANAWAT	
2	Designation	Chief Financial Officer	
		Annexure II	
III.	Affirmations	Annexure II	
	Affirmations Particulars	Annexure II	Compliance status (Yes/No/NA)
		icy and the Corporate Governance requirements	

**Annexure II** 

NARENDRA BHANAWAT

Chief Financial Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	

Entity	Aggregate amount advanced during six months	outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by	whatever name called) provided	by the listed ent	ity directly or
indirectly, in connection with any loan	<del>(s) or any other form of debt ava</del>	iled By	Balance outstanding at
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed	l entity directly or indirectly, in c	connection with a	ny loan(s) or any
other form of debt availed by	T T	A garagete velve of	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, com- securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom- relatives), key managerial personnel (including the them are in the economic interest of the company.	form of debt) given directly or oter group, director(s) (including their eir relatives) or any entity controlled by	Yes	Textual Information(3)
Name	NARENDRA BHANAWAT		
Designation	CFO		
Place	UDAIPUR		
Date	10-04-2023		
	Signatory Details		
Name of signatory R	AJAT RAJA KOTHARI		
Designation of person C	ompany Secretary and Compliance Office	er	
Place U	DAIPUR		