

General information about company			
Script code			500327
NSE Symbol			PILITA
MSEI Symbol			NOTLISTED
ISIN			INE600A01035
Name of the entity			PIL ITALICA LIFESTYLE LIMITED
Date of start of financial year			01-04-2023
Date of end of financial year			31-03-2024
Reporting Quarter			Half Yearly
Date of Report			30-09-2023
Risk management committee			Applicable
Market Capitalisation as per immediate previous Financial Year			Top 2000 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						Textual Information(1)	
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
1	Mr	DAUD ALI	AAVPD5848A	00185336	Executive Director	Chairperson	22-12-1960
2	Mr	NARENDRA BHANAWAT	AKLPB4395A	00146824	Executive Director	Not Applicable	29-06-1967
3	Mr	MUKESH KUMAR KOTHARI	AKPPK1501P	03103336	Non-Executive - Non Independent Director	Not Applicable	09-01-1970
4	Mr	HIMANSHU SURENDRAKUMAR GUPTA	BIXPG8006J	09607045	Non-Executive - Independent Director	Not Applicable	14-08-1994
5	Mrs	NAMRATA BABEL	AGHPB7966K	06910061	Non-Executive - Independent Director	Not Applicable	13-07-1981
6	Ms	APEKSHA AGIWAL	AZJPA6933G	10083559	Non-Executive - Independent Director	Not Applicable	13-11-1992

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(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-Appointment	Date of cessation	Term 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 provision 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
1	NA		01-05-1992	01-04-2021			1	0	0	0	
2	NA		21-07-2010	29-05-2021			1	0	0	0	
3	NA		25-01-2010	23-06-2023			1	0	2	0	
4	NA		21-05-2022	21-05-2022		16	1	1	2	0	
5	NA		29-05-2014	28-06-2019		112	1	1	0	2	
6	NA		29-03-2023	29-03-2023		7	3	3	0	0	

Text Block	
Textual Information(1)	Mr. Daud Ali, Managing Director of the Company whose tenure will be expiring on 31.03.2024 has been reappointed for a period of 3 Years w.e.f. 01/04/2024 in the AGM held on 23.06.2023. Mr. Narendra Bhanawat, Whole Time Director & CFO whose tenure will be expiring on 29.05.2024 has been reappointed for a period of 3 Years in the AGM held on 23.06.2023.

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
1	06910061	NAMRATA BABEL	Non-Executive - Independent Director	Chairperson	29-05-2014	Textual Information(1)
2	03103336	MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	25-01-2010	
3	09607045	HIMANSHU SURENDRAKUMAR GUPTA	Non-Executive - Independent Director	Member	05-03-2023	

Sr Text Block	
Textual Information(1)	Namrata Babel appointed as chairperson of Audit Committee w.e.f. 05.03.2023.

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
1	06910061	NAMRATA BABEL	Non-Executive - Independent Director	Chairperson	29-05-2014	Textual Information(1)
2	03103336	MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	25-01-2010	
3	09607045	HIMANSHU SURENDRAKUMAR GUPTA	Non-Executive - Independent Director	Member	05-03-2023	

Sr Text Block	
Textual Information(1)	Mrs. Namrata Babel appointed as chairperson of NRC w.e.f. 05.03.2023

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
1	06910061	NAMRATA BABEL	Non-Executive - Independent Director	Chairperson	29-05-2014	Textual Information(1)
2	03103336	MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	25-01-2010	
3	09607045	HIMANSHU SURENDRAKUMAR GUPTA	Non-Executive - Independent Director	Member	05-03-2023	

Sr Text Block	
Textual Information(1)	Namrata Babel appointed as chairperson of SRC w.e.f. 05.03.2023

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
1	06910061	NAMRATA BABEL	Non-Executive - Independent Director	Chairperson	09-07-2021	Textual Information(1)
2	03103336	MUKESH KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	09-07-2021	
3	09607045	HIMANSHU SURENDRAKUMAR GUPTA	Non-Executive - Independent Director	Member	05-03-2023	

Sr Text Block	
Textual Information(1)	Namrata Babel has been appointed as Chairperson of Risk Management Committee w.e.f. 05.03.2023

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

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors

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	No. of Independent Directors attending the meeting*
1	03-05-2023			Yes	6	6	3
2		25-07-2023	82	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*
1	Audit Committee	03-05-2023				Yes	3	3	2
2	Audit Committee	25-07-2023	82			Yes	3	3	2
3	Risk Management Committee	03-07-2023				Yes	3	3	0

Annexure 1				
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		Yes	

Annexure 1							
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 1			
Sr	Subject	Compliance status	
1	Name of signatory	NARENDRA BHANAWAT	
2	Designation	Chief Financial Officer	

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with part C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	The Company does not have any material subsidiary.

Annexure III		
1	Name of signatory	NARENDRA BHANAWAT
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Applicable	
Reason for Non-Applicability	Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		
(A)Any loan or any other form of debt advanced by 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
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 entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during 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
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during 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
(D) Additional Information		Textual Information(2)
II. Affirmations		
Affirmations		Compliance Status
All loans (or other form of debt), guarantee, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes
Name		NARENDRA BHANAWAT
Designation		CFO
Place		UDAIPUR
Date		12-10-2023
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

Signatory Details	
Name of signatory	RAJAT RAJA KOTHARI
Designation of person	Company Secretary and Compliance Officer
Place	UDAIPUR
Date	12-10-2023