

General information about company	
Scrip 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	Quarterly
Date of Report	30-06-2023
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							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	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 Re-appointment	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 for not providing DIN
1	Mr	DAUD ALI	AAPVD5848A	00185336	Executive Director	Chairperson		22-12-1960	No				Active	NA		01-05-1992	01-04-2021			1	0	0	0		
2	Mr	NARENDRA BHANAWAT	AKLPB4395A	00146824	Executive Director	Not Applicable		29-06-1967	No				Active	NA		21-07-2010	29-05-2021			1	0	0	0		
3	Mr	MUKESH KUMAR KOTHARI	AKPPK1501P	03103336	Non-Executive - Non Independent Director	Not Applicable		09-01-1970	No				Active	NA		25-01-2010	23-06-2023			1	0	2	0		
4	Mr	HIMANSHU SURENDRAKUMAR GUPTA	BIXPG8006J	09607045	Non-Executive - Independent Director	Not Applicable		14-08-1994	No				Active	NA		21-05-2022	21-05-2022		13	1	1	2	0		

I. Composition of Board of Directors																									
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Whether the listed entity has a Regular Chairperson																									
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	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 Re-appointment	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 for not providing DIN
5	Ms	NAMRATA BABEL	AGHPB7966K	06910061	Non-Executive - Independent Director	Not Applicable		13-07-1981	No				Active	NA		29-05-2014	28-06-2019		109	1	1	0	2		
6	Ms	APEKSHA AGIWAL	AZJPA6933G	10083559	Non-Executive - Independent Director	Not Applicable		13-11-1992	No				Active	NA		29-03-2023	29-03-2023		4	1	1	0	0		

Text Block	
Textual Information(1)	Mr. Mukesh Kumar Kothari, non-executive non independent director liable to be retire by rotation has been reappointed w.e.f. 23.06.2023 in 31st Annual General Meeting of the Company.

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	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	Remarks
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	Remarks
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	Remarks
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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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*
1	20-01-2023				Yes	6	6	3
2	29-03-2023		67		Yes	6	5	2
3		03-05-2023	34		Yes	6	6	3

Annexure I									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory								Textual Information(1)	
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* (other than Board of Directors)
1	Audit Committee	20-01-2023				Yes	3	3	2
2	Audit Committee	03-05-2023	102			Yes	3	3	2
3	Nomination and remuneration committee	29-03-2023				Yes	3	3	2
4	Nomination and remuneration committee	03-05-2023	34			Yes	3	3	2
5	Stakeholders Relationship Committee	03-05-2023				Yes	3	3	2

Text Block	
Textual Information(1)	No Meeting of Risk Management Committee held in First Quarter of FY 2023-24

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	Yes	

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
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	RAJAT RAJA KOTHARI
Designation of person	Company Secretary and Compliance Officer
Place	UDAIPUR
Date	05-07-2023