

General information about company

Scrip code	544240
NSE Symbol	RAYMONDLSL
MSEI Symbol	NOTLISTED
ISIN	INE02ID01020
Name of the entity	RAYMOND LIFESTYLE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							No	
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	Gautam Hari Singhania	██████████	00020088	Executive Director	Chairperson	MD	09-09-1965
2	Mr	Kummamuri Narasimha Murthy	██████████	00023046	Non-Executive - Independent Director	Not Applicable		13-08-1957
3	Mr	Mahendra Doshi	██████████	00123243	Non-Executive - Independent Director	Not Applicable		29-11-1949
4	Mr	Ravindra Dhariwal	██████████	00003922	Non-Executive - Non Independent Director	Not Applicable		11-09-1952
5	Mr	Sunil Kataria	██████████	06863609	Executive Director	Not Applicable	CEO-MD	07-05-1968
6	Mr	Dinesh Lal	██████████	00037142	Non-Executive - Independent Director	Not Applicable		15-01-1952
7	Mr	Girish Chandra Chaturvedi	██████████	00110996	Non-Executive - Independent Director	Not Applicable		17-01-1953
8	Mr	Veneet Nayar	██████████	02007846	Non-Executive - Independent Director	Not Applicable		09-04-1962
9	Mrs	Anisha Motwani	██████████	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963
10	Mr	Rajiv Sharma	██████████	10748015	Non-Executive - Independent Director	Not Applicable		27-08-1966

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
7	No				Active
8	No				Active
9	No				Active
10	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	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 [with reference to proviso 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-09-2020				2	0	1	0			
2	NA		27-03-2024			9	4	4	8	4			
3	Yes	04-12-2024	07-09-2020			52	3	1	2	1			
4	NA		30-01-2023			23	5	2	5	3			
5	NA		28-03-2024				1	0	0	0			
6	Yes	04-12-2024	09-07-2024			6	3	3	5	2			
7	Yes	04-12-2024	09-07-2024			6	1	1	1	0			
8	NA		09-07-2024			6	1	1	0	0			
9	NA		09-07-2024			6	7	7	9	2			
10	NA		24-08-2024			4	1	1	1	0			

Text Block

Textual Information(1)

Shri Gautam Hari Singhania is a Promoter 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	00023046	Kummamuri Narasimha Murthy	Non-Executive - Independent Director	Chairperson	30-04-2024		
2	00003922	Ravindra Dhariwal	Non-Executive - Non Independent Director	Member	18-01-2024	30-12-2024	
3	00037142	Dinesh Lal	Non-Executive - Independent Director	Member	15-07-2024		
4	00110996	Girish Chandra Chaturvedi	Non-Executive - Independent Director	Member	15-07-2024		
5	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	30-12-2024		

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	00003922	Ravindra Dhariwal	Non-Executive - Non Independent Director	Chairperson	09-11-2023	30-12-2024	
2	00037142	Dinesh Lal	Non-Executive - Independent Director	Member	15-07-2024		
3	02007846	Veneet Nayar	Non-Executive - Independent Director	Member	15-07-2024		
4	00110996	Girish Chandra Chaturvedi	Non-Executive - Independent Director	Chairperson	30-12-2024		

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	00110996	Girish Chandra Chaturvedi	Non-Executive - Independent Director	Chairperson	15-07-2024	30-12-2024	
2	00123243	Mahendra Doshi	Non-Executive - Independent Director	Chairperson	15-07-2024		Textual Information(1)
3	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	15-07-2024		
4	10748015	Rajiv Sharma	Non-Executive - Independent Director	Member	30-12-2024		

Sr Text Block

Textual Information(1)

Mr. Mahendra Doshi was designated as the Chairman of the Commitee w.e.f. December 30, 2024.

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	00037142	Dinesh Lal	Non-Executive - Independent Director	Chairperson	15-07-2024		
2	00023046	Kummamuri Narasimha Murthy	Non-Executive - Independent Director	Member	15-07-2024		
3	02007846	Veneet Nayar	Non-Executive - Independent Director	Member	15-07-2024		

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	02007846	Veneet Nayar	Non-Executive - Independent Director	Chairperson	15-07-2024	30-12-2024	
2	00123243	Mahendra Doshi	Non-Executive - Independent Director	Member	15-07-2024		
3	06943493	Anisha Motwani	Non-Executive - Independent Director	Chairperson	15-07-2024		Textual Information(1)
4	10748015	Rajiv Sharma	Non-Executive - Independent Director	Member	30-12-2024		

Sr Text Block

Textual Information(1)

Mrs. Anisha Motwani was designated as the Chairperson of the Commitee w.e.f. December 30, 2024.

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

Annexure 1

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	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-07-2024				Yes	7	7	4
2	05-08-2024		26		Yes	9	9	7
3	03-09-2024		28		Yes	10	10	7
4		05-11-2024	62		Yes	10	10	7

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-07-2024				Yes	3	3	3	0
2	Audit Committee	05-08-2024	27			Yes	4	4	4	0
3	Audit Committee	05-11-2024	91			Yes	4	4	3	0
4	Nomination and remuneration committee	08-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	05-08-2024	27			Yes	3	3	3	0
6	Nomination and remuneration committee	03-09-2024	28			Yes	3	3	3	0

Annexure 1

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	Nomination and remuneration committee	05-11-2024	62			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	17-10-2024				Yes	3	2	2	0
9	Risk Management Committee	03-12-2024	46			Yes	3	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	Mrs. Priti Alkari
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Priti Alkari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2025