



design your lifestyle

RDL/BSE/072/2014-15
Date: 08.11.2014

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Equity Script Code 533470

Dear Sir,

Sub: Information about the reconstitution of committees

We would like to inform that the Audit Committee and Nomination and Remuneration Committee are reconstituted by Company in it's board meeting held on 08.11.2014. The members of the reconstituted Committees are as under:

The members of the reconstituted Audit Committee are:

Sr. No.	Name	Designation in the Company	Position in Committee
1.	Shri Shankar Prasad Bhagat	Independent Director	Chairman of Committee
2.	Shri Kaushikbhai J. Thakkar	Executive Director	Member of Committee
3.	Miss Jingle P. Thakkar	Independent Director	Member of Committee

The members of the reconstituted Nomination and Remuneration Committee are:

Sr. No.	Name	Designation in the Company	Position in Committee
1.	Shri Shankar Prasad Bhagat	Independent Director	Chairman of Committee
2.	Shri Rohitbhai Bhailal Thakkar	Independent Director	Member of Committee
3.	Miss Jingle P. Thakkar	Independent Director	Member of Committee
4.	Shri Ghanshyambhai A. Thakkar	Chairman of Company (Whole time director)	Member of Committee

This is for your information and record.

Thanking you,

Yours Faithfully,
For Rushil Décor Limited

Ghanshyambhai A. Thakkar
Chairman

Rushil Decor Ltd.

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