

General information about company	
Scrip code	502219
Name of the entity	BOROSIL GLASS WORKS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	B. L. Kheruka		00016861	Executive Director	Chairperson		24-11-1988			3	3	0	
2	Mr	P. K. Kheruka		00016909	Non-Executive - Non Independent Director	Not Applicable		24-11-1988			3	4	1	
3	Mr	Shreevar Kheruka		01802416	Executive Director	Not Applicable	CEO-MD	24-08-2009			1	1	0	
4	Mr	V. Ramaswami		00011024	Executive Director	Not Applicable		17-08-2005			1	0	0	

