

MSEI Symbol	
Scrip code	502219
NSE Symbol	BOROSIL
MSEI Symbol	NOTLISTED
ISIN	INE666D01022
Name of the entity	BOROSIL GLASS WORKS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00011176	Mr. S. Bagai	Non-Executive - Independent Director	Chairperson	
2	00016909	Mr. P.K. Kheruka	Non-Executive - Non Independent Director	Member	
3	00341721	Ms. Anupa Sahney	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00016909	Mr. P.K. Kheruka	Non-Executive - Non Independent Director	Member	Textual Information(1)
2	00046813	Mr. Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	
3	00341721	Ms. Anupa Sahney	Non-Executive - Independent Director	Member	

Nomination and remuneration committee Text Block

Textual Information(1)

Mr. U. K. Mukhopadhyaya, Chairman of the Nomination And Remuneration Committee died on June 20, 2018.

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00016861	Mr. B.L. Kheruka	Executive Director	Member	Textual Information(1)
2	00016909	Mr. P.K. Kheruka	Non-Executive - Non Independent Director	Member	
3	00011176	Mr. S. Bagai	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee Text Block

Textual Information(1)

Mr. U. K. Mukhopadhyaya, Chairman of the Nomination And Remuneration Committee died on June 20, 2018.

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00016861	Mr. B.L. Kheruka	Executive Director	Chairperson	
2	01802416	Mr. Shreevar Kheruka	Executive Director	Member	
3	00011176	Mr. S. Bagai	Non-Executive - Independent Director	Member	
4	00046813	Mr. Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00016861	Mr. B.L. Kheruka	Share Transfer Committee	Executive Director	Chairperson	
2	00011176	Mr. S. Bagai	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	01802416	Mr. Shreevar Kheruka	Share Transfer Committee	Executive Director	Member	

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)
1	08-02-2018		
2	30-03-2018		49
3		17-04-2018	17
4		30-05-2018	42
5		18-06-2018	18

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	17-04-2018	Yes	3	08-02-2018	67	
2	Audit Committee	30-05-2018	Yes	4	30-03-2018	60	
3	Audit Committee	18-06-2018	Yes	2		18	

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	GITA YADAV
2	Designation	Company Secretary and Compliance Office

Text Block

Textual Information(1)

The report submitted in the previous quarter has been placed before Board of Directors at their meeting held on April 17, 2018. There were no comments / observations / advice of Board of Directors on the said report.

Signatory Details

Name of signatory	GITA YADAV
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	10-07-2018

