

**General information about company**

Scrip code	502219
Name of the entity	BOROSIL GLASS WORKS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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	AGCPK9822A	00016861	Executive Director	Chairperson		24-11-1988			3	3	0	
2	Mr	P.K. Kheruka	AFYPK7989K	00016909	Non-Executive - Non Independent Director	Not Applicable		24-11-1988			3	4	1	
3	Mr	Shreevar Kheruka	ALMPK8573B	01802416	Executive Director	Not Applicable	CEO-MD	24-08-2009			1	1	0	
4	Mr	V. Ramaswami	AAAPR5170N	00011024	Executive Director	Not Applicable		17-08-2005			1	0	0	



**Text Block****Textual Information(1)**

At the time of commencement of the Companies Act, 2013, Mr S. Bagai was already an Independent Director. He was further appointed as an Independent Director at the Annual General Meeting held on 13th August, 2014 by the shareholders for a period upto 31st March, 2019. Hence, his tenure has been counted from 01st April, 2014.

**Textual Information(2)**

At the time of commencement of the Companies Act, 2013, Mr U. K. Mukhopadhyay was already an Independent Director. He was further appointed as an Independent Director at the Annual General Meeting held on 13th August, 2014 by the shareholders for a period upto 31st March, 2019. Hence, his tenure has been counted from 01st April, 2014.

**Textual Information(3)**

At the time of commencement of the Companies Act, 2013, Mr Naveen Kumar Kshatriya was already an Independent Director. He was further appointed as an Independent Director at the Annual General Meeting held on 13th August, 2014 by the shareholders for a period upto 31st March, 2019. Hence, his tenure has been counted from 01st April, 2014.

**Textual Information(4)**

Mrs. Anupa Sahney was appointed as an Independent Director on 30th May, 2014. She was further appointed as an Independent Director at the Annual General Meeting held on 13th August, 2014 by the shareholders for a period upto 31st March, 2019. Hence, her tenure has been counted from 30th May, 2014.

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. S. Bagai	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. P.K. Kheruka	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. U. K. Mukhopadhyay	Non-Executive - Independent Director	Member	
4	Audit Committee	Mrs. Anupa Sahney	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. U. K. Mukhopadhyay	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. P.K. Kheruka	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Mr. Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mrs. Anupa Sahney	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. U. K. Mukhopadhyay	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. B.L. Kheruka	Executive Director	Member	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. P.K. Kheruka	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. S. Bagai	Non-Executive - Independent 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	09-02-2017		
2	07-03-2017		25
3		13-05-2017	66

## 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 (details)	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	13-05-2017	Yes	Yes, Three members were present	09-02-2017	92	



## 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)

## Text Block

### Textual Information(1)

The report submitted in the previous quarter has been placed before Board of Directors at their meeting held on 13th May, 2017. There were no comments / observations / advice of Board of Directors on the said report.

### Signatory Details

Name of signatory	Gita Yadav
Designation of person	Compliance Officer
Place	Mumbai
Date	11-07-2017

