

### 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	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable





## 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  No

## 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	13-05-2017		
2		10-08-2017	88

## 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	10-08-2017	Yes	All the Members were present	13-05-2017	88	

## 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 (i.e. for the quarter ended 30th June, 2017) has been placed before Board of Directors at their meeting held on 10th August, 2017.

## Annexure III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

## Text Block

Textual Information(1)

Business Responsibility Report is not applicable to the Company hence not displayed on website.

### Signatory Details

Name of signatory

Gita Yadav

Designation of person

Compliance Officer

Place

Mumbai

Date

11-10-2017

