

**General information about company**

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	Half Yearly
Date of Report	30-09-2018
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 for not providing PAN	Notes for not providing DIN
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		24-08-2009			2	1	0		
4	Mr	Rajesh Kumar Chaudhary	ADYPC2210K	07425111	Executive Director	Not Applicable		01-04-2018			1	0	0		

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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 for not providing PAN	Notes for not providing DIN
5	Mr	S. Bagai	AACPB1228P	00011176	Non-Executive - Independent Director	Not Applicable		01-04-2014		54	1	2	1		
6	Mr	Naveen Kumar Kshatriya	AFQPK9263A	00046813	Non-Executive - Independent Director	Not Applicable		01-04-2014		54	1	1	0		
7	Mrs	Anupa Sahney	AAGPS7265P	00341721	Non-Executive - Independent Director	Not Applicable		30-05-2014		54	1	1	0		
8	Mr	Kewal Kundanlal Handa	AAAPH3516N	00056826	Non-Executive - Independent Director	Not Applicable		30-08-2018		1	5	5	3		

## 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 Yes

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	

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

Stakeholders Relationship 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	Chairperson	
2	00016861	Mr. B.L. Kheruka	Executive Director	Member	
3	00011176	Mr. S. Bagai	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Remarks</b>



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	17-04-2018		
2	30-05-2018		42
3	18-06-2018		18
4		24-07-2018	35

## 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		Yes		17-04-2018	97	
2	Audit Committee		Yes		30-05-2018		
3	Audit Committee	24-07-2018	Yes	3	18-06-2018	35	

## 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)	No
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 (i.e. for the quarter ended 30th June, 2018) has been placed before Board of Directors at their meeting held on 24th July, 2018.



## 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	

### Annexure III

1	Name of signatory	Gita Yadav
2	Designation	Company Secretary and Compliance Office

### Signatory Details

Name of signatory	Gita Yadav
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	08-10-2018