

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	31-12-2017
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

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	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	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	S. BAGAI	AACPB1228P	00011176	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	1	2	1	Textual Information (2)
6	Mr	U. K. MUKHOPADHYAY	AGGPM4519C	02766045	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	3	5	2	Textual Information (3)
7	Mr	NAVEEN KUMAR KSHATRIYA	AFQPK9263A	00046813	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	1	1	0	Textual Information (4)
8	Mrs	ANUPA SAHNEY	AAGPS7265P	00341721	Non-Executive - Independent Director	Not Applicable		30-05-2014		43	1	1	0	Textual Information (5)

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	10-08-2017		
2		02-11-2017	83

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	02-11-2017	Yes	Yes, 4 members were present	10-08-2017	83	

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 02nd November, 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

05-01-2018

