

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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

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	AACP1228P	00011176	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	1	2	1		
6	Mr	Naveen Kumar Kshatriya	AFQPK9263A	00046813	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	1	1	0		
7	Mrs	Anupa Sahney	AAGPS7265P	00341721	Non-Executive - Independent Director	Not Applicable		30-05-2014		55	1	1	0		
8	Mr	Kewal Kundanlal Handa	AAAPH3516N	00056826	Non-Executive - Independent Director	Not Applicable		30-08-2018		4	5	6	3		

Text Block

Textual Information(1)

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.
2. 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.
3. 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 Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011176	Mr. S. Bagai	Non-Executive - Independent Director	Chairperson	18-05-2009		Textual Information(1)
2	00016909	Mr. P. K. Kheruka	Non-Executive - Non Independent Director	Member	28-04-2001		
3	00341721	Ms. Anupa Sahney	Non-Executive - Independent Director	Member	26-08-2014		
4	00056826	Mr. Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	30-10-2018		

Sr Text Block

Textual Information(1)

Mr. Sukhinder Bagai was appointed as Member of the Audit Committee with effect from May 18, 2009 and as Chairman with effect from January 28, 2013.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00341721	Ms. Anupa Sahney	Non-Executive - Independent Director	Chairperson	15-05-2017		Textual Information(1)
2	00046813	Mr. Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	26-08-2014		
3	00016909	Mr. P. K. Kheruka	Non-Executive - Non Independent Director	Member	29-05-2014		

Sr Text Block

Textual Information(1)

Mrs. Anupa Sahney was appointed as a Member of the Nomination and Remuneration Committee with effect from May 15, 2017 and as Chairman with effect from July 20, 2018.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016909	Mr. P. K. Kheruka	Non-Executive - Non Independent Director	Chairperson	31-01-2014		Textual Information(1)
2	00016861	Mr. B. L. Kheruka	Executive Director	Member	10-12-1988		
3	00011176	Mr. S. Bagai	Non-Executive - Independent Director	Member	15-04-2011		

Sr Text Block

Textual Information(1)

Mr. P.K. Kheruka was appointed as a Member of the Stakeholders' Relationship Committee with effect from January 31, 2014 and as Chairman with effect from July 20, 2018.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016861	Mr. B. L. Kheruka	Executive Director	Chairperson	31-01-2014		
2	01802416	Mr. Shreevar Kheruka	Executive Director	Member	31-01-2014		
3	00011176	Mr. S. Bagai	Non-Executive - Independent Director	Member	12-04-2018		
4	00046813	Mr. Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	29-05-2014		

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	24-07-2018		
2		30-10-2018	97

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	30-10-2018	Yes	3	24-07-2018	97	

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 Officer

Text Block

Textual Information(1)

The report submitted in the previous quarter has been placed before Board of Directors at their meeting held on October 30, 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 Officer
Place	Mumbai
Date	09-01-2019

