

## 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Textual Information(1)

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
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8	Mr	Ravindra Nemichand Kala	AADPK6426H	05117814	Non-Executive - Independent Director	Not Applicable		10-05-1955	24-06-2019	24-06-2019	30-09-2019	3	1	1	1	0
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## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
9	Mr	Kanwar Bir Singh Anand	AABPA6586A	03518282	Non-Executive - Independent Director	Not Applicable		30-08-1955	01-09-2019	01-09-2019		1	2	1	1	0		

### Text Block

Textual Information(1)

Mr. Ravindra Nemichand Kala ceased to be an Additional and Independent Director w.e.f. 30/09/2019.

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

### Annexure 1 Text Block

## Textual Information(1)

Mr. Ravindra Nemichand Kala ceased to be an Additional and Independent Director w.e.f. 30/09/2019.

**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	00341721	Anupa Sahney	Non-Executive - Independent Director	Chairperson	26-08-2014		
2	00016909	P.K. Kheruka	Non-Executive - Non Independent Director	Member	28-04-2001		
3	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	13-05-2019		
4	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	30-10-2018		
5	05117814	Ravindra Nemichand Kala	Non-Executive - Independent Director	Member	06-08-2019	30-09-2019	

**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	Anupa Sahney	Non-Executive - Independent Director	Chairperson	15-05-2017		
2	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	26-08-2014		
3	00016909	P.K. Kheruka	Non-Executive - Non Independent Director	Member	29-05-2014		

4	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	13-05-2019		
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### 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	P.K. Kheruka	Non-Executive - Non Independent Director	Chairperson	31-01-2014		
2	00016861	B.L. Kheruka	Executive Director	Member	10-12-1988		
3	00341721	Anupa Sahney	Non-Executive - Independent Director	Member	25-04-2019		
4	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	13-05-2019		

### 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	B.L. Kheruka	Executive Director	Chairperson	31-01-2014		
2	01802416	Shreevar Kheruka	Executive Director	Member	31-01-2014		
3	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	29-05-2014		

4	00016909	P.K. Kheruka	Non-Executive - Non Independent Director	Member	13-05-2019	
5	00341721	Anupa Sahney	Non-Executive - Independent Director	Member	25-04-2019	
6	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	06-08-2019	
7	05117814	Ravindra Nemichand Kala	Non-Executive - Independent Director	Member	06-08-2019	30-09-2019

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00016861	B.L. Kheruka	Share Transfer Committee	Executive Director	Chairperson	
2	00016909	P.K. Kheruka	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	01802416	Shreevar Kheruka	Share Transfer Committee	Executive Director	Member	
4	00341721	Anupa Sahney	Share Transfer Committee	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/ No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-05-2019				Yes	6	3
2		06-08-2019	84		Yes	7	3

## Annexure 1

### IV. Meeting of Committees

#### Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-05-2019				Yes	4	3
2	Audit Committee	06-08-2019	84			Yes	4	3

## 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)
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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 500 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	Swadhin Padia
2	Designation	Chief Financial 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 August 06, 2019. There were no comments/observations/advice of Board of Directors on the said report.
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### Annexure III

#### III. Affirmations



Sr	Particulars	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

### Text Block

Textual Information(1)	Due to impending Composite Scheme of Amalgamation & Arrangement the Company has obtained an extension from Register of Companies for holding Annual General Meeting upto 31/12/2019.
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### Annexure III

1	Name of signatory	Swadhin Padia
2	Designation	Chief Financial Officer

### Signatory Details

Name of signatory	Swadhin Padia
Designation of person	Chief Financial Officer

Place	Mumbai
Date	11-10-2019