

General information about company

Scrip code	543212
NSE Symbol	BOROLTD
MSEI Symbol	NOTLISTED
ISIN	INE02PY01013
Name of the entity	BOROSIL LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	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

Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
1	Mr	P. K. Kheruka		00016909	Non-Executive - Non Independent Director	Chairperson		23-07-1951	NA		28-01-2016			3	0	4	1			
2	Mr	Shreevar Kheruka		01802416	Executive Director	Not Applicable	CEO-MD	04-01-1982	NA		28-01-2016			3	0	2	1			
3	Mr	Rajesh Kumar Chaudhary		07425111	Executive Director	Not Applicable		01-02-1970	NA		12-02-2020			1	0	0	0			
4	Mr	Naveen Kumar Kshatriya		00046813	Non-Executive - Independent Director	Not Applicable		03-02-1949	NA		03-02-2020	03-02-2020		17	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
5	Mrs	Anupa Sahney		00341721	Non-Executive - Independent Director	Not Applicable		19-10-1967	NA		03-02-2020	03-02-2020		17	1	1	2	1		
6	Mr	Kewal Kundanlal Handa		00056826	Non-Executive - Independent Director	Not Applicable		22-08-1952	NA		03-02-2020	03-02-2020		17	5	5	5	3		
7	Mr	Kanwar Bir Singh Anand		03518282	Non-Executive - Independent Director	Not Applicable		30-08-1955	NA		03-02-2020	03-02-2020		17	4	4	2	1		

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. Jeevan Kumar Dogra, Assistant Vice President (Operations) of the Company is also a member of the Risk Management Committee. We are unable to enter his details in the sheet, since he is not required to obtain the DIN.

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	03-02-2020		
2	00016909	P. K. Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
3	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	03-02-2020		
4	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	03-02-2020		

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	03-02-2020		
2	00016909	P. K. Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
3	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	03-02-2020		
4	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	03-02-2020		

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	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	00016909	P. K. Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
3	01802416	Shreevar Kheruka	Executive Director	Member	03-02-2020		
4	00341721	Anupa Sahney	Non-Executive - Independent Director	Member	03-02-2020		

Risk Management Committee							
Whether the Risk Management 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	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Chairperson	27-05-2021		
2	00016909	P. K. Kheruka	Non-Executive - Non Independent Director	Member	27-05-2021		
3	01802416	Shreevar Kheruka	Executive Director	Member	27-05-2021		
4	07425111	Rajesh Kumar Chaudhary	Executive Director	Member	27-05-2021		
5	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	27-05-2021		

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	00016909	P. K. Kheruka	Non-Executive - Non Independent Director	Chairperson	03-02-2020		
2	01802416	Shreevar Kheruka	Executive Director	Member	03-02-2020		
3	00341721	Anupa Sahney	Non-Executive - Independent Director	Member	03-02-2020		
4	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	03-02-2020		
5	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	03-02-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00016909	P. K. Kheruka	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	01802416	Shreevar Kheruka	Share Transfer Committee	Executive Director	Member	
3	07425111	Rajesh Kumar Chaudhary	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	11-02-2021				Yes	7	4
2		27-05-2021	104		Yes	7	4

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	11-02-2021				Yes	4	3
2	Audit Committee	27-05-2021	104			Yes	4	3
3	Nomination and remuneration committee	27-05-2021				Yes	4	3
4	Stakeholders Relationship Committee	27-05-2021				Yes	4	2
5	Corporate Social Responsibility Committee	27-05-2021				Yes	5	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	NA	
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 500 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manoj Dere
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Manoj Dere
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2021