

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Borosil Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	P. K. Kheruka	00016909	C,NED		28-Jan-2016				23-Jul-1951	NA		3	0	5	0	AC,SC,RC,NRC	
Mr.	Shreevar Kheruka	01802416	ED	CEO-MD	28-Jan-2016	12-Feb-2020			04-Jan-1982	NA		3	0	2	1	SC,RC	
Mr.	Rajesh Kumar Chaudhary	07425111	ED		12-Feb-2020				01-Feb-1970	NA		1	0	0	0	RMC	
Mr.	Naveen Kumar Kshatriya	00046813	ID		03-Feb-2020	03-Feb-2020		29	03-Feb-1949	Yes	29-Sep-2020	1	1	3	1	AC,SC	
Mrs.	Anupa Sahney	00341721	ID		03-Feb-2020	03-Feb-2020		29	19-Oct-1967	NA		1	1	2	1	AC,SC,NRC	
Mr.	Kewal Kundanlal Handa	00056826	ID		03-Feb-2020	03-Feb-2020		29	22-Aug-1952	NA		5	5	8	5	AC,RC,NRC	
Mr.	Kanwar Bir Singh Anand	03518282	ID		03-Feb-2020	03-Feb-2020		29	30-Aug-1955	NA		5	5	2	1	RMC,NRC	

Company Remarks	Mr. P. K. Kheruka is a promoter and chairman of the Company.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	P. K. Kheruka	C,NED	Member	03-Feb-2020	
2	Anupa Sahney	ID	Chairperson	03-Feb-2020	
3	Naveen Kumar Kshatriya	ID	Member	03-Feb-2020	
4	Kewal Kundanlal Handa	ID	Member	03-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Naveen Kumar Kshatriya	ID	Chairperson	03-Feb-2020	
2	P. K. Kheruka	C,NED	Member	03-Feb-2020	
3	Shreevar Kheruka	ED	Member	03-Feb-2020	
4	Anupa Sahney	ID	Member	03-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Kewal Kundanlal Handa	ID	Chairperson	27-May-2021	
2	P. K. Kheruka	C,NED	Member	27-May-2021	
3	Shreevar Kheruka	ED	Member	27-May-2021	
4	Rajesh Kumar Chaudhary	ED	Member	27-May-2021	
5	Kanwar Bir Singh Anand	ID	Member	27-May-2021	
6	Jeevan Dogra	Member	Member	27-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Memb ership	Appointment Date	Cessation Date
1	Anupa Sahney	ID	Chairperson	03-Feb-2020	
2	P. K. Kheruka	C,NED	Member	03-Feb-2020	
3	Kewal Kundanlal Handa	ID	Member	03-Feb-2020	
4	Kanwar Bir Singh Anand	ID	Member	13-Jul-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
07-Feb-2022	09-May-2022	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-Feb-2022		Yes	4	3
Audit Committee		09-May-2022	Yes	4	3
Risk Management Committee	24-Jan-2022		Yes	5	4
Risk Management Committee		03-May-2022	Yes	5	4
Nomination & Remuneration Committee		09-May-2022	Yes	4	3

Company Remarks	As per BSE FAQ issued on July 7, 2022, for details of Risk Management Committee Meetings: (I) In Column L - we have reported total number of members present for the meetings (i.e. 5) (II) In Column M – we have reported total Directors present for the meetings (i.e. 4), while the number of Independent Directors present were 2.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) – **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

<p>The report of the previous quarter was placed before the Board of Directors at their meeting held on May 9, 2022. No comments were received from the Board of Directors.</p>
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Name : Anshu Agarwal
Designation : Company Secretary & Compliance Officer