

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				01-04-2024			
Date of end of financial year				31-03-2025			
Reporting Quarter				Quarterly			
Date of Report				30-06-2024			
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						Textual Information(1)	
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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pradeep Kumar Kheruka	00016909	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-07-1951
2	Mr	Shreevar Kheruka	01802416	Executive Director	Not Applicable	CEO-MD	04-01-1982
3	Mr	Rajesh Chaudhary	07425111	Executive Director	Not Applicable		01-02-1970
4	Mrs	Anupa Rajiv Sahney	00341721	Non-Executive - Independent Director	Not Applicable		19-10-1967
5	Mr	Kewal Kundanlal Handa	00056826	Non-Executive - Independent Director	Not Applicable		22-08-1952
6	Mr	Kanwar Bir Singh Anand	03518282	Non-Executive - Independent Director	Not Applicable		30-08-1955
I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
1	No				Active		
2	No				Active		
3	No				Active		
4	No				Active		
5	No				Active		
6	No				Active		

I. Composition of Board of Directors													
Sr	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 Director ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-01-2016				4	0	6	1			
2	NA		28-01-2016	12-02-2023			4	0	4	2			
3	NA		12-02-2020	12-02-2023			1	0	0	0			
4	NA		03-02-2020	03-02-2020		52.27	2	2	5	3			
5	NA		03-02-2020	03-02-2020		52.27	4	4	10	5			
6	NA		03-02-2020	03-02-2020		52.27	6	6	6	1			
Text Block													
Textual Information(1)				1) Mr. P. K. Kheruka is a promoter and chairman of the Company. 2) The tenure of each Independent Director is 52 months and 27 days as on June 30, 2024.									
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 Rajiv Sahney	Non-Executive - Independent Director	Chairperson	03-02-2020								
2	00016909	Pradeep Kumar 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	22-05-2023								
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	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Chairperson	13-07-2020		Textual Information(1)						
2	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020								
3	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	03-02-2020								
4	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Member	03-02-2020								

Sr Text Block							
Textual Information(1)		Mr. Kanwar Bir Singh Anand was appointed as Member of Nomination and Remuneration Committee w.e.f July 13, 2020 and was elected as Chairman of Nomination and Remuneration Committee w.e.f. August 08, 2022.					
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	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Chairperson	03-02-2020		Textual Information(1)
2	01802416	Shreevar Kheruka	Executive Director	Member	03-02-2020		
3	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Member	03-02-2020		
Sr Text Block							
Textual Information(1)		Mr. Pradeep Kumar Kheruka was appointed as a Member of Stakeholders' Relationship Committee w.e.f February 03, 2020 and was elected as Chairman of Stakeholders' Relationship Committee w.e.f. November 08, 2023.					
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	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	27-05-2021		
3	01802416	Shreevar Kheruka	Executive Director	Member	27-05-2021		
4	07425111	Rajesh Chaudhary	Executive Director	Member	27-05-2021		
5	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	27-05-2021		
6	07426469	Rituraj Sharma	Senior Management Personnel	Member	22-11-2023		Textual Information(1)
Sr Text Block							
Textual Information(1)		Mr. Rituraj Sharma, member of the Risk Management Committee is a senior executive of the Company.					
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	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Chairperson	03-02-2020		
2	01802416	Shreevar Kheruka	Executive Director	Member	03-02-2020		
3	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Member	03-02-2020		
4	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	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-01-2024				Yes	6	6	3
2	13-02-2024		19		Yes	6	6	3
3		24-05-2024	100		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	4	4	3	0
2	Audit Committee	17-04-2024	63			Yes	4	4	3	0
3	Audit Committee	24-05-2024	36			Yes	4	4	3	0
4	Corporate Social Responsibility Committee	24-05-2024				Yes	4	4	2	0
5	Nomination and remuneration committee	24-05-2024				Yes	4	4	3	0
6	Risk Management Committee	11-03-2024				Yes	5	4	2	1

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	24-05-2024	73			Yes	3	3	1	0
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	Yes								
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 1000 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								
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	Anshu Agarwal								
2	Designation	Company Secretary and Compliance Officer								
Text Block										
Textual Information(1)		The report of the previous quarter was placed before the Board of Directors at their meeting held on May 24, 2024. No comments were received from the Board of Directors.								

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
Signatory Details		
Name of signatory	Anshu Agarwal	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	16-07-2024	