			Ge	eneral inform	ation about c	ompany				
Scrip	p code						543212			
NSE Symbol BOROLTD										
MSI	EI Symbol						NOTLISTI	ED		
ISIN							INE02PY0	01013		
Nan	ne of the en	tity					BOROSIL	LIMITED		
Date	of start of	financial year					01-04-2024	4		
Date	of end of	financial year					31-03-202	5		
Repo	orting Qua	rter					Quarterly			
Date	of Report						30-06-2024	4		
Risk	managem	ent committee					Applicable			
Mar	ket Capital	isation as per immediate pro	evious Finan	cial Year			Top 1000	listed entities		
				An	nexure I					
		Ann	exure I to	be submitted	by listed entit	ty on quar	terly basis			
			I. (Composition of Bo	oard of Directors					
			Disclosure	of notes on comp	oosition of board	of directors	explanatory	Textual Inform	mation(1)	
				Whether th	e listed entity ha	s a Regular (Chairperson	Yes		
				Whetl	ner Chairperson i	s related to l	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-Exect Independe	ıtive - Non nt Director		Chairperson related to Promoter		23-07-1951	
2	Mr	Shreevar Kheruka	01802416	Executive	e Director	Not A	Applicable CEO-MD		04-01-1982	
3	Mr	Rajesh Chaudhary	07425111	Executive	e Director	Not A	pplicable		01-02-1970	
4	Mrs	Anupa Rajiv Sahney	00341721	Non-Executive		Not A	pplicable		19-10-1967	
5	Mr	Kewal Kundanlal Handa	00056826	Non-Executive		Not A	pplicable		22-08-1952	
6	Mr	Kanwar Bir Singh Anand	03518282	Non-Executive	e - Independent	Not A	pplicable		30-08-1955	
		<u>l</u>	I. (Composition of Bo	oard of Directors	I		l		
		Disq	qualification	of Directors unde	er section 164 of t	he Compani	es Act, 2013			
Sr	Whethe	er the director is disqualified?	Start Date o	f disqualification	End Date of disqu	ualification	Details of disq	ualification	Current status	
1		No							Active	
2		No							Active	
3		No							Active	
4		No							Active	
5		No							Active	
6		No							Active	

				I. C	Compositio	on of Boar	d of Dire	ectors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Director ship in listed entities includin g this listed entity (Refer Regulati on 17A of Listing Regulati	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of membershi ps in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	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 Cessati on	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			
	Į.		l	I.					I			l	· ·
			1) M	Ir. P. K. Kheruk	a is a pro	Text I		n of the Comp	oany.				
	ctual Informa		2) T	he tenure of eac	ch Indeper	moter and	chairma	2 months and	27 days as	on June 30, 2	2024.		
	dit Commit	tee Detai	2) T Is Whe me of Committee	ther the Audit C	ch Indeper	moter and	chairma ector is 5:	2 months and airperson gory 2 of	27 days as Yes	of	Date o	l D a	marks
Au	dit Commit	Nam	2) T	ther the Audit C Category Non-Execut	Committee	moter and ndent Directors a Reg	chairma ector is 5:	2 months and airperson gory 2 of rectors	27 days as	of ment		l D a	marks
Au Sr	DIN Number	Nam Anup	2) T Is Whe we of Committee members a Rajiv Sahney we Kumar	ther the Audit C	Committee / 1 of dire ive - Indep	moter and ndent Directors a Reg	chairma ector is 5: gular Cha Cate;	2 months and airperson gory 2 of rectors	Yes Date Appoint	of ment	Date o	l D a	marks
Au Sr	DIN Number 00341721	Nam Anup Prade Kew	2) T Is Whe ne of Committee members Da Rajiv Sahney Deep Kumar Uka al Kundanlal	ther the Audit C Category Non-Execut Director Non-Execut	Committee 7 1 of dire ive - Indep	moter and indent Directors has a Register and a Reg	chairma cetor is 5. gular Cha Cate dii Chairpe	2 months and airperson gory 2 of rectors erson	Yes Date Appoint 03-02-202	of ment 0	Date o	l D a	marks
Sr 1 2	DIN Number 00341721 00016909	Nam Anup Prade Khen Kewa Hand	2) T Is Whe ne of Committee members Da Rajiv Sahney Deep Kumar Luka Lal Kundanlal Lal Lal Lal Lal Lal Lal Lal Lal Lal	ther the Audit C Category Non-Execut Director Non-Execut Independent Non-Execut	ch Indeper Committee / 1 of dire ive - Indep ive - Non Director ive - Indep	moter and indent Dire has a Reg ctors pendent	chairma cetor is 5: gular Chair Cate dii Chairpe Membe	2 months and airperson gory 2 of rectors erson	Yes Date Appoint 03-02-202	of ment 0 0 0 0	Date o	l D a	marks
Sr 1 2 3 4	DIN Number 00341721 00016909 00056826 03518282	Nam Anup Prade Khert Kewa Hand Kanw Anan d remun	2) T Is Whe the of Committee members The area Rajiv Sahney The sep Kumar Th	ther the Audit C Category Non-Execut Director Non-Execut Independent Non-Execut Director Non-Execut Director Non-Execut Director	committee of 1 of dire ive - Indep ive - Non Director ive - Indep	moter and indent Dire has a Reg ctors cendent cendent	chairma cetor is 5: gular Cha Cate dii Chairpe Membe Membe	2 months and airperson gory 2 of rectors erson	27 days as Yes Date Appoint 03-02-202 03-02-202 22-05-202	of ment 0 0 0 0	Date o	l D a	marks
Sr 1 2 3 4	DIN Number 00341721 00016909 00056826 03518282 mination an	Nam Anup Prade Khen Kewa Hand Kanw Anan d remun the Nomi	2) T Is Whe ne of Committee members on Rajiv Sahney eep Kumar uka al Kundanlal a avar Bir Singh d eeration commi	ther the Audit C Category Non-Execut Director Non-Execut Independent Non-Execut Director Non-Execut Director Non-Execut Director	committee of 1 of dire ive - Indep ive - Non Director ive - Indep	moter and indent Dire has a Reg ctors cendent cendent	chairma cetor is 5: gular Chairpe Membe Membe Chairper	2 months and airperson gory 2 of rectors erson er	Yes Date Appoint 03-02-202 03-02-202 22-05-202 Yes	of ment 0 0 0 0 3	Date o Cessatio	on Re	marks
Sr 1 2 3 4	DIN Number 00341721 00016909 00056826 03518282 mination an Whether	Nam Anup Prade Khen Kewa Hand Kanw Anan d remun Name	2) T Is Whe the of Committee members The area Rajiv Sahney The sep Kumar Th	ther the Audit C Category Non-Execut Director Non-Execut Independent Non-Execut Director Non-Execut Director Non-Execut Director	committee of 1 of dire ive - Indep ive - Non Director ive - Indep ive - Indep	moter and indent Directors chas a Register ctors cendent cendent cendent cendent	chairma cetor is 5: gular Chairpe Chairpe Membe Membe Chairper Categ	2 months and airperson gory 2 of rectors erson	27 days as Yes Date Appoint 03-02-202 03-02-202 22-05-202	of ment 0 0 0 0 3	Date o	f Re	marks
Sr 1 2 3 4 No	DIN Number 00341721 00016909 00056826 03518282 mination an Whether DIN	Nam Anup Prade Khen Kewa Hand Kanw Anan d remun Name	2) T Is Whe we of Committee members a Rajiv Sahney seep Kumar uka al Kundanlal al kundanlal deration committee members var Bir Singh d committee members var Bir Singh	ther the Audit C Category Non-Execut Director Non-Execut Independent Non-Execut Director Non-Execut Director ttee uneration comm	Committee 7 1 of dire ive - Indep ive - Non Director ive - Indep ive - Indep ive - Indep of director	moter and indent Directors chas a Register conscious pendent condent condent condent condent condent	chairma cetor is 5: gular Chairpe Chairpe Membe Membe Chairper Categ	2 months and airperson gory 2 of rectors erson er er gory 2 of eetors	Yes Date Appoint 03-02-202 03-02-202 22-05-202 Yes Date	of ment 0 0 0 3 of ment	Date of Cessation	f Teo	
Sr 1 2 3 4 No Sr	DIN Number 00341721 00016909 00056826 03518282 mination an Whether DIN Number	Nam Anup Prade Kherr Kewa Hand Kanw Anan d remun the Nomi Name Kanw Anan	2) Tols Whene of Committee members A Rajiv Sahney The Energy Sahney	ther the Audit C Category Non-Execut Director Non-Execut Independent Non-Execut Director Non-Execut Director ttee uneration comm Category 1 Non-Executiv	ch Indeper Committee / 1 of dire ive - Indep ive - Indep ive - Indep ive - Indep ive - Indep ive - Indep	moter and indent Directors chas a Register conscious pendent condent condent condent condent condent	chairma cetor is 5: gular Chairpe Membe Membe Chairper Categ dir	2 months and airperson gory 2 of rectors erson er	27 days as Yes Date Appoint 03-02-202 03-02-202 22-05-202 Yes Date Appoint	of ment 0 0 0 0 of ment 0 0 0 0 0 0 0 0 0 0 0 0 0	Date of Cessation	f Teo	Remarks
Sr 1 2 3 4 No Sr 1	DIN Number 00341721 00016909 00056826 03518282 mination an Whether DIN Number 03518282	Nam Anup Prade Kherr Kewa Hand Kanw Anan Name Kanw Anan Kanw Anan Kanw Kewa Kewa Kewa Kewa	2) T Is Whe the of Committee members The properties of Rajiv Sahney The properties of Raj	ther the Audit C Category Non-Execut Director Non-Execut Independent Non-Execut Director Non-Execut Director ttee uneration comm Category 1 Non-Executiv Director Non-Executiv Director Non-Executiv Director	Committee 7 1 of dire 7 1 of dire 7 1 of dire 7 1 of dire 8 1 of dire 9 1 of dire 9 1 of dire 1 of dire 1 of dire 1 of dire 1 of directo 2 of directo 2 of directo 3 of directo 4 of directo 6 of directo 7 of director	moter and indent Directors chas a Register cors condent	chairma cetor is 5: gular Chairpe Membe Membe Chairper Categ dir Chairper	2 months and airperson gory 2 of rectors erson er	Yes Date Appoint 03-02-202 03-02-202 22-05-202 Yes Date Appoint 13-07-202	of ment 0 0 0 0 of ment 0 0 0 0 0 0 0 0 0 0 0 0 0	Date of Cessation	f Teo	Remarks

				Sr Tex	t Block			
ext	ual Informatio	on(1)		Kanwar Bir Singh Anand was app July 13, 2020 and was elected as				
tal	keholders Re	lationship Comm	ittee					
	Whethe	r the Stakeholders	s Relat	tionship Committee has a Regular	Chairperson	Yes		
Sr	DIN Number	Name of Comm members	ittee	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
l	00016909	Pradeep Kumar Kheruka		Non-Executive - Non Independent Director	Chairperson	03-02-2020		Textual Information(1
2	01802416	Shreevar Kherul	ka	Executive Director	Member	03-02-2020		
3	00341721	Anupa Rajiv Sa	hney	Non-Executive - Independent Director	Member	03-02-2020		
				Sr Tex	t Block			
`ext	ual Informatio	on(1)	03, 20	Pradeep Kumar Kheruka was appo 020 and was elected as Chairman ember 08, 2023.				e w.e.f Febru
Risl	Managemei	nt Committee						
		Whether the Risk	Mana	agement Committee has a Regular	r Chairperson	Yes		
Sr	DIN Number	Name of Comm members	ittee	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	00056826			Non-Executive - Independent Director	Chairperson	27-05-2021		
2	00016909			Non-Executive - Non Independent Director	Member	27-05-2021		
3	01802416	Shreevar Kherul	ka	Executive Director	Member	27-05-2021		
4	07425111	Rajesh Chaudha	ıry	Executive Director	Member	27-05-2021		
5	03518282	Kanwar Bir Sing Anand	gh	Non-Executive - Independent Director	Member	27-05-2021		
6	07426469	Rituraj Sharma		Senior Management Personnel	Member	22-11-2023		Textual Information(1
				Sr Tex	t Block			
ext	ual Information	on(1)	Mr. F	Rituraj Sharma, member of the Ri	sk Management Com	mittee is a senior exec	cutive of the Cor	npany.
or	porate Social	Responsibility (Comm	ittee				
	Whether	the Corporate So	cial R	esponsibility Committee has a Re	egular 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 Kheru	ka	Executive Director	Member	03-02-2020		
3	00341721	Anupa Rajiv Sa	hney	Non-Executive - Independent Director	Member	03-02-2020		
	00056826	Kewal Kundanlal Handa		Non-Executive - Independent Director	Member	03-02-2020		
4								

					Annexure 1			
Ann	exure 1							
III. I	Meeting of Boa	ard of Director	rs					
	osure of notes on natory	on meeting of b	oard of directors					
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 providin g 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

		Disclosur	re of notes on	meeting of c	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	Reson 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

					Anne	exure 1					
137	Meeting of Cor	nmittaa									
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	(All Directors Pre	sent ors	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
					Anne	exure 1					
V. F	elated Party T	ransactions					Ţ				
Sr	Subject					Compliances (Yes/No/NA)		If status is "No" compliance may			
1	1	approval of au				Yes					
2		eholder approva				Yes					
3		ils of RPT entere iewed by Audit		it to omnibus	s approval	Yes					_
					Anne	exure 1					
VI.	Affirmations										
Sr	Subject								Comp	oliance status	(Yes/No)
	The compositio Regulations, 20	n of Board of D	irectors is in te	erms of SEBI	(Listing ob	ligations and o	disclosure red	quirements)	Yes		
		n of the following Regulations, 201			f SEBI(List	ing obligation	s and disclos	ure	Yes		
		n of the following degulations, 201					s and disclos	ure	Yes		
		n of the following Regulations, 201					s and disclos	ure	Yes		
~	1	n of the following Regulations, 201	0		,	0 0			Yes		
0	Listing obligat	members have b	ure requiremen	nts) Regulation	ons, 2015.				Yes		
/	specified in SEI	f the board of di BI (Listing oblig	ations and disc	closure requi	rements) Re	egulations, 201	15.		Yes		
8	This report and	or the report su	bmitted in the	previous qua	arter has bee	en placed before	re Board of I	Directors.	Yes		
9	Any comments	observations/ad	vice of Board	of Directors	may be me	ntioned here:			Textu	al Information	n(1)
					Anne	exure 1					
Sr	Subject			Compliance	e status						
1	Name of	signatory		Anshu Agai	rwal						
2	Designation	on		Company S	Secretary an	d Compliance	Officer				
					Text	Block					
Text	ual Information	(1)				s placed before om the Board		of Directors at the	ir meeti	ing held on M	ay 24,

Details of Cyber security incidence								
	n 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or a 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	Company Secretary and Compliance Officer						
Place	Mumbai	Mumbai						
Date	16-07-2024							