

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Borosil Limited**
2. Quarter ending - **31-Dec-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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company
Mr.	P. K. Kheruka	00016909	C,NED		28-Jan-2016				23-Jul-1951	No				Active	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	No				Active	NA		3	0	2	1	SC,RC
Mr.	Rajesh Kumar Chaudhary	07425111	ED		12-Feb-2020				01-Feb-1970	No				Active	NA		1	0	0	0	RMC
Mr.	Naveen Kumar Kshatriya	00046813	ID		03-Feb-2020	03-Feb-2020		35	03-Feb-1949	No				Active	Yes	29-Sep-2020	1	1	3	1	AC,SC
Mrs.	Anupa Sahney	00341721	ID		03-Feb-2020	03-Feb-2020		35	19-Oct-1967	No				Active	NA		1	1	2	1	AC,SC,NRC
Mr.	Kewal Kundanlal Handa	00056826	ID		03-Feb-2020	03-Feb-2020		35	22-Aug-1952	No				Active	NA		5	5	8	5	AC,RC,NRC
Mr.	Kanwar Bir Singh Anand	03518282	ID		03-Feb-2020	03-Feb-2020		35	30-Aug-1955	No				Active	NA		6	6	5	1	RMC,NRC

Company Remarks	1) Mr. P. K. Kheruka is a promoter and chairman of the Company. 2) Shareholders at the 12th AGM held on July 13, 2022, have approved: a) re-appointment of Mr. Shreevar Kheruka as a MD & CEO and KMP of the Company for a period of 5 years i.e. from February 12, 2023 to February 11, 2028; b) re-appointment of Mr. Rajesh Kumar Chaudhary as a WTD and KMP of the Company for a period of 3 years i.e. from February 12, 2023 to February 11, 2026.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

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

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 Regular chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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	AVP - Operations	Member	27-May-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

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

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
08-Aug-2022	Yes	7	6	3
11-Nov-2022	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Aug-2022	Yes	4	3	2	0
Audit Committee	11-Nov-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	08-Aug-2022	Yes	4	4	3	0
Stakeholders Relationship Committee	05-Aug-2022	Yes	4	3	1	0
Risk Management Committee	12-Oct-2022	Yes	5	4	2	1

Company Remarks	As per BSE's clarification email dated October 10, 2022, for details to be reported in Annx 1 Meeting of Committees: (I) In Column L - we have reported total number of Directors as on date of the meeting (all Directors including Independent Directors) (II) In Column M we have reported total number of Directors present (all directors including Independent Directors).
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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 1000 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:

The report of the previous quarter was placed before the Board of Directors at their meeting held on November 11, 2022. No comments were received from the Board of Directors.

Name : **Anshu Agarwal**
Designation : **Company Secretary & Compliance Officer**