

<b>General information about company</b>	
Scrip code	524091
NSE Symbol	
MSEI Symbol	
ISIN	INE482D01024
Name of the entity	ACRYSIL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

No

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Note on provision 2A
Chairman	ACJPP2947C	00298807	Executive Director	Chairperson	MD	30-08-1969	02-11-2002	13-09-2019		203	1	0	2	0	
Independent Director	AACP3979P	00030172	Non-Executive - Independent Director	Not Applicable		23-09-1958	29-03-1989	13-09-2019		366	1	0	2	1	
Independent Director	AACPS8665F	00340809	Non-Executive - Independent Director	Not Applicable		04-03-1957	31-01-2000	13-09-2019		237	1	0	2	1	
Independent Director	AGLPG5075C	03022804	Non-Executive - Independent Director	Not Applicable		02-08-1949	28-01-2013	13-09-2019		80	2	0	3	1	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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 if not provided PAN
5	Mrs	Sonal V. Ambani	AGYPA8932B	02404841	Non-Executive - Independent Director	Not Applicable		19-04-1959	23-05-2016	24-09-2016		40	2	0	3	0	

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	00030172	Jagdish R. Naik	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00340809	Ajit R. Sanghavi	Non-Executive - Independent Director	Member	23-02-2016		
3	00298807	Chirag A. Parekh	Executive Director	Member	23-05-2016		
4	03022804	Pradeep H. Gohil	Non-Executive - Independent Director	Member	23-05-2016		
5	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		

<b>Nomination and remuneration committee</b>							
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	03022804	Pradhep H. Gohil	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00030172	Jagdish R. Naik	Non-Executive - Independent Director	Member	23-05-2016		
3	00340809	Ajit R. Sanghavi	Non-Executive - Independent Director	Member	23-05-2016		
4	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		

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	00340809	Ajit R. Sanghavi	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00030172	Jagdish R. Naik	Non-Executive - Independent Director	Member	23-05-2016		
3	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		
4	00298807	Chirag A. Parekh	Executive Director	Member	23-05-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00298807	Chirag A. Parekh	Executive Director	Chairperson	23-05-2016		
2	03022804	Pradeep H. Gohil	Non-Executive - Independent Director	Member	23-05-2016		
3	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		



<b>Other Committee</b>						
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				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	22-05-2019				Yes	5	4
2		02-08-2019	71		Yes	3	2
3		13-09-2019	41		Yes	5	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	22-05-2019				Yes	5	4
2	Audit Committee	02-08-2019	71			Yes	3	2
3	Audit Committee	13-09-2019	41			Yes	5	4
4	Stakeholders Relationship Committee	22-05-2019				Yes	4	3
5	Stakeholders Relationship Committee	02-08-2019	71			Yes	3	2
6	Corporate Social Responsibility Committee	22-05-2019				Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	02-08-2019	71			Yes	2	1
8	Nomination and remuneration committee	22-05-2019				Yes	4	4
9	Nomination and remuneration committee	02-08-2019	71			Yes	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Damodar H Sejpal
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



<b>Annexure III</b>		
1	Name of signatory	Damodar H sejpal
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Damodar H sejpal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-10-2019

